

St. Peter Bulldog Hockey Association

Board Meeting

June 10, 2020, 6:30pm

***Virtual meeting held due to COVID-19

Present Board Members: Jill Stensrud, Lindsay Wachal, Mary Tews, Jeremy Smuder, Leslie Heilman, Greg Westerman, Eric Smykalski, Brielle Swenson, Scott Schaffler, Don Winters, Sarah Conlon

Others Present: Carrie Kisor, Darcy Hoffmann

Not Present: Joe Kane

Call to Order and Roll Call

- Call to order- Stensrud
- Approval of Agenda-Schaffler/Tews

New Business

- Community Center Update/COVID-19- Jill has been listening in on Numerous call with the City of Le Sueur and Community Center. Matt Hathaway and Cormac Dunning have been a part of the meetings and per Jill the conversations have been positive. Jill will send an email to the association providing an update and the bulldog hockey webpage will provide updates. The board was asked to prepare ideas for the upcoming season so that we can be proactive if the community center does not receive the funding.

Old Business

- 2020-2021 Budget- Discussion was had regarding raising registration fees but the board decided to leave registration costs the same at this year.
- 2020-2021 HOC Recommendations-the HOC presented projections for the 2020/2021 season. The search for tournaments is also underway. Motion made by Schaffler/Smuder 2nd

Officers and Committees Reports

- President- Jill has been busy with the Community Center and upcoming Golf Tournament
- Treasurer -motion to approve treasurer report- Westerman/Schaffler
- Hockey Operations Committee/ACE Coordinator- see above HOC approved HOC recommendations
- Fundraising- Not Present
- Marketing- Not Present
- Concessions- Not Present. It was mentioned that Erin is still looking for a replacement and someone to open and close the concension stand.
- Ice Scheduler- Not Present
- Registrar-An email will be sent to the families that the birthdate change will affect. There is also going to be some changes to the wording in the handbook regarding the outstanding balances and the waived fee for a 1st year player.
- District Rep- No update

- Association Team Coordinator- There was a request that Sarah Conlon will be replacing Jill as the Association Team Coordinator. Motion Schaffler/Wachal 2nd
- Referee Coordinator- Not Present. Jill will be reaching out to Sarah Moe for her job description
- Tournament Committee Chair- Not present
- Gambling Manager- Mary reports that there is a back- up for the pull tab supplies to but is hopeful to be up and running soon. The association will be looping the raffle part of fundraising into the gambling license. Mary is looking for 2 Assistant gambling managers. The board approved the purchase of gambling reporting software. Motion Schaffler/Smuder 2nd
- Equipment- Not present
- Clothing- Carrie will be reaching out to vendors.
- Jerseys- Schaffler will be joining the jersey committee.
- Photographer-Not present
- Volunteer- Not present
- Website-Not present

Open Forum

Next Meeting Date and Adjournment

- Regular Board Meeting: July 8, 2020 at 6:30 pm, St. Peter Community Center

Adjournment