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# MN River Bulldog Boosters Meeting Minutes

April 15, 2025

*Supporting a culture mindful of tradition and enhancing future opportunities*

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**Date:** April 15, 2025

**Location:** The Bar @ Le Sueur

**Time:** 7:00 pm

**Call to Order:** 7:10 pm by Cormac Dunning

**Board Members in Attendance:**

1. Kris Wilke, Treasurer
2. Cormac Dunning, Vice President
3. Ron McCabe
4. Chris Voeltz, Secretary
5. Stacey Gogerty
6. Amy Kamm
7. Chris Miller
8. Dustin Swenson

**Board Members Absent:**

1. Matt Hathaway
2. Troy Domine, President
3. Dan Weydert

**Approval of previous Meeting Minutes - March 18, 2025**

Motion - Ron McCabe, Second Amy Kamm. Motion carried

**Additions/Changes to Agenda - None**

## New Business

- **Presidents Report** (Troy Domine)
  - No Report



- **Treasurer's Report** (Kris Wilke)
  - We currently have \$42,000 in the checkbook.
  - Kris is planning to meet with an accountant to prepare for taxes.
  - Waiting on Saint Peter AD for the final bill for Girls program (\$7,000 estimate). .
  
- **Golf Tournament Report** (Ron McCabe)
  - One golf cart was damaged during the tournament that had \$850 damage. Due to the golf course and the responsible party being unable to resolve this issue, the Boosters have decided to pay the golf course the unpaid balance. It will be up to the responsible party to reimburse the Boosters.
  - Committee will review at a future meeting on possibly setting age limits for eligible golfers, or have them accompanied by their parents.
  - Golf tournament committee and captains parents to meet on Tuesday April 22nd at Shoreland @ 6:30.
  
- **Coaches Report** (Chris M. & Dustin S.)
  - Coaches are working on gathering sponsorships for Hudl broadcasts for the upcoming seasons.
  - Spring and Summer schedules are set for both programs (lifting, ice time, dry land, bonding & scrimmages).
  - Coaches to look at and possibly make arrangements with the community center staff to convert the old unused office area in the community center into a weight room.
  
- **Annual Meeting**
  - Set date for meeting on Tuesday May 13th starting at 7 pm.
  - Meeting to be held at Neisen's restaurant in Saint Peter in the back room. Same as last year.

**Proposed agenda**

- Welcome, Introductions & President's report (Troy)
  - Treasurer's Report (Kris)
  - Golf Tournament update (Ron)
  - Coaches Comments (Chris & Dustin)
  - Community Comments from Guests
  - General Election - We have two openings based on the information below. Matt Hathaway & Ron McCabe's positions will be up for reelection (See bottom of document).
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- **Miscellaneous Items**
    - Board discussed and agreed to allow both coaches to use the 50/50 money at their discretion.



## Adjournment

Motion to adjourn the meeting at 7:50 pm made by Amy K., seconded by Cormac D.

## Next Meeting

Tuesday May 13th @ Neisens Riverside Sports Bar 7 pm.

### **I copied and pasted this information from the meeting notes from June 28, 2023**

- Inaugural Board Terms –
  - For the (11) inaugural Board of Directors established in May 2023, the board members have set the following term limits:
    - (2) Head Coaches No terms. As long as he/she is a head coach, he/she is board member
  
    - (2) Captains Parents Natural terms. As long as their child is a team captain, they will have a seat on the board. The parent must be named for the duration of the term. The seats are not interchangeable between the spouses.
  
    - (3) Seats (3) year term (serving years 2023, 2024, 2025) – Term expiration set for 2026. Seats held by Troy Domain, Cormac Dunning, Brittany Schaffler.
  
    - (2) Seats (2) year term (serving years 2023, 2024) – Term expiration set for 2025. Seats held by Ron McCabe, Matt Hathaway.
  
    - (2) Seats (1) year term (serving years 2023) – Term expiration set for 2024. Seats held by Kris Wilke, Dan Weydert.
- Annual Meetings –
  - Our annual meeting will remain in the month of May
  - At each annual meeting, there will first be a vote to establish the Board of Directors
  - The established Board of Directors will then vote on Board Officers
  - Starting May 2024, all board seats will be voted in on (3) year terms