

St. Peter Bulldog Hockey Association
Board Meeting
January 13, 2021 at 6:30pm – Zoom

Board Members Present: Don W, Brielle S, Joe K, Jill S, Scott S, Greg W, Mary T, Eric S, Lindsay W, Leslie H.

Non- Board Members Present: Melissa R, Jeff T, Sarah C, Heather M, Jamie V, Carrie K, Steve D, Stacy A, Andrea L.

Call to Order and Roll Call

- Approval of Agenda- Schaffler/Kane
- Approval of Minutes-Schaffler/Kane

New Business-

- Tournaments- Board approved 1 paid tournament per team. If a second tournament is requested the team will need board approval. Board approved PeeWee B tournament.
- Return to Play- Phase 5 – Board decided to keep community center rule that all players including goalies will be allowed into the arena 10 minutes before game time. We will keep the 2 spectators per player and will not take attendance. If a parent worker is uncomfortable working the scoreboard/penalty box they need to communicate that with the team coordinator. OK for teams to schedule up to 4 parents in the scoreboard/penalty box area if they feel it necessary. There can be up to 3 coaches on the bench- will leave this up to the head coach. The community center prefers the locker rooms remain closed. If we were to open them we could have 7 players per locker room. It was agreed by the board to have the Visiting teams use locker rooms 1-4 and the home teams will use the temporary locker rooms 5 and 6. No bags allowed. Community Center requests no spectators at practices.

Old Business

- COVID Preparedness Plan

Officers and Committees Reports

- President- See New Business update
- Treasurer- Eric provided report. (Schaffler/Kane)
- Hockey Operations Committee/ACE Coordinator- No update
- Fundraising- Andrea provided update. Busy collecting tickets for the upcoming raffle. She estimates that there are about 14-16 books left to collect and about 7 books that were not sold.
- Marketing- Will continue to promote Livebarn
- Concessions- Steve is working on getting rid of the remaining candy items in the concession stand. We will be getting a credit from Pepsi.
- Ice Scheduler- No update
- Registrar- Heather provided update
- District Rep- no update
- Association Team Coordinator- no update

- Referee Coordinator- Refs are scheduled for upcoming games.
- Tournament Committee Chair- Registration for U10 tournament is up and running.
- Gambling Manager- Mary gave report
- Equipment- no update
- Clothing- still working on the backordered items
- Jerseys- all have been delivered.
- Photographer- a parent has offered to take pictures with a 20% profit to the association and online ordering.
- Volunteer- Melissa provided update. Have been able to fill DIBS sessions. Still waiting on some outstanding checks for volunteer hours.
- Website- no update
- COVID manager- 1 coach in quarantine.

Open Forum- Heaters at the area are no longer on a scheduled timer and so parents should plan on not having heaters during games and practices.

Next Meeting Date and Adjournment- Feb 10, 2021 at 6:30 via Zoom. (Kane/Winters)