

Minnesota River Bulldog Hockey Association
August 10, 2022 at 6:30pm- ZOOM

Board Members Present: Leslie H, Lindsay W, Joy L, Brielle S, Jeremy R, Andy B, Scott S, Jill S, Joe K, Mary T

Non- Board Members Present: Jill S, Sarah C, Steve D, Molly B, Jamie V, Robin H, Emberlie T

Call to Order and Roll Call- Scott S

- Approval of Agenda/Minutes (Joy/Brielle)

New Business-

Old Business-

Officers and Committees Reports

- President- No updates at this time
- Treasurer- Not present. Report reviewed (Joe/Joy)
- Hockey Operations Committee/ACE Coordinator- not present
- District Rep- not present
- Fundraising- Lindsay gave report. We will be keeping the raffle prize amounts the same this year. We agreed to order extra tickets again this year. The raffle drawing will be at Niesens on Jan. 21, 2023.
- Marketing- Robin gave update. Parades went well. Will post on facebook and will send out a press release when registration opens. Signs will also go up when registration opens. Looking at dates for try hockey for free. Hoping to have a try hockey for free the weekend before mites start and those that participate will get the first 5 mite practices free before having to register.
- Concessions- Steve gave report. Looking at getting registers through the square device. Motion made to purchase 2 registers – motion approved. (Joy/Scott)
- Ice Scheduler- not present
- Registrar- Jill gave update. Working with Sports Engine to correct the payment page. Need to get board rostered.
- Association Team Coordinator- No updates at this time.
- Referee Coordinator- not present. Level 1 and 2 class scheduled in Le Sueur.
- Tournament Committee Chair- no updates at this time.
- Gambling Manager-
 - Gambling P/L for July 2022:** Lost -\$337 for the month, due to higher expenses for state tax, site rent, and purchasing of pull tab games
 - Bingo:** Both progressive jackpots went out on 7/25 - resulting in payouts of +\$1600 and a loss for that night
 - New Business:** In the process of applying for (1) new site location, giving us (3) more paper pulltab boxes and (6) E-tab handhelds. The site is Wing King in St. Peter, and the E-Tab handhelds is new territory for our gambling license. Will keep the board updated on if we are granted the site and pulltabs. If this goes through, our association would have a gambling presence at (2) locations and operate paper pull tabs, e-tabs, and bar bingo. Goal is to have it up and running by Sept 1, 2022.

- Equipment- Ember will set check out dates once ice time starts. Looking at Oct. 29th. Scott will get date from HOC. Will keep the \$100 rental fee and the \$25 sanitation fee the same this year.
- Clothing- Molly gave update. Looking for ideas of items to sell in the concession stand. Also talking with store locations in the association areas to sell a small amount of Bulldog items.
- Jerseys- Joe gave update. 26 total orders. Site is open to order socks and jerseys. Sarah will send to association.
- Photographer- Sarah reached out to the photographer from last year.
- Volunteer- not present
- Website- Jeremy gave update. Looking into other option rather than sports engine.

Open Forum-

Next Meeting Date and Adjournment- September 14, 2022 at 6:30pm. (Leslie/Joe)