

St. Peter Bulldog Hockey Association
Board of Director's Meeting
June 14, 2017, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm 102

Present Board Members: Kim Gibson, Russ Burg, Dean Hathaway, Jill Fredrickson, Joel Jones, Mary Tews, Mark Boomgaarden, Jill Stensrud, Darian Hunt

Absent Board Members: Kimberly Engelhardt, Greg Westerman

Call to Order and Roll Call

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

Officers and Committees Reports

- **President** – Nothing further to add.
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Hathaway
 - 2nd by Jones
 - Motion approved
- **Hockey Operations Committee/ACE Coordinator** – Not present
- **Fundraising** – Not present
- **Marketing** – Not present, notes sent prior to meeting
 - Getting ready for upcoming parades – St Peter and Le Sueur
- **Concessions** – Not present
- **Ice Scheduler** – Not present
- **Registrar** – Not present
- **District Rep** - New secretary for the district; voted at the last meeting.
- **Association Team Coordinator**
 - Instructional packets were distributed to the coordinators and registrar to assist with duties.
 - Information will be posted on our website soon for reference.
- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Not present
- **Equipment** – Not present
- **Clothing** – Not present
- **Jerseys** – Not present
- **Photographer** – Not present
- **Volunteer** – Not present

- **Website** – Not present

Open Forum

Golf Tournament – gathering sponsors, signs are done

Try Hockey for Free – July 18 and July 19th at GAC

Next Meeting Date and Adjournment

- Regular Board Meeting: July 12 at 6:30 pm, St. Peter Community Center, Traverse des Sioux Room 102
- Adjournment