

Minnesota River Bulldog Hockey Association
September 14, 2022 at 6:30pm at Shoreland Country Club

Board Members Present: Brielle S, Lindsay W, Jill S, Jeremy R, Greg W, Andy B, Joe K, Mary T, Scott S, Leslie H.

Non- Board Members Present: Emberlie T, Stacy A, Jill S, Robin H.

Call to Order and Roll Call

- Approval of Agenda/Minutes – Andy/Brielle

New Business-

- Gambling Manager Salary – See Gambling section

Old Business-

Officers and Committees Reports

- President- Dryland Drawings are done- need city parks board and city council approval.
- Treasurer- Eric gave update. Report approved. Eric received an email from Allison stating that our ice costs will be going from \$180/hr to \$195/hr. Scott spoke with City Administrator and asked for the city to hold the increase until Jan. 1, 2023. Scott also asked the city if we could have dasher boards and sponsorships at the arena and that we would get the money that is raised from this.
- Hockey Operations Committee/ACE Coordinator- Greg gave update. HOC currently has 6 move up requests.
- District Rep- Greg gave update. The Association got approval for the Squirts to play independent and we are waiting on approval for the U12 to play independent.
- Fundraising- not present. Lindsay gave an update. We ordered 4500 raffle tickets and will start pick up dates for those the first week of practice.
- Marketing- Robin gave update. Yard signs are out. The registration press release is out and she will send out a press release about the Try Hockey for Free event.
- Concessions-Have square registers. Looking at possibly raising prices- Steve is going to talk to Hermel. The Cheese Shop closed so we will be looking at other pizza options for the High School games.
- Ice Scheduler- not present
- Registrar- We have 129 player registered. 27 Bantams, 24 Pee Wees, 29 Squirts, 9 12U, 9 10U, and 30 Mites. Board will need to be registered by the end of the month.
- Association Team Coordinator- not present. Jill S gave update. No open house this year. We will be having an All Association Meeting that will be required by players and parents. You must attend the meeting before your child can be placed on a team. Looking at adding a tab/page on the website that list other hockey opportunities.
- Referee Coordinator- Stacy present and gave update.
- Tournament Committee Chair- not present

- Gambling Manager- please see Gambling recap attachment. Erin Feeny gave her notice. Brittany will write up a job description and once the board approves this it will be posted. Brittany also requested a 3rd assistant position. Board approved. Motion was also approved for a gambling account debit card for the following reasons:

-Reduce the reimbursement payments to Brittany when start up/additional gambling supplies is needed

-Reduce the number of checks being signed every month by Leslie & Lindsay (and possibly delayed payments due to not having checks signed)

-Save \$66/year in ordering more check books

-Reduce physical paperwork/tracking for EOM admin work

-Overall improvement for day-to-day gambling operations

Gambling Salary- motion made to pay the gambling manager \$1000 per month through April 2023. This salary will be reviewed every year before our budget meeting. Motion approved.

- Equipment- Emberlie gave update. Will hold a Try Hockey for Free on Sunday October 23 from 12pm-2pm. Will have equipment check out on October 16 from 12pm-2pm, October 23 from 1:30pm-3:30pm and October 28 from 5pm-7pm. We will also be trying “Bring a Friend to Hockey” on Sunday Nov. 6th from 12:30pm-1:30pm. Will need 6 parent volunteers from 11:45am-1:45pm.
- Clothing- not present- Hoping to have website up by Friday.
- Jerseys- Joe gave update. Joe received information that the order placed this summer was not large enough and the jersey company never placed the order. Joe closed store and we are looking at 8-12 weeks before we get jerseys. We are looking at changing vendors in the future.
- Photographer- not present
- Volunteer- not present
- Website- Jeremy present.

Open Forum-

Next Meeting Date and Adjournment- October 12, 2022 at 6:30pm (Mary/Joe)