

Minnesota River Bulldog Hockey Association  
December 11, 2024 @6:30pm

Board Members Present: Brielle, John, Leslie, Kari, Laura, Andy,

Non- Board Members Present: Sarah, Jasmine, Jill, Noah

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- Laura/Jill

## Committees Reports

- Association Team Coordinator- no update
- Registrar- see update below
- Fundraising- see update below. Marketing committee talked about a possible calendar sales next year. Going to have a booth to sell raffle tickets at hockey day before the drawing.
- Volunteer- no new update.
- Marketing- no update. Looking at doing a “concession stand” bingo and giving out small prizes.
- Concessions- see update below. Will post more hours for open hockey in December.
- Referee Coordinator- no update.
- Ice Scheduler- no new update
- District Rep- no new updates.
  
- Tournament Committee Chair- see update below.
- Equipment- no update
- Clothing- see update below
- Website- no update

## Old Business-

## New Business-

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## Officers

- President-
- Treasurer- Treasurer report reviewed and approved. Kari/John
- Gambling- Gambling Manager Kari Braun presented report form LG1004 page 1 for December 2024. The membership reviewed items 1-7 and all related documents and a motion made by Andy and a second by John 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 January 2024. The membership reviewed and approved the expenditures with a motion by Andy and second by John. Motion passed.
- Hockey Operations Committee – see update below. Motion made to approve summer ice proposal. Will increase summer ice costs per player by \$25. Kari/Laura. Motion made to use \$500 for new pucks. Andy/Kari. Motion made to get \$100 for black and yellow storage tubs. Laura and Brielle. Motion to approve \$2500 for mite game and jamboree jerseys.

## Open Forum-

Looking at creating a board subcommittee for capital improvement projects.

Next Meeting Date and Adjournment- Laura/

Committee Name: HOC

For Month End: November, 2024

The biggest 'win' for your committee last month (ie. Every volunteer showed up for their shift, All equipment was returned, etc..) Summer Ice Proposal Completed for review - see attachment

What can be improved for next month? N/A

What is your focus for next month? ● Finalize Summer Schedule & Registration ○ Post Summer Ice Schedule to association by 1/1 ○ Provide needed information to Jill for registration go live by 2/1

What are the revenue & expenses for last month? N/A

Do you have any requests for your committee or items that need approval? - \$500 for new pucks due to pucks being lost and to ensure we have extras going forward for the season - \$2,500 for new mite game jerseys from General Sports. These are sublimated jerseys and will look identical to our youth blue jerseys. - They will ONLY be used for jamborees/games and they should last another 3-5 years. - \$100 for 9 storage totes - this will be used to organize goalie gear, mite jerseys, etc in the coaches room

Registration Update:

Registration Numbers: 206 active players

Continue to run coaches reports.

Rostering teams in USA Hockey. Waiting on any movements for mites. Teams have to be submitted by 12/31.

Submitted change to SE on payment change for Bantam tournament. Waiting to hear back - been a while, will reach back to SE.

If players drop, please let me know so I can make them inactive and unroster them in SE/USA hockey.

When would you like registration officially closed? We have not had anyone register since November.

Committee Name: Tournaments

For Month End: November

The biggest 'win' for your committee last month ● Completed the Bantam B Schedule and sent final schedule to Mike, Amanda, and Leslie as well I sent it to District 9 ● Drafted email for BB2, PWC, SQA, SQC, U10 for scoreboard and gamesheets operators during the tournament since their tournament will be during the following weeks ● Trophies were ordered by Kim Kopischke ● Kim is working on ordering shirts with Evolution in Henderson for tournament shirts/sweatshirts ● Kim was able to get two sponsorships \$100 (Publicity on Facebook and tournament pamphlet)

What is your focus for next month? ● Get our medical personal situation squared away in preparation for the tournament.

Other: Thursday 2/13 ● Game 1, 7:00pm Friday 2/14 ● Game 2, 4:30 ● Game 3, 6:15 ● Game 4, 8:00 Saturday 2/15 ● Game 5, 9:00am ● Game 6, 10:45 ● Game 7, 12:30pm ● Game 8, 2:15 ● Open ● Game 9, 6:00 ● Game 10, 7:45 Sunday 2/16 ● Game 11, 8:30am ● Game 12, 10:15 ● Game 13, 3:00pm

# MONTHLY RECAP

## Committee Activities

Committee Name: Concessions

For Month End: November 2024

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### **The biggest 'win' for your committee last month**

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

Adding more hours for open skate. Volunteers are continuing to sign up. Keeping things stocked up.

### **What can be improved for next month**

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

Continuing to post hours as soon as I can.

### **What is your focus for next month**

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

Have a debit card so will Dominos to see if they will deliver or we can order pizza ranch. Not selling much single deep dish pizzas.

### **What are the revenue & expenses for last month**

*\*if applicable*

Our sales for the Month of November were

Sales - \$10,021.25

Cash - \$6193

CC - \$3,810.25

Cash app - \$15.50

Other - \$2.50??? Unsure what this was.

CC Fees - \$163.12

TOTAL PROFIT: \$5,158.36

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

None at this time

# MONTHLY RECAP

## Committee Activities

Committee Name: Fundraising  
For Month End: November 2024

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### **The biggest 'win' for your committee last month**

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

*Car wash fundraiser closed! 32 families participated, 331 cards sold, \$5456 profit.*

### **What can be improved for next month**

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

### **What is your focus for next month**

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

Raffle tickets

### **What are the revenue & expenses for last month**

*\*if applicable*

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

# MONTHLY RECAP

## Committee Activities

Committee Name: Clothing Committee  
For Month End: November 2024

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### **The biggest 'win' for your committee last month**

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

- 2<sup>nd</sup> order arrived and has now been officially given to all those who ordered.

**What can be improved for next month**

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

- Working through potential ideas for future clothing. Have had some questions come up that I would like to dive into and make the process better.

**What is your focus for next month**

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

- Another clothing window is currently open. Closes on the 20<sup>th</sup>.
- 3<sup>rd</sup> round of orders should be coming soon. This order set is the one that should be ready for Christmas.

**What are the revenue & expenses for last month**

*\*if applicable*

- There will be a bill coming sometime in Dec or Jan. I ordered 5 Adult socks in each size. Some are for current orders of players; the rest will be on hand for players between this year and next.

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

- NA