

St. Peter Bulldog Hockey Association
Board Meeting
April 17, 2019, 7:30pm
St. Peter Community Center, Traverse des Sioux Rm

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

Not Present: Kim Gibson, Joe Kane

Call to Order and Roll Call

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

Old Business

- Annual Meeting
 - Good turnout
 - Seven people were vying for 3 open board positions; Leslie Heilman, Lindsay Wachal and Greg Westerman were voted in for the 3 positions.
 - It was decided that in future annual meetings, the coaches would not need to present a coaches report since the recap is presented at the annual coaches meeting; a high level report will be presented at the annual meeting by our HOC liaison.
- Survey Results
 - Overall, the survey results were very positive.
 - Participants provided numerous comments and we had a large increase in participation rates (30 more responses than in previous years).
 - HOC also received the results of the survey and will discuss to see how improvements/changes can be made for the upcoming season.

New Business

- Welcome New Board Members – Leslie and Lindsay
- Vote for Board Positions
 - President: Darian Hunt – Westerman/Jones 2nd/passed
 - Vice President: Joel Jones – Hunt/Westerman 2nd/passed
 - Treasurer: Eric Smykalski – Jones/Tews 2nd/passed
 - District Rep: Joel Jones – Hunt/Heilman 2nd/passed
 - Secretary: Mary Tews – Hunt/Smuder 2nd/passed
 - HOC liaison: Greg Westerman – Hunt/Tews 2nd/passed
 - Association Coordinator: Jill Stensrud – Hunt/Jones 2nd/passed
 - Website Coordinator: Jeremy Rentjes – Westerman/Heilman 2nd/passed
- Other positions
 - Will confirm all positions such as volunteer, referee coordinator, concessions, etc for the upcoming season before next meeting.

Officers and Committees Reports

- **President**
 - Revisit Mite Classification for the upcoming season (Mite 1-4, based on age/years in association). Will ask a member of HOC to speak in an upcoming meeting.
 - The hope is that this would cut down on confusion throughout the season.
 - Association Leadership Conference – held the first weekend of May; will be offered to board members, HOC and committee chairs.
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Jones
 - 2nd by Stensurd
 - Motion approved
 - The City of Le Sueur is increasing ice costs; \$11/hr increase per year for the next 3 years; about \$5,000 increase per year.
- **Hockey Operations Committee**
 - Two HOC committee members retired (Chad Olness and Ron McCabe)
 - Two members were recommended by HOC – Board voted - Taylor Stockwell and Chris Miller – Westerman/Jones 2nd – approved
 - Meeting later this month to discuss upcoming season and teams
- **Fundraising** – Not present.
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Not present
- **Registrar** – Not present
- **District Rep** – Nothing further to add
- **Association Team Coordinator**
 - Still missing 4 jerseys; one returned jersey had mold on it that we could not remove.
 - Meat Raffle – creating sign up genius for event
- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Not present
- **Equipment** – Not present
 - Enclosed trailer will be needed to move equipment for Try Hockey for Free.
 - Board will work to get the use of the trailer donated for the event.
- **Clothing** – Not present
- **Jerseys** – Not present
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

Next Meeting Date and Adjournment

- Regular Board Meeting: May 8, 2019 at 6:30 pm, St. Peter Community Center

Adjournment – Jones/Westerman 2nd