

St. Peter Bulldog Hockey Association
Board Meeting
June 13, 2018, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Jill Fredrickson, Russ Burg, Kim Gibson, Mary Tews, Darian Hunt, Mark Boomgaarden, Jill Stensrud, Joe Kane

Absent: Jeremy Smuder, Greg Westerman, Joel Jones

Call to Order and Roll Call

- Call to order: Burg
- Approval of Minutes: Gibson/Kane 2nd.
- Approval of Agenda: Kane/Gibson 2nd

Old Business

- Open Committee Positions
 - Photographer, Tournament Coordinator Chair & Treasurer – in the process of updating the job descriptions and once those are updated, the positions will be advertised.
- St Peter Field House Update
 - Work is still being done to get a very basic floorplan for the project, an estimated cost and possible funding.
 - Map of the area of where the potential fieldhouse location will be was presented.
 - More information will be available for the August Board Meeting (preliminary budget, elevations, parking plan, etc)

New Business

- John Wilson Memorial
 - It was decided that the money should be used to fund new equipment to replace old, outdated equipment; sharpen skates; purchase any equipment that is needed to supplement our current inventory.

Officers and Committees Reports

- **President**
 - Will be researching a possible sponsorship program for local businesses
- **Treasurer**
 - Motion to approve Preliminary Budget for next season 2018-19
 - Motion – Stensrud
 - 2nd by Burg
 - Motion approved
 - Motion to approve Treasurer Report
 - Motion – Burg
 - 2nd by Kane
 - Motion approved

- Arena Display Project – Cormac Dunning requested \$175 for funds spent on project; Boomgaarden/Burg 2nd; approved
- **Hockey Operations Committee** - Not present
- **Fundraising** – Not present
- **Marketing** – Not present
 - Parades have been planned in St Peter, Belle Plaine and Le Sueur
 - Giveaways have been purchased for the parades.
- **Concessions** – Not present
- **Ice Scheduler** – Not present
- **Registrar** – Not present
- **District Rep** – Not present
- **Association Team Coordinator**
 - Matt Saxe Chevrolet Giveaway program has been scheduled for Sept 15th – Open House date in Le Sueur
- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Not present
- **Equipment** – Not present
 - Will meet in June to go through equipment to determine what is needed for the upcoming season.
- **Clothing** – Not present
- **Jerseys** – Not present
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

Next Meeting Date and Adjournment

- Regular Board Meeting: June 13 at 6:30 pm, St. Peter Community Center

Adjournment – Burg/Hunt 2nd