

Minnesota River Bulldog Hockey Association
August 14, 2024 @6:30pm

Board Members Present: Brielle Swenson, John Welch, Kari B, Lindsay Wachal, Mary Tews, Matt Roepke, Dani Syverson, Laura Hulsebus, Andy Burns

Non- Board Members Present: Jill Stauff, Jodi Nixon, Sarah Conlon, Crystal Fries

Call to Order and Roll Call-

- Approval of Agenda/Minutes from July 2024 Motion: Mary T, second Matt R.

Committees Reports

- Association Team Coordinator- no new updates
- Registrar- no new updates
- Fundraising- See Recap Below
 - How many tickets to purchase?
 - What is the date of the raffle?
 - Will the prizes for the raffle be the same?
- Volunteer- See Recap Below
- Marketing- no new updates
- Concessions- no new updates
- Referee Coordinator- no new updates
- Ice Scheduler- no new updates
- District Rep- no new updates
- Tournament Committee Chair- no new updates
- Equipment- no new updates. Recommendation and vote to approve new Equipment Manager Motion=Brielle, Lindsay Wachal=second.
- Clothing- Jersey orders completed with General Sports (GS).
- Website- no new updates

Old Business-

- Try Hockey for Free was successful, good turnout.

New Business-

- 3rd Year Bantam/12U refund process- Motion: John Welch Second: Dani Syverson
- Handbook Approval-Need to make final changes and will vote via email.
- Updated Registration webpage to ask that families submit Hardship Applications prior to September 10th in order to prepare for discussion at September 11th board meeting.
- Hockey Day Subcommittee-Laura Hulsebus will lead (with marketing) and report back to board with suggestions.
- Golf tournament update-Jodi Nixon. Numbers down, will move golf tournament to June 23rd of 2025. Will consider raising the cost to be comparable to other golf tournaments. Games went well, most money made from hole sponsors.
- Coaches will need to attend a certain amount of "Tommy sessions" in order to fulfill their coaches requirements, specifics will be decided later. Board members will need to attempt to

attend Tommy sessions as well.

Officers

- President-
 - Treasurer- Treasurer's report- Motion: Dani S Second: Brielle
 - Gambling- Neisen's/Wing King closed due to flood, decrease in profits. Ubits audit being appealed by our accountant; compliance audit in process, still waiting for feedback. Permit submitted to St. Peter for Oktoberfest, \$25 fee. Will need volunteer hours for selling pull-tabs and helping empty garbages, etc. Motion to Approve expenses for June 2024 - Motion: John W Second: Matt R
- Motion to Approve the Tax Return for June 2024 - Form G-1, Schedule B-2, C, E & F- Motion: John W
Second: Dani S
- Hockey Operations Committee – motion to approve Lindsay, second Mary- mite jamboree dates 2/22-2/23.
 - Open Registration ASAP- fine tuning a couple of things.

Open Forum-

Next Meeting Date- September 11th at 6:30pm, location TBD.

Motion to adjourn- Motion: Brielle Second: Matt

