

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

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

Absent: Kimberly Engelhardt, Darian Hunt, Mark Boomgaarden

Call to Order and Roll Call

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

New Business

- Annual meeting
 - Scheduled for 4/9/18 @ 6:30 in the St Peter Room of the St Peter Community Center
- Weather/Cancellation Policy
 - Looking into revising the weather cancellation policy; will revisit this summer and incorporate into the handbook for the upcoming season.

Officers and Committees Reports

- **President** – Nothing further to report.
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Hathaway
 - 2nd by Westerman
 - Motion approved
- **Hockey Operations Committee**
 - 3on3 attendance was fairly good.
 - End of Year coaches meeting was scheduled.
- **Fundraising** – Not present
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Not present
- **Registrar**
 - All players have been rostered and we will continue to revise policies so that we don't have problems in the future with birth certificates.
- **District Rep** – Nothing further to add
- **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: April 11 at 6:30 pm, St. Peter Community Center

Adjournment – Gibson/Westerman 2nd