

Minnesota River Bulldog Hockey Association- 01587
January 8, 2025 @6:30pm

Board Members Present: John, Lindsay, Mary, Kari, Andy, Matt, Laura, Dani

Non- Board Members Present: Sarah, Jill S,

List of individuals that vote on gambling items:

Brielle Swenson – President
St. Peter, MN,

Andy Burns – Vice President
Lonsdale, MN

Noah Rassmussen – Treasurer
Le Sueur, MN

Leslie Heilman – Secretary
Le Center, MN

Lindsay Wachal – Board Member
St. Peter, MN

Greg Westerman – Board Member
Kilkenny, MN

Mary Tews – Board Member
Le Sueur, MN

John Welch – Board Member
St. Peter, MN

Laura Hulsebus – Board Member
St. Peter, MN

Danielle Syverson – Board Member
St. Peter, MN

Matt Roepke – Board Member
Belle Plaine, MN

Kari Braun – Gambling Manager
St. Peter, MN

April Slager – Assistant Gambling Manger
Kasota, MN

Call to Order and Roll Call-

- Approval of Agenda/Minutes- motion to approve Andy, second John.

Committees Reports

- Association Team Coordinator-
- Registrar- see update below. Motion by John to waive summer ice registration for association goalies. Second by Mary. Motion approved.
- Fundraising- no update. 289 raffle ticket books are checked out. 69 books have been turned in so far.
- Volunteer- see update below.
- Marketing- Will do a silent auction instead of a raffle for the gift baskets.
- Concessions- see update below. Will table the gift card discussion until next season.
- Referee Coordinator- no new update
- Ice Scheduler- no new update
- District Rep- no new updates.

- Tournament Committee Chair-
- Equipment- no update
- Clothing- no update
- Website- no update

Old Business-

New Business-

- Volunteer Hours

Officers

- President-
- Treasurer- Report reviewed. Motion to approve report by Mary, second by Lindsay. Report approved.
- Gambling- Gambling Manager Kari Braun presented report form LG1004 page 1 for February 2025. The membership reviewed items 1-7 and all related documents and a motion made by motion John and and a second by Mary 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 March 2025. The membership reviewed and approved the expenditures with a motion by John and second by Mary. Motion passed.

- Hockey Operations Committee – John received donation of \$2500 from Cambria for the mite jamboree jerseys.

Open Forum-

Next Meeting Date and Adjournment-

MONTHLY RECAP

Committee Activities

Committee Name: Concessions

For Month End: December 2024

The biggest 'win' for your committee last month

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

- All hours keep being filled

What can be improved for next month

(ie. Sending reminder emails earlier, Creating a posting plan, Being more timely with submissions, etc..)

- Continuing having opener/closers help make sure workers know how to do things

What is your focus for next month

(ie. An event, A website launch, Picture day is happening, etc..)

- Planning for tournament and Jamboree

What are the revenue & expenses for last month

**if applicable*

Our sales for the Month of November were

Sales - \$7,083

Cash - \$4,252.25

CC - \$2,828.75

CC Fees - \$122.06

TOTAL PROFIT: \$4359.75-sams

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

- Gift Cards \$.50 each when we purchase. 2.5% fee when loading the card, no fees when using the card.
- Sending notification hours out to non-mite teams first due to tighter schedules

MONTHLY RECAP

Committee Activities

Committee Name: Registrar

For Month End: January

- 1) Closed registration
- 2) Ran coaches reports
- 3) Submitted all the teams for USA Hockey

- 4) Continue to print a few pages of stickers for teams for tournaments
- 5) All birth certificates have been turned in
- 6) Summer Ice Registration will be submitted to SE this week for them to create. Will confirm all details before submitting.
- 7) Tournaments:
 - a) No registrations for Bantam
 - b) Mite Jamboree; have ran reports for when new registrations come in

MONTHLY RECAP

Committee Activities

Committee Name: Volunteer
For Month End: January 2025

**The biggest 'win' for your committee last month-
All DIBS have been claimed**

What can be improved for next month : NA

What is your focus for next month: Get all critical position and volunteer positions updated in DIBS.

What are the revenue & expenses for last month- None

Do you have any requests for your committee, or items that need approval? No