

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

Present Board Members: Joel Jones, Jill Stensrud, Darian Hunt, Lindsay Wachal, Leslie Heilman, Greg Westerman, Mary Tews, Eric Smykalski, Kim Gibson

Not Present: Joe Kane, Jeremy Smuder

Guests: Cormac Dunning and Kris Wilke

**Call to Order and Roll Call**

- Call to order: Hunt
- Approval of Minutes: Westerman/Jones
- Approval of Agenda: Gibson/Wachal

**New Business**

- Kris Wilke - K & R Graphis
  - Kris is offering various options for Bulldog Apparel and other bulldog items that could potentially be sold in the concession stand for this season.
  - Items include pop sockets, decal stickers, night lights, t-shirts, hats, etc.
  - Kris is offering these items with a high profit return for the association (as he has a low cost and is not charging a large fee for these items).
  - Kris is also willing to offer other merchandise items (pre-purchase) for upcoming seasons, if that is something the association is looking for.
  - Kim Gibson will work with Kris to look at the possibility of getting some of the items into the concession this season and explore other options for upcoming seasons.
- Cormac Dunning – Le Sueur Parks & Rec Board
  - Cormac received a donation request for an anonymous donor that would like to purchase 25 Bulldog logo bar stools for the Mezzanine in the Community Center.
  - The donor would like it to directly to the Bulldog Hockey Association, and the Hockey Association to maintain ownership of the stools.
  - Motion: Tews/Gibson 2nd– Approved
- Live Barn
  - There have been problems with the Live Barn feed due to software issues.
  - Mark Boomgaarden has been working with Live Barn and received the new software.
  - The LiveBarn technician arrived today to try to fix the Live Barn feed and it should be working soon.
- Gambling Manager Position
  - The association is able to apply for their MN state gambling license, since Mary Tews and President Hunt attended the State Gambling Control Board Gambling Manager Training on November 7-8, 2019 in Roseville MN.
  - Vote for a Gambling Manager – Mary Tews. Motion: Gibson/Wachal 2<sup>nd</sup> – Approved

- Vote for a Gambling Treasurer – Greg Westerman. Motion: Jones/Heilman 2<sup>nd</sup> – Approved
- In order to start up our gambling fund, a start-up loan from the association is needed. The MN Gambling Control Board monitors these loans, and recommends only one loan for the duration of the account. All funds for gambling (including supplies, pull tabs, rent for the box, and any other necessary purchases/monthly expenses) can only come out of the gambling fund, and those monies cannot co-mingle with the bulldog association's general fund which is used for all other expenses/revenues for the association.
  - Recommendation of \$10,000 for the start-up loan to be loaned from the Bulldog Hockey general fund. Motion: Westerman/Jones 2<sup>nd</sup> – approved.
  - Once the account is set up, we will need to pay the state of MN for licensing. Total of \$500. Motion: Westerman/Jones 2<sup>nd</sup> – approved.
- Next steps are to apply for a gambling license with the county, set up a bank account, and work with Whiskey River to set up the pull tab box.

## **Officers and Committees Reports**

### **• President**

- Sponsorship Income – We secured 2-year sponsors last year, however, there are still a few that need to pay for this year's sponsorship. We will ask these specific businesses to pay for their remaining donation.
- Chevy Test Drive Fundraiser - \$1000
  - I am working with Matt Saxe Chevrolet to get a date set up for the test drive.
- Mike Schafer, Squirt Coach, was hurt on the ice recently at practice and suffered a fractured leg. Mike is not able to coach on the ice for the remainder of the season, but may be able to help out on the bench during games. Due to the severity of Mike's injury, we will be waiving Mike's fundraising and volunteer hours.
- New AED Machine grant – the Association applied for a new AED machine to be put in the Le Sueur Community Center.
- Mark Boomgaarden resigned from the Board earlier this year. Since then, he has served as a liaison to the Treasurer, the U10 District Tournament Coordinator and also our Live Barn administrator. Mark continues to help throughout the 2019-2020 season. For this, I would like to motion for the board to waive his volunteer requirements for the 2019-2020 season. Motion: Westerman/Gibson 2<sup>nd</sup> – Approved.

### **• Treasurer**

- Motion to approve Treasurer Report
  - Motion – Jones
  - 2<sup>nd</sup> by Westerman
  - Motion approved

### **• Hockey Operations Committee**

- End of year 3x3 sessions – these sessions will be similar to last year's format
- 8 total sessions @ \$50 per player

### **• Fundraising – Not present**

### **• Marketing – Not present**

- MN Wild Magazine Sales – waiting on getting \$ from those sales.

- I am looking into a new sponsorship board at the concession stand that would highlight our sponsors.
- **Concessions** – Not present; Erin Feeney was able to secure some new openers and closers for the concession stand.
- **Ice Scheduler** – Not present.
  - Mike Hettig reported that he is very happy with the software and he has been connecting with other associations that use the software to get tips and ideas on how to better utilize the system.
- **Registrar** – As of today, 226 players have registered (151 families).
- **District Rep** – Nothing further to report.
- **Association Team Coordinator**
  - Looking at a “Pucks for Pancakes” event after a Mite practice in St Peter
- **Referee Coordinator** – Not present
  - Problems with referee door at the community center; the community center is looking in the issue.
- **Tournament Committee Chair** – Not present
  - Currently the Mite Jamboree Coordinator is Mary Tews and she does not request any additional volunteer hours, and assistant coordinators last year did not receive any hours for their help in organizing the jamboree. Mary is looking for a new Mite Jamboree Coordinator for the 2020 Jamboree. Tews is requesting that the coordinator be given 25 volunteer hours to coordinate the event, same as the Golf Tournament Coordinator receives. Motion: Westerman/Wachal 2<sup>nd</sup> - approved
- **Equipment**
  - Due to recent \$1000 grant to buy new equipment, we are sitting pretty good on equipment. Because our registrations are up, I do still need some additional equipment, as I’m running low. I will come to the board with necessary equipment requests.
  - There have been problems inventorying the equipment as coaches have access to the equipment in Le Sueur. To help remedy this situation, I will put a clipboard in the coaches room to mark what equipment is taken, and to make sure it is returned.
  - We have lots of old equipment (bad Velcro, super old skates, etc). I will sell those items that I can to Play It Again Sports in Mankato and put all others on a “free” table on one of the Monday night clinic nights.
- **Clothing** – not present
- **Jerseys** – Not present
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

#### Next Meeting Date and Adjournment

- Regular Board Meeting: December 11, 2019 at 6:30 pm, St. Peter Community Center

Adjournment – Westerman/Jones 2nd