

St. Peter Bulldog Hockey Association
Board Meeting
May 13, 2020, 6:30pm
****Virtual meeting held due to COVID-19*

Present Board Members: Jill Stensrud, Darian Hunt, Lindsay Wachal, Mary Tews, Joe Kane, Jeremy Smuder, Leslie Heilman, Greg Westerman, Eric Smykalski, Kim Gibson; New Members: Brielle Swenson, Scott Schaffler, Don Winters

Not Present: Joel Jones

Call to Order and Roll Call

- Call to order: Hunt
- Approval of Minutes: Kane/Stensrud
- Approval of Agenda: Stensrud/Heilman

New Business

- Board Members
 - Reelection of Member – Mary Tews – 3 year term
 - Welcome New Board Members
 - Don Winters – 3 year term
 - Scott Schaffler – 3 year term
 - Brielle Swenson – 2 year term
 - Thank you to outgoing members: Joel Jones, Kim Gibson and Darian Hunt
- Voting – positions for upcoming season
 - President – Jill Stensrud – Gibson/Kane 2nd – Approved
 - Vice President – Scott Schaffler – Kane/Wachal 2nd – Approved
 - Secretary – Leslie Heilman – Heilman/Tews 2nd – Approved
 - District Representative – Greg Westerman – Westerman/Kane 2nd – Approved
 - Treasurer – Eric Smykalski – Tews/Westerman 2nd – Approved
- Board Liaison for Committee Positions
 - Fundraising – Wachal
 - Marketing – Smuder
 - Concessions – Wachal and Smykalski
 - Equipment – Winters
 - Clothing – Swenson
 - Volunteer – Heilman

Officers and Committees Reports

- **President**
 - Annual Meeting Notice – will work on a note to be released to families as we were not able to hold an in-person annual meeting.
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Kane
 - 2nd by Westerman

- Motion approved
 - Finalizing 2020-2021 Budget
 - Preliminary budget went to board for review; should provide feedback by next meeting.
 - Will vote on the budget for the upcoming season next month.
 - Outstanding fundraising/volunteer payments
 - Over \$7000 outstanding from 2019-2020 Season; even after multiple requests for families to pay.
 - Board will draft up a policy to address this for upcoming seasons; Board will discuss how to avoid this in upcoming seasons.
 - Ice costs are rising
 - LSCC \$11/hour increase
 - GAC \$5/hour increase
- **Hockey Operations Committee**
 - Proposals for team placement/levels/# of teams presented to the Board after HOC discussion.
 - Board will review the information for decision at next month's meeting.
 - Eight families will be impacted by the change in date of birth (per USA Hockey's new guidelines).
 - Registrar and members of HOC will reach out to these families to answer any questions.
- **Fundraising** – Not present
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Not present.
- **Registrar**
 - Started registration process for the upcoming season (getting sportsengine set up)
 - Try Hockey for Free – summer and fall; looking into whether or not we can do anything this summer.
- **District Rep** - Nothing further to add
- **Association Team Coordinator**
 - Golf Tournament – starting with work with Amy Kamm regarding the scheduling of the golf tournament.
- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Not present
- **Equipment** – Not present
 - \$1500 budget for equipment for the upcoming season
- **Clothing** – Not present
- **Jerseys** – Not present
 - New jerseys will be for all teams, including the U10 & U12 teams.
- **Gambling Manager**
 - *Gambling Report*
 - In a holding pattern due to COVID-19
 - Current bank account balance as of May 1, 2020: \$9300
- **Photographer** – Not present

- **Volunteer** – Not present
- **Website** – Not present

Next Meeting Date and Adjournment

- Regular Board Meeting: June 10, 2020 at 6:30 pm, St. Peter Community Center (will be virtual if stay at home order is still in place or extended or Community Center is still closed).

Adjournment – Kane/Wachal 2nd