

Minnesota River Bulldog Hockey Association
January 11, 2023 at 6:30pm

Board Members Present: Mary Tews, Andy Burns, Scott Schaffler, Brielle Swenson, Greg Westerman, Brittany Schaffler, Jill Stensrud.

Non- Board Members Present: Sarah Conlon, Eric Smykalski, Jill Stauff, Emberlie Tellijohn

Call to Order and Roll Call

- Approval of Agenda/Minutes-Greg motion to approve, Mary second.

Committees Reports

- Association Team Coordinator-Matt Saxe test drive event will be scheduled for a Monday night during skate clinic.
- Registrar- mites need to be rostered at appropriate level before 12/31 each season, HOC will get involved next season to make things run smoother. Next season mites who inform the association they will not continue participating in hockey prior to Christmas break will be able to use their “free first year” again the next year.
- Fundraising- still missing approx. ½ of raffle books, still have a final dropoff day.
- Volunteer- would like a list of coaches/coordinators/board members/committee members early in the year to have an estimate of volunteer hours needed available for the season.
- Marketing- will establish a special events committee under marketing (raffle drawing party, parades, try hockey for free, etc).
- Concessions-
- Referee Coordinator-
- Ice Scheduler-
- District Rep-
- Tournament Committee Chair-
- Equipment- jerseys will be a subcommittee under equipment.
- Clothing- will explore General Sports for jerseys and clothing next season. Clothing manager position will be eliminated after this season. Per board members spring clothing order is not desired for this season.
- Website-

New Business-

- Summer ice-MN River will purchase/own summer ice at LSCC and offer training/skating/shooting, etc. clinics as well as sell ice throughout the summer: Mary motion, Andy second.
- Bad weather policy-Greg motion, Andy second-continue to use current bad weather process for decisions to hold/cancel practice.
- Bylaw Approval-Andy motion, Greg second to approve updated bylaws
- Approve \$3000 payment for misc equipment for dryland facility: Greg motion, Andy second.
- Approve payment for remaining bill for dryland facility: Brielle motion, Mary second.
- Scott, Jeremy and Andy are going to be the sponsorship committee for organizing the boards

Old Business-Brielle motion, Mary second to approve payment for remaining bill for dryland facility.

Officers

- President-
- Treasurer- Motion to approve treasurers report: Greg motion, Jill second
- Gambling- adding meat raffle at Wing King. Established format for gambling manager reports provided to board each month.
- Hockey Operations Committee -

Open Forum-

Next Meeting Date and Adjournment- Andy motion to adjourn, Greg second

Next meeting: February 8th