

St. Peter Bulldog Hockey Association
Board Meeting
November 14, 2018, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

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

Guests: Jeremy Smuder

Call to Order and Roll Call

- Call to order: Hunt
- Approval of Minutes: Burg/Jones 2nd.
- Approval of Agenda: Westerman/Burg 2nd

Old Business

- Additional sponsors were secured; all teams now have sponsors
 - \$1500 profit from additional sponsorship

New Business

- Replacement of Jerseys
 - Jersey Committee was formed with Mary Tews, Joe Kane and Jill Stensrud; others will be asked to join the committee.
 - Looking to replace jerseys for the 2020-2021 season
- Anthony Ford Pond Hockey
 - Registration information will be send out to coordinators
- Varsity Hockey – Youth Skaters
 - Information was sent out to the association regarding youth skaters for each varsity game
 - HS Boosters will organize
- Ice Scheduler
 - Approval to add Mike Hettig as the new ice scheduler
 - Motion approved: Westerman/Jones 2nd – approved
 - Lori will stay on to train Mike, and Mike will take over full time next season
- Out of District Game Costs
 - We need to standardize costs/referee fees when hosting games (and when playing away games).
 - If we are hosting a non-district game, and we are not playing that team on their home ice, the away team should pay referee cost.
 - Teams have been asked to pay half ice/half referee costs in certain situations, and we need to make sure the association is requesting cost of fees as well.

Officers and Committees Reports

- **President** – Nothing further to add.
- **Treasurer**

- Motion to approve Treasurer Report
 - Motion – Burg
 - 2nd by Stensrud
 - Motion approved
- **Hockey Operations Committee**
 - New evaluation process worked well; will continue with this same process next year.
- **Fundraising** – Not present.
- **Marketing**
 - Schedule is posted to Facebook every day
 - Giveaway one item per month for sharing and commenting on Facebook posts
 - Amazon smile fundraiser – ½% of sale goes to association
 - WILD Magazine fundraiser will be organized by Courtney
- **Concessions** – Not present
 - Trouble finding help; will continue to have the volunteer coordinator send out reminders.
- **Ice Scheduler** – Not present
- **Registrar** – Nothing further to add
- **District Rep** – Nothing further to add
- **Association Team Coordinator**
 - All teams now have coordinators
 - Hockey clock simulator is on our site for reference
 - Matt Saxe Chevrolet Test drive event on 12/10/18
 - Patrick's on Third will be hosting another event for the association.
- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Not present
- **Equipment** – Not present
- **Clothing** – Not present
- **Jerseys** – Not present
 - Due to various issues, we have decided to move the jersey responsibility back to the association coordinator – Jones/Tews 2nd – motion approved
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

Next Meeting Date and Adjournment

- Regular Board Meeting: December 12, 2018 at 6:30 pm, St. Peter Community Center

Adjournment – Westerman/Gibson 2nd