

St. Peter Bulldog Hockey Association
Board Meeting
December 11, 2019, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Jill Stensrud, Darian Hunt, Lindsay Wachal, Greg Westerman, Mary Tews, Eric Smykalski, Kim Gibson, Joe Kane, Jeremy Smuder

Not Present: Joel Jones, Leslie Heilman

Call to Order and Roll Call

- Call to order: Hunt
- Approval of Minutes: Westerman/Kane
- Approval of Agenda: Stensrud/Wachal

Old Business

- Jersey Replacement
 - Our jersey committee is working with two vendors to obtain quotes on various jerseys for the upcoming season.

Officers and Committees Reports

- **President**
 - Gambling License – the state of MN is requiring additional information for the association to obtain their gambling license. I am working to secure the necessary information.
 - Golf Tournament – will be July 17, 2020 at Shoreland Golf Club in St. Peter
 - Noon start; similar format to past years.
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Westerman
 - 2nd by Kane
 - Motion approved
- **Hockey Operations Committee**
 - 3x3 - Working with registrar to get end of season 3x3 registration ready.
- **Fundraising** – Not present
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Not present.
- **Registrar** – New Mite and 12U registered in the past month.
- **District Rep**
 - There are conflicting dates with multiple district tournaments. Working with the District to verify dates/registration.
- **Association Team Coordinator**
 - Patrick's on Third fundraiser will be held January 11.
 - Meat Raffle in St. Peter is going well.

- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Not present
- **Equipment** – Not present
 - Will be purchasing a set of quick change goalie pads for the Mites.
- **Clothing** – not present
- **Jerseys** – Not present
- **Gambling Manager**
 - *Gambling Report*
 - Currently we do not have an active gambling license with the state (working to obtain).
 - Bank account has been set up and various signors will be added to the account: Darian Hunt, Greg Westerman, Mary Tews, Lindsay Wachal and Leslie Heilman.
 - Bank account was set up (via loan from the St. Peter Hockey Association General Fund) in the amount of \$10,000.
 - First bank statement showing deposit of \$10,000 made on 11/20/19 with a month end balance of \$10,000.
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

Next Meeting Date and Adjournment

- Regular Board Meeting: January 8, 2019 at 6:30 pm, Mac's Green Mill Bar, Le Sueur.

Adjournment – Kane/Westerman 2nd