

St. Peter Bulldog Hockey Association  
Board Meeting  
October 11, 2017, 6:30pm  
St. Peter Community Center, Traverse des Sioux Rm

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

Absent: Kimberly Engelhardt, Darian Hunt

Guests: Carrie Kisor (Clothing), Heather Magelee (Registration)

### **Call to Order and Roll Call**

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

### **Old Business**

- Try Hockey for Free
  - Girls Only (October 7) – 8 participants & all players (October 8) – 30 participants
  - Some of those that tried hockey for free already registered for the season.
  - Reegan Rehm will reach out and contact those individuals that did Try Hockey for Free to answer questions and encourage registration.
- Critical Positions
  - The Board voted to include all HOC members and the Clothing Coordinator as critical positions for the association; vote passed.

### **New Business**

- Positive Coaching Alliance (DCA) Grant
  - Received \$1000 grant for class
  - 2 – 45 minute sessions for parents
  - Looking at December 2<sup>nd</sup> as a possible date for the event

### **Officers and Committees Reports**

- **President** – Nothing further to add
- **Treasurer**
  - Motion to approve Treasurer Report
    - Motion – Jones
    - 2<sup>nd</sup> by Stensrud
    - Motion approved
- **Hockey Operations Committee/ACE Coordinator**
  - 1 day of tryouts done; 2 days left
  - Results of tryouts will be posted on or before October 19<sup>th</sup>
  - Team levels will be posted all at once for all levels of play.

- High School age coaches are allowed to help with younger levels of play if the coach is under 18, there is no training required.
- **Fundraising** – Not present
- **Marketing** – Not present
- **Concessions** – Not present
  - Concessions will start October 28th
- **Ice Scheduler** – Not present
- **Registrar**
  - 178 players registered to date
  - 20 of those are new players
- **District Rep**
  - No Belle Plaine/Jordan Hockey Association was formed.
  - Le Sueur will host the U10 girls' tournament the first weekend in March 2018.
- **Association Team Coordinator**
  - Matt Saxe Chevrolet Fundraiser – still looking for a date for the test drive fundraiser.
  - Love Your Melon campaign – one designated hat for purchase on their website; \$10/hat purchased will go back to the association.
    - Fundraiser will go until the end of October
  - All kids will be required to be registered before getting on the ice.
  - Coordinators – working with new coordinators and making sure everyone has the information that they need.
- **Referee Coordinator** – Not present
  - Sara Moe has accepted the position as the new referee coordinator.
- **Tournament Committee Chair** – Nothing more to add.
- **Equipment** – Not present
- **Clothing**
  - \$20 user fee for logo
- **Jerseys** – Not present
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

## Open Forum

Next Meeting Date and Adjournment

- Regular Board Meeting: November 8 at 6:30 pm, St. Peter Community Center

Adjournment – Jones/Hunt 2nd