

St. Peter Bulldog Hockey Association
Board Meeting
November 8, 2017, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members:, Russ Burg, Dean Hathaway, Jill Fredrickson, Mary Tews, Jill Stensrud, Kim Gibson, Joel Jones, Mark Boomgaarden

Absent: Kimberly Engelhardt, Darian Hunt, Greg Westerman

Guests: Alice Fahey (Photography), Heather Magelee (Registration), Lori Plieseis (Ice Scheduling)

Call to Order and Roll Call

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

Officers and Committees Reports

- **President**
 - John Wilson Memorial – talking with the group that organized John's benefit to see how they feel the money should be spent.
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Jones
 - 2nd by Hathaway
 - Motion approved
- **Hockey Operations Committee/ACE Coordinator**
 - Will purchase more tryout jerseys for next year
 - Tryouts are complete; went well
 - Coaches assigned to all teams; new non-parent coach for PW-C
 - Skating and Dryland Clinics are going well
 - Goalie Coach backed out last minute; trying to find replacement
- **Fundraising** – Not present
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler**
 - Games are in the process of being scheduled
 - Will look at setting a guideline for total number of home games to assist with scheduling
- **Registrar**
 - Working to get all coaches rostered
- **District Rep** – Nothing further to add
- **Association Team Coordinator**
 - Matt Saxe Chevrolet scheduled for 11/15/17
 - 2 vehicles for test drives; up to 20 test drivers

- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Not present
- **Equipment** – Not present
- **Clothing** – Not present
- **Jerseys** – Not present
- **Photographer**
 - Requesting approval of online ordering for pictures.
 - Photos have been scheduled with all teams.
- **Volunteer** – Not present
- **Website** – Not present

Next Meeting Date and Adjournment

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

Adjournment – Jones/Burg 2nd