

St. Peter Bulldog Hockey Association
Board Meeting
January 8, 2020, 6:30pm
Mac's Green Mill Bar, Le Sueur, MN

Present Board Members: Joel Jones, Jill Stensrud, Darian Hunt, Lindsay Wachal, Leslie Heilman, Jeremy Smuder, Mary Tews, Eric Smykalski, Kim Gibson

Not Present: Joe Kane, Greg Westerman

Call to Order and Roll Call

- Call to order: Hunt
- Approval of Minutes: Heilman/Jones
- Approval of Agenda: Gibson/Wachal

Officers and Committees Reports

- **President**
 - Gambling Manager – will look at other association's *gambling manager* job descriptions and pay scale so we can decide something before our license becomes effective 4/1/2020
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Stensrud
 - 2nd by Heilman
 - Motion approved
- **Hockey Operations Committee**
 - End of year 3x3 registration will be opening; \$40 if registered by 2/14; \$60 after 2/14
- **Fundraising** – Not present
 - Raffle – January 14th
- **Marketing** – Not present
- **Concessions** – Not present
 - Will need to purchase new hot dog roller (current one is expired)
- **Ice Scheduler** – Not present.
- **Registrar** – Not present
 - 1 new mite
 - 2 mites went inactive; still paid registration
- **District Rep** – Nothing further to report.
- **Association Team Coordinator**
 - Meat Raffle in St Peter (1st Saturday every month) is doing very well
 - Patrick's Fundraiser is January 11th
 - The Bantam A Team requested special permission to wear their jerseys to the VFW Tournament in Thief River Falls, MN – Spring 2020 – request granted
- **Referee Coordinator** – Not present
- **Gambling Manager**
 - *Gambling Report*

- Bank statement shows current balance of \$9400
 - Expenses of \$600 to the state of MN (\$350, \$100 and \$150 have cleared the bank).
 - Reimbursement for expenditure of \$100 to House of Insurance for purchase of bond was approved.
- **Tournament Committee Chair** – Not present
 - Looking for help in organizing the U10 tournament. Will host 12 district teams.
- **Equipment** – Not present
 - Ordered some more pucks
- **Clothing** – Not present
 - The Association will be looking into more clothing options for the next season and exploring new vendors for clothing; a draft RFP (request for proposal) has been developed for the board and clothing chair to review); The board and clothing chair will review document and set up potential bids in the next couple of months.
- **Jerseys** – Not present
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

Next Meeting Date and Adjournment

- Regular Board Meeting: February 12, 2020 at 6:30 pm, St. Peter Community Center

Adjournment – Tews/Jones 2nd