

Minnesota River Bulldog Hockey Association
July 10, 2024 @6:30pm- ZOOM MEETING

Board Members Present: Leslie H., John W. Andy B, Brielle S, Kari B, Mary T, Lindsay W

Non- Board Members Present: Crystal F, Sarah C

Call to Order and Roll Call-

- Approval of Agenda/Minutes- Andy/John

Committees Reports

- Association Team Coordinator- no new updates
- Registrar- Will not close summer ice registration right now as people are still registering.
- Fundraising- no new updates
- Volunteer- Golf hours have been posted. Questions about DIBS hours and how to see them.
- Marketing- no new updates
- Concessions- no new updates
- Referee Coordinator- no new updates
- Ice Scheduler- no new updates
- District Rep- no new updates
- Tournament Committee Chair- no new updates
- Equipment- no new updates
- Clothing- no new updates.
- Website- no new updates

Old Business-

New Business-

Gambling Hours- we have a few families who are taking a lot of the hours- how do we handle that.

Officers

- President-
- Treasurer- Report Reviewed. John/Andy
- Gambling- Gambling Manager Kari Braun presented report form LG1004 page 1 for June 2024. The membership reviewed items 1-7 and all related documents and a motion made by John and a second by Mary was made to approve the report as read, Motion passed unanimously. Gambling manager Kari Braun presented completed and signed report form LG1004 page 2 for authorization of preapproval of allowable and lawful purpose expenditures for July 2024. The membership reviewed and approved the expenditures with a motion by John and second by Mary. Motion passed.
Planning to sell pull tabs at Giant Days and Octoberfest. Planning to have two \$1 games at a time.
- Hockey Operations Committee – John gave update. HOC has had conversations with NP to explore future co-ops for girls' program and junior gold recommendations/referrals to their

program. More details at the August meeting. Summer Ice has been a huge success. About 80% of players have registered for summer ice.

Open Forum-

- Try Hockey for Free- will have board members and coaches and older players available and so it was decided to not post DIBS at this time.

Next Meeting Date and Adjournment- Andy/Kari