

St. Peter Bulldog Hockey Association
Board Meeting
February 13, 2019, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

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

Not Present: Jeremy Smuder, Joe Kane, Eric Smykalski

Call to Order and Roll Call

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

New Business

- 3X3 Extended Skills
 - Registration is open; 76 registered to date
 - Schedule is done with a total of 24 hours of ice time
- Open Board Positions for 2019-2020
 - 3 open positions

Officers and Committees Reports

- **President**
 - Bantam A team will attend VFW State Tournament in March in Thief River Falls
 - Le Center VFW sponsored
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Westerman
 - 2nd by Jones
 - Motion approved
- **Hockey Operations Committee** – Will be meeting in April to start planning for next season.
- **Fundraising** – Not present.
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Nothing further to add.
- **Registrar** – Not present
- **District Rep** – Meeting held earlier this month; topics included SafeSport policies
- **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: March 13, 2018 at 6:30 pm, St. Peter Community Center

Adjournment – Jones/Westerman 2nd