

Minnesota River Bulldog Hockey Association
March 8, 2023 at 6:30pm – Le Sueur Community Center

Board Members Present: Greg W, Mary T, Leslie H, Brielle S, Brittany S, Scott S, Joy L, Lindsay W, Andy B, Jill S

Non- Board Members Present: Crystal F, Shelly M, Kari F, Eric S, Steve D, Sarah C. Kari B.

Call to Order and Roll Call- Scott S

- Approval of Agenda/Minutes – Greg motion, Lindsay second.

Committees Reports- Reports reviewed and approved. Motion made by Greg Brielle second.

- Association Team Coordinator- recommendation for a girls development coordinator and committee for our girls hockey programs. Motion made by Scott and Joy second to come up with a proposal. Sarah will send out survey questions for board to review.
- Registrar-
- Fundraising-
- Volunteer-
- Marketing-
- Concessions- recommendation for cash box next year. Steve will look into this.
- Referee Coordinator-
- Ice Scheduler-
- District Rep-
- Tournament Committee Chair-
- Equipment-
- Clothing-
- Website-

New Business-

- Approve Resignation- Jeremy R sent in resignation. Resignation approved. Position will remain open until the annual meeting and will be filled at annual meeting. This position would become a 3 year term. Scott made motion, Greg second.
- Tour Dryland Room
- Golf Tournament- Sub committee creation. Recommendation to have 2 committee members plan and coordinate the golf fundraiser and the rest of the hours will be placed on DIBS for volunteer hours. Greg made motion, Lindsay second.
- Open Positions- what do we need to post and shadows. We will have several open positions this year. Recommendation to give half credit for volunteering and fundraising hours for the season that shadow. Scott made motion and Joy second.
- End of year survey- when and what should be on it.
- Fourth of July Parade- we will be handing out flags again this year at the St. Peter 4th of July Parade. Asking players to wear jerseys.

Old Business-

Officers

- President- no new business.
- Treasurer- Report reviewed and approved. 8 families have not turned in fundraising checks. Scott will follow up with them. Motion made by Jou and Jill S second.
- Gambling- Interviews completed for new gambling manager: Shelly Miller and Kari Braun. Board voted Kari Braun as the new gambling manager. Gambling report reviewed. Motion to approve tax forms and Motion by Scottt and Greg second.
- Hockey Operations Committee – see report.

Open Forum-

Next Meeting Date and Adjournment- Greg motion to adjourn meeting, Andy B second.