

St. Peter Bulldog Hockey Association  
Board Meeting  
April 11, 2018, 6:30pm  
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Jill Fredrickson, Greg Westerman, Russ Burg, Kim Gibson, Joel Jones, Mary Tews, Darian Hunt, Mark Boomgaarden, Jeremy Smuder, Joe Kane

Guests: Amy Kamm and Chris Voeltz (Golf Tournament Chairs)

Absent: Jill Stensrud

**Call to Order and Roll Call**

- Call to order: Gibson
- Approval of Minutes: Burg/Westerman 2nd.
- Approval of Agenda: Agenda passed – Fredrickson/Burg 2<sup>nd</sup>

**New Business**

- Golf Tournament
  - Prices for playing are the same
  - Staying with a bag lunch
  - Same tournament layout
  - More efforts towards marketing the event to younger player (mite, mini-mite) families
  - Will provide an update after the tournament is done
- New Board Members
  - Joe Kane and Jeremy Smuder voted in at annual meeting
  - Jill Stensrud voted in for an additional term
- Annual Meeting Recap
  - Attendees included board members, association volunteers and coaches
  - Minutes will be in a separate document

**Officers and Committees Reports**

- **President** – Darian Hunt voted in– Gibson/Boomgaarden 2nd
- **Treasurer** – Mark Boomgaardenn voted in – Burg/Jones 2nd
  - Motion to approve Treasurer Report
    - Motion – Burg
    - 2<sup>nd</sup> by Westerman
    - Motion approved
- **Hockey Operations Committee** – Greg Westerman voted in – Gibson/Hunt 2nd
- **Fundraising** – Andrea LaGow voted in – Burg/Westerman 2nd
- **Marketing** – will ask if Sabrina is still interested in the position, no other interested parties at this time.
- **Concessions** – Erin Feeney voted in – Burg/Jones 2nd
- **Ice Scheduler** – Lori Plieseis voted in – Burg/Jones 2nd
- **Registrar** – Heather Magelee voted in – Hunt/Kane 2nd

- **District Rep** – Joel Jones voted in – Westerman/Boomgaarden 2nd
- **Association Team Coordinator** – Jill Stensrud voted in – Burg/Jones 2nd
- **Referee Coordinator** – will contact Sara Moe to talk about interest in continuing with the position.
- **Tournament Committee Chair** – Position is vacant and will advertise.
- **Equipment** – Jeff Throldahl will take over (assistant equipment in past years)
- **Clothing** – Carrie Kisor was voted in – Jones/Hunt 2nd
- **Jerseys** – Will contact current Jersey coordinator about interest in continuing in the position
- **Photographer** – Will contact Alice Fahey about her interest in continuing in the position
- **Volunteer** – Will contact Melissa Rentjes about her interest in continuing in the position
- **Website** – Will contact Juli Sowder about her interest in continuing in the position

#### Next Meeting Date and Adjournment

- Regular Board Meeting: May 9 at 6:30 pm, St. Peter Community Center

Adjournment – Tews/Jones 2nd