

St. Peter Bulldog Hockey Association
Board Meeting
March 13, 2019, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Jill Fredrickson, Russ Burg, Mary Tews, Greg Westerman, Joel Jones, Jill Stensrud, Darian Hunt, Jeremy Smuder, Joe Kane, Eric Smykalski

Not Present: Kim Gibson

Guests: Allison Watkins, Le Sueur Recreation Manager

Call to Order and Roll Call

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

Old Business

- Golf Tournament Updates
 - Date: July 19th
 - No street hockey this year due to low numbers in the past.
 - Same format at the last year's
 - Darcy Hoffman will be coordinating the silent auction

New Business

- Le Sueur Community Center – Allison Watkins
 - Looking at the potential of summer ice.
 - Allison previously worked in Ann Arbor, MI and Northfield, MN
 - Allison will be working on scheduling ice and will also handle rink operations (including advertising).
- Annual Meeting
 - Meeting will be held April 8, 2019 at the St Peter Community Center
 - 3 open board positions for 2019-2020 season
 - Messages will be sent to the association announcing the annual meeting, survey and open board positions.

Officers and Committees Reports

- **President**
 - Started doing the meat raffle at The Bar in Le Sueur
 - Need volunteers from week to week to cover the event
 - Great fundraising event for the association
 - Earn \$125 for 20 minutes of work; need 4 volunteers/week
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Kane

- 2nd by Westerman
 - Motion approved
- **Hockey Operations Committee**
 - HOC will plan end of year coaches meeting
 - End of season HOC meeting TBD
 - HOC will start planning/estimating teams, tournaments, projected ice time, budget, etc. for next season
- **Fundraising** – Not present.
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Not present
- **Registrar** –Nothing further to add.
- **District Rep** – Nothing further to add
- **Association Team Coordinator** – Nothing further to add.
- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Not present
- **Equipment** – Not present
- **Clothing** – Not present
- **Jerseys** – Not present
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

Next Meeting Date and Adjournment

- Regular Board Meeting: April 10, 2019 at 6:30 pm, St. Peter Community Center

Adjournment – Jones/Westerman 2nd