

St. Peter Bulldog Hockey Association  
Board Meeting  
March 11, 2020, 6:30pm  
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Jill Stensrud, Darian Hunt, Lindsay Wachal, Mary Tews, Joe Kane, Joel Jones

Not Present: Jeremy Smuder, Leslie Heilman, Greg Westerman, Eric Smykalski, Kim Gibson

**Call to Order and Roll Call**

- Call to order: Hunt
- Approval of Minutes: N/A – no meeting in February
- Approval of Agenda: Stensrud/Wachal

**New Business**

- Annual Meeting/End of Year Survey
  - Annual Meeting will be held April 6<sup>th</sup> at 6:30pm at the St Peter Community Center.
  - End of Year survey will be sent out to parents in the coming weeks.
  - 4 open board positions and several committee positions.
    - Will send out an email to parents asking for interest in these positions.

**Old Business**

- Jersey Replacement
  - Explored two possible vendors - BIG Athletics and Gemini Athletics
    - Both vendors were asked the same questions. Handouts were made regarding the responses from each vendor. The jersey committee looked over and compared the vendors.
    - After discussion, the jersey committee selected Gemini Athletics to be the Minnesota River Youth Bulldog Hockey Association official team jersey vendor.
    - Jersey committee made a recommendation to the board for approval of Gemini Athletics to be our jersey vendor.
      - Board Vote: Wachal/Jones 2<sup>nd</sup> – all approved - APPROVED
    - Next steps include deciding a price point, design and timeframe.

**Officers and Committees Reports**

- **President**
  - U10 District Tournament and Mite Jamboree
    - Well attended and good concession sales.
    - Looking into the possibility of hosting a different level district tournament next year (squirt, U12, etc).
    - Thank you to Mark Boomgaarden, Jamie Von Bank and Danielle Andresen for their help in organizing the U10 Tournament.
    - Thank you to Reegan Rehm, Mary Tews and Bridget Powell for their help in organizing the Mite Jamboree.

- **Treasurer**
  - Motion to approve Treasurer Report
    - Motion – Stenrud
    - 2<sup>nd</sup> by Jones
    - Motion approved
  - Still trying to collect outstanding fundraising balances for the season/parents have been contacted several times
- **Hockey Operations Committee**
  - 3x3 will wrap up this week
  - End of Year Coaches meeting – date TBD
- **Fundraising** – Not present
- **Marketing** – Not present
  - Registered for parades – will send out emails to parents asking for help about a month or so prior to the parade.
- **Concessions** – Not present
  - Erin Feeney will not continue next year as the concessions manager
  - Opening/closing team was great this season.
  - Only 3-4 shifts not covered this entire season; huge decrease from the prior season.
- **Ice Scheduler** – Not present.
- **Registrar**
  - 123 kids registered for 3x3
  - 227 active players for the season (54 total girls)
  - Will have a new volunteer shadow me this next season in hopes they would take over the position for next season (2021-2022).
- **District Rep**
  - Nothing further to add
- **Association Team Coordinator**
  - Working on a play-by-play book to document what needs to go on throughout the season to help with onboarding volunteers.
- **Referee Coordinator** – Not present
  - Sara Moe will not continue in this position next season
- **Tournament Committee Chair** – Not present
- **Equipment** – Not present
- **Clothing** – not present
- **Jerseys** – Not present
- **Gambling Manager**
  - *Gambling Report*
    - Our gambling license is set to start April 1<sup>st</sup>.
    - Purchased 5 custom fluorescent game boxes & 30 pull tab games to get started.
    - Additional items needed for opening: \$1000 cash drawer; \$300/box cash; other small supplies including paper bags, plastic bags, business deposit book (from bank) and permanent markers.
      - Niesen's staff will contact vendor and order games as our games are closed. Very busy times are about 30 games per month.

- Niesen's will be paid 25% of gross monthly profits each month for rent (standard for pull tabs/gambling)
- Niesen's staff will handle deposits to Hometown Bank.
- Vendor is in need of site permit. We have secured all proofs to secure the site permit with the Gambling Control Board. Waiting for permit to arrive in the mail.
- Vendor will send bill upon purchasing.
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

#### Next Meeting Date and Adjournment

- Regular Board Meeting: May 13, 2020 at 6:30 pm, Mac's Green Mill Bar, Le Sueur.

Adjournment – Kane/Jones 2nd