

St. Peter Bulldog Hockey Association  
Board of Director's Meeting  
May 10, 2017, 6:30pm  
St. Peter Community Center, Traverse des Sioux Rm 102

Present Board Members: Kim Gibson, Russ Burg, Dean Hathaway, Kimberly Engelhardt, Jill Fredrickson, Joel Jones, Greg Westerman, Mary Tews

Absent Board Members: Mark Boomgaarden, Jill Stensrud, Darian Hunt

Guests: Shea Roehrkas, Sabrina Wilking

**Call to Order and Roll Call**

- Call to order: Gibson called the meeting to order.
- Approval of Agenda: Agenda passed.

**Old Business**

- Fieldhouse/Rink Update
  - Fieldhouse of Dreams Task Force is comprised of 4 community members and 4 interns from GAC. Kim Gibson is a member of the task force.
  - Feasibility Study will require \$10,000 prior to the study being completed.
  - The Task Force has reached to other communities such as Hutchinson and New Ulm to find out more about their recent fieldhouse projects.
- Leadership conference recap
  - Kim Gibson attended the event on May 6<sup>th</sup>.
  - She attended 4 sessions during the conference
    - Session 1 – Fundraising 201: Ideas that work
      - Lots of associations are doing the same types of things that we are – Golf Tournaments, raffles, pizzas and hosting tournaments.
    - Session 2 – Club Excellence: A Tool to Make Your Association Better
      - Software portal for board members to share documents and communicate
    - Session 3 – Best Practices for Fair & Effective Tryouts
      - Multiple associations presented.
      - Some associations keep their rosters open until December 15<sup>th</sup>.

- Other suggestions: Send out tryout rules and evaluator information
  - Session 4 - Dealing with Difficult People
- Auto Ice had a booth at the conference. They are an online scheduling tool to reduce the time of scheduling.

### New Business

- **Fieldhouse/Rink Funding Request** – a request was made to help fund the feasibility study. Other local associations and sports teams were also asked. To help support the possible development of supplemental ice for our association, the Board has decided to donate \$1,000 to the project. Motion by Burg, 2<sup>nd</sup> by Engelhardt, Motion approved.

### Officers and Committees Reports

- **President** – Nothing further to add.
- **Treasurer** – Not present. Sent April Report & 2018 Season Budget prior to the meeting.
  - Motion to approve Treasurer Report
    - Motion – Burg
    - 2<sup>nd</sup> by Westerman
    - Motion approved
- **Hockey Operations Committee/ACE Coordinator**
  - New member, Shea Roehrkasse, has joined the Committee. Shea is the High School Varsity Coach. Shea will have a key role in player development, all the way to the High School level.
  - We are looking into a goal-tending coach. May be combined with Monday night skating clinics.
- **Fundraising** – Not present
- **Marketing**
  - Parades
    - Registered for the St Peter 4<sup>th</sup> of July parade & Le Sueur Giant Days
    - Will get pricing for lanyards and/or keychains to hand out
  - Belle Plaine marketing
    - Contacted Belle Plaine Community Ed to market the association
  - Promotional Video
    - Final cut of the video will be released soon
- **Concessions** – Not present
- **Ice Scheduler** – Not present
- **Registrar** – Not present

- **District Rep** - District Meeting on 5/22/17 in Rochester. Will be electing new secretary at the meeting.
- **Association Team Coordinator** – Not present
- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – nothing further to add.
- **Equipment** – Not present
- **Clothing** – Not present
- **Jerseys** – Not present
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

### **Open Forum**

8 more stools have been donated for the upper deck of the LS Community Center.

The LS Community Center storage areas are all done.

### **Next Meeting Date and Adjournment**

- Regular Board Meeting: June 14 at 6:30 pm, St. Peter Community Center, Traverse des Sioux Room 102
- Adjournment