

St. Peter Bulldog Hockey Association
Board Meeting
May 9, 2018, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

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

Absent: Jeremy Smuder, Joe Kane

Call to Order and Roll Call

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

Old Business

- Open Committee Positions
 - Photographer & Tournament Coordinator Chair – will advertise
 - Marketing – Sabrina Wilking – Burg/Hunt 2nd
 - Referee Coordinator – Sara Moe – Burg/Gibson 2nd
 - Will look into getting someone to help with referee payroll (will get volunteer time)
 - Equipment Coordinator & Jersey Coordinator – Darian will reach out to assure interest in the positions for those currently helping out
 - Website Coordinator – Juli Sowder – Burg/Fredrickson 2nd
 - Volunteer Coordinator – Melissa Rentjes – Boomgaarden/Burg 2nd

New Business

- Try Hockey for Free
 - Will get dates secured and advertise event (possibly July 17-18)
 - Preliminary Budget - Tabled for next meeting

Officers and Committees Reports

- **President** – Nothing further to add
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Westerman
 - 2nd by Burg
 - Motion approved
 - Recently purchased \$3000 more in holiday/kwik trip cards
 - Paid 2nd install on the additional door for the rink
- **Hockey Operations Committee**
 - HOC will be meeting in two weeks
 - Discussion will also include clinic planning/goalie clinics
- **Fundraising** – Not present

- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Not present
- **Registrar** – Not present
- **District Rep**
 - Next meeting in two weeks or so, still being scheduled
- **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: June 13 at 6:30 pm, St. Peter Community Center

Adjournment – Burg/Hunt 2nd