

Minnesota River Bulldog Hockey Association  
May 8, 2024 @6:30pm

Board Members Present: Leslie H, Mary T, Greg W, Andy B, Brielle S, John W, Matt R, Dani S.  
Kari B

Non- Board Members Present: Abby L, Sarah C, Crystal F

Call to Order and Roll Call- Brielle

- Approval of Agenda/Minutes- Greg/John

Committees Reports

- Association Team Coordinator- no new update
- Registrar- no new update
- Fundraising- no new update
- Volunteer- no new update
- Marketing- no new update
- Concessions- no new update
- Referee Coordinator- no new update.
- Ice Scheduler- no new updates.
- District Rep- no new update.
- Tournament Committee Chair- no new update
- Equipment- no new update. Waiting to hear from Dick's Sporting Goods about the gift cards.
- Clothing- no new update
- Website- no new update

Old Business-

New Business-

- Vote for officers  
President- Brielle nominated as president. All approve.  
Vice President- Andy nominated as vice president. All approve.  
Secretary- Leslie nominated to stay secretary. All approve.  
Treasurer- Kari F nominated to stay treasurer. All approve.

Committee Reps:

Andy- Volunteer

Brielle- Clothing/Gambling

Mary- Equipment

Lindsay- Fundraising/Registrar

Andy- Concessions/ Tournament Chair

Greg- Treasurer/District Rep/Web Manager/Referee Coordinator

Dani- Association Coordinator

Matt- Marketing

John- HOC/ Ice Scheduler  
Laura- Treasurer

**Critical Positions:**

President

Gambling Manager

Volunteer Coordinator

Fundraiser

Registrar

Treasurer

Tournament Director

Association Coordinator

Up to 12 gambling positions- gambling manager will provide list of these people yearly.

Concessions

Marketing

Ice Scheduler

Referee Coordinator

HOC- 5 positions plus the mite director

Board Approved Secretary, Web Manager and Equipment Manager be removed as Critical positions.

Board appreciates Jill S and Joe K for their many years on the board.

Committee positions reviewed. Current Volunteer Coordinator was removed and new coordinator appointed.

- Budget Finalization and Approval- Mary made motion to approve 2024/2025 budget. Dani second. Motion approved.
- Tournament Budget Finalization
- Handbook completion for 2024-2025- will have meeting in early June to look over this.
- Recommended bylaw updates- Brielle made motion to approve updates.
- Utilization of gambling proceeds to pay for 3<sup>rd</sup> invitational tournament for all teams

**Officers**

- President- see above
- Treasurer- report reviewed. Mary made motion and Lindsay second. Motion approved.  
Gambling- Andy made motion to transfer \$76,000 to general fund. John Second. Approved Motion made by Brielle and Dani second. Gambling Manager Kari Braun presented report form LG1004 page 1 for April 2024. The membership reviewed items 1-7 and all related documents and a motion made by Joe and a second by Andy was made to approve the report as read, Motion passed unanimously. Gambling manager Kari Braun presented completed

and signed report form LG1004 page 2 for authorization of preapproval of allowable and lawful purpose expenditures for May 2024. The membership reviewed and approved the expenditures with a motion by Brielle and a second by Dani.

- Hockey Operations Committee – no new update

Open Forum-

Next Meeting Date and Adjournment- Andy made motion and John second.