

St. Peter Bulldog Hockey Association
Board Meeting
February 14, 2018, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

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

Absent: Kimberly Engelhardt, Darian Hunt, Mary Tews

Call to Order and Roll Call

- Call to order: Gibson
- Approval of Minutes: Westerman/Jones 2nd.
- Approval of Agenda: Agenda passed – Boomgaarden/Hathaway 2nd

New Business

- Annual meeting
 - Scheduled for 4/9/18 @ 6:30 in the St Peter Room of the St Peter Community Center
- Survey
 - Needs to be sent out in early March to have results prior to annual meeting. Last games should be March 6th so shortly after that would be preferred timing with results compiled by 3/30.

Officers and Committees Reports

- **President**
 - MN Hockey Excellence Seminars will be on 4/27-28. Looking for BHA members to participate.
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Jones
 - 2nd by Westerman
 - Motion approved
 - Income is down ~10% across the board while expense have remained the same. Probable operating deficit for the 2017-18 season which will require additional assessment next budget cycle.
 - Fundraising obligations: Small number of outstanding raffle obligations but will need to assess outstanding obligations after volunteer checks are cashed.
- **Hockey Operations Committee**
 - 3on3 schedule is finalized and posted on the calendar
 - TCU players were invited to participate; only one graduating squirt after this season.
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- **Fundraising** – Not present
- **Marketing** – Not present
- **Concessions** – Not present

- **Ice Scheduler** – Not present
- **Registrar** – Not present
- **District Rep** – Nothing further to add
- **Association Team Coordinator** – Nothing further to add
- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Not present
 - Draft job description is complete, to be reviewed as later meeting.
- **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 14 at 6:30 pm, St. Peter Community Center

Adjournment – Hathaway/Westerman 2nd