

Minnesota River Bulldog Hockey Association  
June 12, 2024 @6:30pm

Board Members Present: Leslie H, John W, Andy B, Dani, Lindsay, Matt, Greg, Laura

Non- Board Members Present: Jenny M, Jill S

Call to Order and Roll Call-

- Approval of Agenda/Minutes- Lindsay/Greg

Committees Reports

- Association Team Coordinator- see recap below
- Registrar- see recap below. Planning to open registration in August.
- Fundraising- no new update.
- Volunteer- no new update
- Marketing- no new update
- Concessions- no new update
- Referee Coordinator- no new update.
- Ice Scheduler- no new updates.
- District Rep- no new update. We will be hosting the Bantam B District Tournament.
- Tournament Committee Chair- no new updates
- Equipment- no new updates
- Clothing- see recap below
- Website- no new updates

Old Business-

New Business-

- Girls Practices/Summer Ice- will have Mike add to the calendar.
- Bantam B District Tournament
- Bylaw Changes- Every association member (not just board members) present at a meeting has to vote on Section 15 since we are technically changing the "prescribing procedures for removing a director".

Black=current

Red=proposed change

Article IV: Section 10. Voting by Email. Email votes by the Board of Directors shall be limited to surveys and approval of meeting minutes, unless the previous agenda minutes indicate action was approved that the vote will occur by email with adequate time (four (4) days from the day the email is sent) allowed for voting.

Article IV: Section 10. Voting by Email. Email votes by the Board of Directors shall be limited to approval of meeting minutes as well as any matter that the board deems urgent. Any votes via email will be added to the meeting minutes for the following board meeting, will be labeled as an email vote and the date such vote was taken.

Article IV: Section 15. Termination of Directorship. The Board of Directors, by affirmative vote of at least two-thirds of the members of the Board of Directors present at any regularly constituted meeting, may suspend or expel a director or terminate a directorship, with or without cause after an appropriate hearing.

Article IV: Section 15. Termination of Directorship. The Board of Directors, by affirmative vote of at least two-thirds of the members of the Board of Directors present at any regularly constituted meeting,

may suspend or expel a director or terminate a directorship, with or without cause. A hearing may be held at the discretion of the board of directors.

Vote- YES- 10  
NO-0

- Vote via email on 5/19/24. Summary: This vote was taken via email due to time sensitivity. Board approved, via email vote, to transfer \$25,000 from gambling account to general fund to pay escrow to City of Le Sueur for 2024 summer ice.
- Volunteer Hours for Emberlie- looking for a vote to approve 4 volunteer hours for her work that she did as the equipment manager so far this year.
- Golf Tournament Update: Here is info on the golf tournament:
  - Date and bag lunches are confirmed
  - The registration form has been posted on social media and on the website
  - I have received about 15 hole sponsor forms
  - How can we get more people, families and parents to play in the tournament?
  - I have the on course games planned
  - Working on figuring out how many volunteer hours we will need. I will get them to the coordinator to post on DIBS next week.
  - Fundraising credit: \$100 for a hole sponsor, \$40 per person that plays golf.
  - reminder that businesses NEED to list the family that they are sponsoring for fundraising to go to that family. We had some last year want to give the credit to other families long after the tournament.
  - let me know if you have any other questions.
- Summer Ice Non Parent Coach- do we pay them? Greg made motion to approve \$1500 to use towards paid non parent coaches for summer ice. Lindsay second. Approved. Brielle made Motion to put 63 volunteer hours to use towards open hockey supervision. Must be safe sport certified. John second motion. (these volunteers do not need to be on the ice. They would have responsibilities like the locker room monitor)

## Officers

- President- see New Business
- Treasurer- report reviewed. Brielle made Motion made to approve report. Laura second.
- Gambling- Laura brought up having a gambling booth at the St Peter Octoberfest. Motion to approve Greg/Dani. Kari will look into getting more information on a gambling booth at Giant Days. Ubitz audit complete. Greg made Motion made to pay Kari an additional \$1500 for her time on the audits. This money will come out of the gambling account. Lindsay second. Brielle made Motion approved to transfer \$51,000 to the general fund from the gambling fund to pre pay for winter ice bill. Matt second. Gambling Manager Kari Braun presented report form LG1004 page 1 for May 2024. The membership reviewed items 1-7 and all related documents and a motion made by Brielle and a second by Matt was made to approve the report as read, Motion passed unanimously. Gambling manager Kari Braun

presented completed and signed report form LG1004 page 2 for authorization of preapproval of allowable and lawful purpose expenditures for June 2024. The membership reviewed and approved the expenditures with a motion by Brielle and a second by Matt.

- Hockey Operations Committee – see recap below. Great turnout so far for Summer Ice.

Open Forum-

- Sarah- reaching out to get pictures scheduled earlier in the season. Looking at Sunday October 13<sup>th</sup>.

Next Meeting Date and Adjournment- Brielle/ John.

## MONTHLY RECAP

Committee Activities

Committee Name: HOC

For Month End: May, 2024

The biggest 'win' for your committee last month (ie. Every volunteer showed up for their shift, All equipment was returned, etc..) Summer Hockey has started.

What can be improved for next month? Working to fill practice & open hockey sessions with coaches/qualified volunteers

What is your focus for next month? Working to fill practice & open hockey sessions with coaches/qualified volunteers

Do you have any requests for your committee or items that need approval? The board to decide on paid coaches and/or volunteer hours for approved open hockey supervisors.

## MONTHLY RECAP

Committee Activities

Committee Name: Association Coordinator

For Month End: May

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### **The biggest 'win' for your committee last month**

*(ie. Every volunteer showed up for their shift, All equipment was returned, etc..)*

- Golf and all summer ice opportunities have been communicated to the association.
- MN Hockey Fall Tier I league information was sent to PW/12U and Bantams.
- The board meeting had fallen off the calendar. I added it back for the next 12 months.

### **What can be improved for next month**

N/A

### **What is your focus for next month**

- Golf Reminder Emails
- July 4<sup>th</sup> Parade info out to association
- Book tournament hotels

# MONTHLY RECAP

## Committee Activities

Committee Name: Registrar

For Month End: June

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### **The biggest 'win' for your committee last month**

*(ie. Every volunteer showed up for their shift, All equipment was returned, etc..)*

SUMMER ICE: 187 players registered. Reports will not go out anymore unless more kids register.

All kids are registered. Do we want HS players rostered, as I was told they use their own program.

AARON HOILAND CAMP: 29 players registered

SEASON REGISTRATION: Prepping and will be submitting soon

ROSTERING BOARD: Reminder with a new season, the board needs to be safesport certified. This applies to anyone who has contact with the players. It is best to complete it sooner than later. I will be sending out the links for easy access for all.

TRY HOCKEY FOR FREE: As a reminder, we cannot just hold events – they have to be registered with USA HOCKEY (private event). The link for online has been provided and sent to Equipment Chair. The online registration is easiest as I don't have to enter all their information. Emberlie would provide ipads from work. We would maybe need 2-4 for the event. If not possible, paper waivers would be needed and I need those forms to enter with USA HOCKEY.

\*Kids do not need neck guards for this event.

# MONTHLY RECAP

## Committee Activities

Committee Name: Clothing

For Month End: May 2024 (June Meeting)

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### **The biggest 'win' for your committee last month**

Pre-ordered a bunch Shock Doctor neck guards in 2 different sizes from Play It Again Sports. There has been supply chain issues with these since the USA Hockey announcement, hopefully having these in the concession stand will be a good backup if there continues to be trouble with availability.

### **What can be improved for next month**

NA

### **What is your focus for next month**

There has been staff turnover at General Sports. Jog jerseys still requires us to not be working with GS for one year in order for us to work directly with Jog. This is not feasible at this time, so we will continue to work with GS for our jerseys. Jog anticipates the cost of the jerseys for this season will only increase \$1-\$2 per jersey.

I've had communication with new management at GS and trust that we will have a better service experience than last year. I think it would be wise to stay with GS this year as they provided a quality product and are motivated to iron things out for us. Our new clothing representative is also in charge of Edina Hockey association, so I feel confident he can handle our association.

### **Jersey Ordering Window:**

- July 15<sup>th</sup> to July 26<sup>th</sup>-link will be sent out when available

### **Clothing Ordering Windows for 2024-2025 season:**

- 8/5 - 8/10 (ordering during this window will guarantee Bauer warm-up availability)
- 9/9 - 9/14
- 10/28 – 11/12 (this will be the last order window to guarantee Xmas delivery)
- May add another clothing window depending on demand

### **What are the revenue & expenses for last month**

None.

**Do you have any requests for your committee, or items that need approval?**

I plan to ask for a jersey delivery date of October 1<sup>st</sup>. If anyone thinks we need to have jerseys in hand earlier please let me know.

Jersey Ordering Window will be July 15<sup>th</sup> to July 26<sup>th</sup>-link will be sent out when available.

Registrar/Mites-I need to know which mites will age up to squirts/10U so I can contact their parents regarding choosing their jersey number ahead of the ordering window.