

St. Peter Bulldog Hockey Association
Board Meeting
September 13, 2017, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

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

Guests: Sabrina Wilking (Marketing), Heather Magelee (Registration), Melissa Rentjes (Volunteer), Carrie Kisor (Clothing)

Call to Order and Roll Call

- Call to order: Burg/Westerman 2nd.
- Approval of Agenda: Agenda passed – Hathaway/Westerman 2nd.

Old Business

- Try Hockey for Free
 - Dates have been set for Girls Only (October 7) & all players (October 8)
- Open House Recap
 - Participation was light
- Le Sueur City Survey – 3 people from the Association completed the survey

New Business

- Positive Coaching Alliance (DCA) Grant
 - Received \$1000 grant for class
 - 2 – 45 minute sessions for parents

Officers and Committees Reports

- **President** – Nothing further to add
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Jones
 - 2nd by Stensrud
 - Motion approved
- **Hockey Operations Committee/ACE Coordinator**
 - Try out dates have been set
 - No change in the process from last year
 - Looking to secure a goalie coach for 5-6 sessions during the season
 - A trainer has been hired for strength training – will work with players on Monday nights after/before skate clinics
- **Fundraising** – Not present
- **Marketing**
 - 3500 flyers to schools
 - More information on livebarn will be sent out soon
- **Concessions** – Not present
- **Ice Scheduler** – Schedule is out for the 1st two weeks of the season.

- **Registrar**
 - Registrations are coming in slowly – 80 so far (as of today).
 - 12 new players so far.
- **District Rep**
 - Meeting to be held in Rochester early October.
 - We will again host the U10 district tournament at the end of the season.
- **Association Team Coordinator**
 - Matt Saxe Chevrolet – Test Drive Event – looking to schedule a date.
 - Association will be given \$25/test driver, up to \$500
- **Referee Coordinator** – A new person for the referee coordinator position is being considered
- **Tournament Committee Chair** – Nothing more to add.
- **Equipment** – Not present
- **Clothing**
 - Carrie is working with the new owner of 4theTeam
 - All past issues have been addressed with the new owner
 - Lots of new items to choose from
 - One logo is no longer being offered by the Association due to the cost of its' production
 - The logo is still offered by 4theTeam, just not on Association provided apparel
- **Jerseys** – Not present
- **Photographer** – Not present
- **Volunteer** – Nothing more to add.
- **Website** – Not present

Open Forum

Next Meeting Date and Adjournment

- Regular Board Meeting: September 13 at 6:30 pm, St. Peter Community Center

Adjournment – Jones/Hunt 2nd