

St. Peter Bulldog Hockey Association
Board Meeting
June 12, 2019, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Mary Tews, Darian Hunt, Lindsay Wachal, Kim Gibson, Joel Jones, Jill Stensrud

Not Present: Joe Kane, Greg Westerman, Jeremy Smuder, Eric Smykalski, Leslie Heilman

Call to Order and Roll Call

- Call to order: Hunt
- Approval of Minutes: Jones/Gibson 2nd.
- Approval of Agenda: Hunt/Wachal 2nd

New Business

- Volunteer Hours
 - Due to the low sign up in volunteer hours in both the concession stand this past season and other opportunities, the board is voting to increase each family's obligation by 2 hours/family; even if the family buys out, or meets their current family obligation by holding a volunteer or critical position such as coaching/board position/team coordinator/etc, they are still required to complete the extra 2 hours.
 - Volunteer hours are crucial for our association as it helps raise money and keeps our registration costs low.
 - Vote: Jones/Wachal 2nd/approved
- Try Hockey for Free
 - Will be held July 17-18 @ LSCC; 7-8pm

Officers and Committees Reports

- **President**
 - Looking at an ice scheduling vendor to provide software for the upcoming season instead of our current manual process
 - Both myself and Mike Hettig, Ice Scheduler, met with vendor today
 - The program syncs with SportsEngine
 - Approximate cost is \$1200/year
 - The vendor can provide a demo (demo is based on last year's template)
 - 3 year commitment
 - Currently the New Prague Hockey Association uses the program
 - The vendor will be available at any time for questions; and will train ice scheduler
 - Will discuss bringing in the vendor at a later meeting
- **Treasurer**
 - Motion to approve 2019-2020 Budget
 - Motion – Tews
 - 2nd by Jones

- Motion approved
- Motion to approve Treasurer Report
 - Motion – Jones
 - 2nd by Stensrud
 - Motion approved
- **Hockey Operations Committee** – Not present
- **Fundraising** – Not present.
- **Marketing** – Not present
 - Parade registration is complete – St. Peter, Belle Plaine, Le Sueur
- **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
- **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: July 10, 2019 at 6:30 pm, St. Peter Community Center

Adjournment – Tews/Jones 2nd