

St. Peter Bulldog Hockey Association
Board Meeting
July 11, 2018, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Jill Fredrickson, Russ Burg, Mary Tews, Darian Hunt, Mark Boomgaarden, Greg Westerman, Joel Jones

Absent: Jeremy Smuder, Joe Kane, Kim Gibson, Jill Stensrud

Call to Order and Roll Call

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

Old Business

- Open Positions
 - Tournament Coordinator – position description is done; after soliciting, no interest yet (after 2 days)
 - Marketing position (as Sabrina is stepping down) – 2 interested candidates, will evaluate at next board meeting
 - Treasurer position – 5 interested candidates, will evaluate at next board meeting.

New Business

- School Closing/Practice & Game Cancellation Policy
 - Will be switching to closing 2 out of 3 of the following schools (TCU, St Peter, LSH).
 - New policy will be uploaded to our webpage.
 - Motion to Approval: Tews/Burg 2nd

Officers and Committees Reports

- **President** – Nothing further to add.
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Jones
 - 2nd by Westerman
 - Motion approved
- **Hockey Operations Committee**
 - Currently figuring out our teams based on other teams within the district and scheduling tournaments.
- **Fundraising** – Not present
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Not present
- **Registrar** – Not present

- **District Rep**
 - Recent meeting in Rochester; tentative meeting scheduled for 9/17/18.
- **Association Team Coordinator** – Not present
- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Not present
- **Equipment** – Not present
- **Clothing** – Not present
- **Jerseys**
 - Will be purchasing additional practice jerseys.
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

Next Meeting Date and Adjournment

- Regular Board Meeting: August 8, 2018 at 6:30 pm, St. Peter Community Center

Adjournment – Westerman/Jones 2nd