

Minnesota River Bulldog Hockey Association
July 13, 2022 at 6:30pm- Shoreland Country Club

Board Members Present:

Non- Board Members Present:

Call to Order and Roll Call- Scott S.

- Approval of Agenda – Brielle S, Jill S

New Business-

- By Law Amendment Vote- proposed at the May board meeting to change the following by-laws:
 - 1- Remove treasurer from the officer section and no longer required to be a board member – approved (12 votes)
 - 2- Remove term limits on the president board position- approved (12 votes)
 - 3- Gambling manager will be a board member – approved
 - 4- Remove one board position and have 11 total positions – declined (3 votes for)

Old Business-

Officers and Committees Reports

- President- see above
- Treasurer- not present- report reviewed. Brielle S, Jill S.
- Hockey Operations Committee/District Rep- Meeting with D9 and MN Hockey is piloting a 13 U and 16U pilot program for girls. Waiting for numbers to discuss association options. Game sheet will cost about \$27 per team. USA Hockey and MN Hockey are recommending a Mile Director. Hoc will help provide a job description and this would be a critical position.
- Fundraising- Not present. Fundraising requirements for the 2022/2023 season will be:
 - Mites 1/2- \$100
 - Mites 3/4 - \$200
 - Squirts-Bantams \$300
 - Buyout \$500Checks will be due at the time of try outs: October 8th
- Marketing- not present. Looking at having posters for try hockey for free.
- Concessions- not present
- Ice Scheduler- not present
- Registrar- Discussed at June meeting to increase season rates to the following:
 - Mite 1- Free
 - Mite 2- \$140
 - Mites 3/4 - \$140
 - Squirts/10 U- \$425
 - PeeWee/12U \$475
 - Bantams \$575

Board approved rate changes for the 2022/2023 season – Joy L, Jeremy R.
Registration will open August 1, 2022.

- Association Team Coordinator- not present
- Referee Coordinator- not present
- Tournament Committee Chair- not present
- Gambling Manager- best month. Profit from Bingo and pull tabs was about \$5000.
- Equipment- looking at Try hockey for free August 11th at 6:30pm and August 14th at 12pm.
- Clothing- looking at some new designs.
- Jerseys- not present.
- Photographer- Recommendation to use the same photographer as last year -Joy L, Lindsay W.

Hoping to have pictures in the beginning of November on a Monday night.

- Volunteer- at the June meeting it was discussed that the following hours will be required for Volunteer hours 25 individual 40 per family and an additional 2 hours per family in the concession stand. The Volunteer buyout will be \$625 individual and \$1000 per family. Checks will be due at the time of try outs: October 8th.
- Website-
- COVID manager- no longer needed- will remove

Open Forum-

Next Meeting Date and Adjournment- August 10 2022. (Scott S, Lindsay W)