

Minnesota River Bulldog Hockey Association
June 14, 2023 at 6:30pm

Board Members Present: Andy B, John W, Scott S, Lindsay W, Mary T, Leslie H, Brielle S, Jill S

Non- Board Members Present: Sarah C, Jill S, Robin H, Jamie V, Kari B

Call to Order and Roll Call- Scott S

- Approval of Agenda/Minutes- Andy/Jill S

Committees Reports

- Association Team Coordinator- Sarah gave update. Tournament hotels booked. Sent out golf email. Looking at adding Alumni tab on the website to post information for alumni/create email list. Looking at having a booth at the Nicollet Fair.
- Registrar- Jill gave update. 133 players signed up for summer ice. Looking at starting preparing for Registration.
- Fundraising- Lindsay gave report. Looking at a drop box for purchase. Scott will talk with community center about drop box.
- Volunteer- Leslie gave update. Board requesting that an email be sent out the week before and then the Friday before the open Bingo spots.
- Marketing- Robin gave update. \$1500 from the pass the puck grant that can be used for signage and other recruitment items. Also applied for Brianna Decker grant. Will continue to post about summer ice, golf tournament and parades.
- Concessions- not present. Still working on new concession stand upstairs.
- Referee Coordinator- not present. Referee seminars are being posted. Will host another class.
- Ice Scheduler- not present
- District Rep- not present
- Tournament Committee Chair- no report. John would like to have a 2-day mite jamboree tournament.
- Equipment- Emberlie gave report.
- Clothing- Brielle gave report. Jersey samples will be at the rink for sizing.
- Website- Scott managing website right now.

New Business-

- HOC role- Matt Hathaway present to discuss HOC's role in the association.
- Budget- Looking at raising registration fees \$25 for Batams and Squirts/10U and \$75 for PeeWee/12U. Mite $\frac{3}{4}$ up \$35 and Mite $\frac{1}{2}$ up \$10. Motion by Mary and Second by John.
- Job Description- resolved

Old Business-

Officers

- President-Scott gave update
- Treasurer- report reviewed. Motion to approve report Brielle/Andy

- Gambling- Report reviewed. Motion made to approve April 2023 expenses and to note Kari Braun took over for Brittany Schaffler as the Gambling manager officially in June 2023 and Kari Braun needs to be added to the Gambling checking account and Brittany Schaffler taken off. (Scott made motion and Andy second)
- Hockey Operations Committee – Matt Hathaway present. Looking at possible structure changes. One recommendation was made requesting Removing HS coaches as members and having them as advisors and replacing those positions with 2 members -one which would be girls focused. HOC would be able to chose those positions just like any other committee.

Open Forum- Jamie present to discuss 12U being an A team.

Next Meeting Date and Adjournment- July 12, 2023 – Adjourn John/Leslie