

Minnesota River Bulldog Hockey Association
February 12, 2025 @6:30pm

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

Non- Board Members Present: Crystal F, Sarah C, AbbyL, Jackie F, Brittany

List of individuals that vote on gambling items:

Brielle Swenson, Andy Burns , Noah Rassmussen, Leslie Heilman, Lindsay Wachal, Greg Westerman, Mary Tews, John Welch, Laura Hulsebus, Danielle Syverson, Matt Roepke, Kari Braun, April Slager

Call to Order and Roll Call-

- Approval of Agenda/Minutes- motion dani/Lindsay second.

Committees Reports

- Association Team Coordinator- no update. No response from the Chevy test drive event. Looking at Thursday the 20th if we can do it. Greg bought new antenna for the scoreboard.
- Registrar- see update below.
- Fundraising- no update. Took in \$25,400 in raffle tickets. 40 families did not complete hours which is quite a bit more than years past.
- Volunteer- see update below
- Marketing- see update below. Proposal for sponsorship chair position which would be a critical position. Mary made motion to nominate Jackie F in this position. Dani Second. Motion approved.
- Concessions- see update below.
- Referee Coordinator- see update below.
- Ice Scheduler- no new update.
- District Rep- no new updates.

- Tournament Committee Chair- see update below
- Equipment- no update
- Clothing- no update
- Website- no update

Old Business-

New Business-

- Volunteer Hours

Officers

- President-
- Treasurer- Report reviewed. Motion to approve by Mary and second by Andy.
- Gambling- Gambling Manager Kari Braun presented report form LG1004 page 1 for January 2025. The membership reviewed items 1-7 and all related documents and a motion made by

Mary and a second by Dani 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 February 2025. The membership reviewed and approved the expenditures with a motion by Mary and second by Dani. Motion passed. Motion made to transfer \$60,000 to the general fund. Voted on by Crystal, Leslie, Brielle, Andy, Kim, Kari, Abby, Greg, Dani, Laura, Lindsay, Mary, Brittany, and Amanda and John. Motion approved.

- Hockey Operations Committee – Discussion about hotel reimbursement for non parent coaches. Will discuss further when budget talks happen. Will ask that move up request deadline be moved up to April 30, 2025. Motion to start a HOC girls subcommittee to start discussions with New Prague about a co-op or the asking the district to allow us to talk about having a U13B team. Committee HOC, Board Member, President and 2 parent volunteers.

Open Forum-

Next Meeting Date and Adjournment- Motion Brielle and Lindsay.

MONTHLY RECAP

Committee Activities

Committee Name: Concessions

For Month End: January 2025

The biggest 'win' for your committee last month

(ie. Every volunteer showed up for their shift, All equipment was returned, etc..)

- All hours keep being filled
- New popcorn machine

What can be improved for next month

(ie. Sending reminder emails earlier, Creating a posting plan, Being more timely with submissions, etc..)

- Having the slushy machine reprogrammed so it is ready to go earlier in the day

What is your focus for next month

(ie. An event, A website launch, Picture day is happening, etc..)

- Tournaments and jamborees

What are the revenue & expenses for last month

**if applicable*

Our sales for the Month of November were

Sales - \$16,538.25

Cash - \$11,173.25

CC - \$5,365

CC Fees - \$246.25

We are up 17% from last year so far in sales.

Do you have any requests for your committee, or items that need approval?

None at this time.

MONTHLY RECAP

Committee Activities

Committee Name: Registrar

For Month End: February

The biggest 'win' for your committee last month

(ie. Every volunteer showed up for their shift, All equipment was returned, etc..)

SUMMER ICE: registration is open. We have 19 kids registered.

Mite- 10

SQ- 2

PW- 4

BT- 2

HS- 1

BANTAM B & B2 DISTRICTS: open registration and sending registration reports as requested

MITE JAMBOREE: Registration is open and sending reports as requested

MONTHLY RECAP

Committee Activities

Committee Name: HOC

For Month End: January, 2025

The biggest 'win' for your committee last month

(ie. Every volunteer showed up for their shift, All equipment was returned, etc..) Summer Ice Registration/Schedule has been completed and sent to the association.

What can be improved for next month?

N/A

What is your focus for next month?

- Continue to work with camps/vendors to sell summer ice.

- Once we are closer to June I will create a SignUp Genius for the paid coaching slots and then offer it to our in-house coaches.

What are the revenue & expenses for last month?

N/A

Do you have any requests for your committee or items that need approval?

Policy Change Requests:

1. Move Up Request Deadline (Page 6 in Bulldog Handbook - Screen Shot Attached Below)

Hoc requests that the move-up notification deadline be moved up to April 30th - not the registration deadline.

- With our tight numbers at various levels, HOC needs to know the intentions of the move-up request earlier. This is for team/level planning and tournament scheduling, which has to start in May/June for the following season.

Requirements

1. Any player/parent wishing to be considered for early entry into a higher level MUST present a written request to the HOC no later than Bulldog Hockey's registration deadline (this does NOT include any late registration dates). You can email the request to hoc@bulldoghockey.org
2. Anyone submitting a request after the Bulldog Hockey registration closure date will NOT be considered for a move.

2. Girls playing on Boys teams (Notification Timeline and Final Decision Clause)

Hoc requests that if a female wishes to play on a boys' team (that is commensurate with their USA Hockey Age level) the family must notify HOC & the board via email by April 30th of the preceding season.

- If the girl player evaluates for a boys' team they will be required to play on the boys' team they were placed at for the entirety of that season

MONTHLY RECAP

Committee Activities

Committee Name: Tournaments

For Month End: January

The biggest 'win' for your committee last month

- Teams for Bantam B tournament have been assigned and communication has been ongoing
 - Teams have been confirmed for the Bantam B2 tournament, 7 teams total. Communication has been ongoing
 - WEB Pages are being updated as information from the District becomes available
 - Working with concessions, ice scheduler, treasurer, referee scheduler, volunteer coordinator, registrar.
- Thank you all for your help!
- Kim Kopishcke has been great

What is your focus for next month?

- Run two tournaments

Other:

Bantam B

Thursday 2/13

- Game 1, 7:00pm

Friday 2/14

- Game 2, 4:30
- Game 3, 6:15
- Game 4, 8:00

Saturday 2/15

- Game 5, 9:00am
- Game 6, 10:45
- Game 7, 12:30pm
- Game 8, 2:15 • **Open**
- Game 9, 6:00
- Game 10, 7:45

Sunday 2/16

- Game 11, 8:30am
- Game 12, 10:15
- Game 13, 3:00pm

Bantam B2

Friday 2/28

- *Game 1, 4:00pm*
- *Game 2, 5:45*
- *Game 3, 7:30*

Saturday 3/1

- *Game 4, 8:00am*
- *Game 5, 9:45*
- *Game 6, 11:30*
- *Game 7, 1:15pm*
- *Game 8, 5:00*
- *Game 9, 6:45*

Sunday 3/2

- *Game 10, 9:00am*

- Game 11, 10:45
- Game 12, 12:30pm

MONTHLY RECAP

Committee Activities

Committee Name: Officials' Scheduling
For Month End: January/February

The biggest 'win' for your committee last month

(ie. Every volunteer showed up for their shift, All equipment was returned, etc..)

All games have been scheduled and covered. Not as many last minute cancels as we've had in seasons past. All new player officials had an on-ice mentor scheduled with them for their very first game.

What can be improved for next month

(ie. Sending reminder emails earlier, Creating a posting plan, Being more timely with submissions, etc..)

Finish up the season and wrap everything up

What is your focus for next month

(ie. An event, A website launch, Picture day is happening, etc..)

Finish payments for the end of the season and pass along information for registration reimbursement for those officials who qualify.

What are the revenue & expenses for last month

**if applicable*

Officials' fees have been sent to treasurer for each month completed.

Do you have any requests for your committee, or items that need approval?

Payment scales for other associations in the district were never sent out to us schedulers this season. This resulted in officials receiving same payment as last season. I'd like to take a look at officials' payments for next season.

MONTHLY RECAP

Committee Activities

Committee Name: Volunteer
For Month End: February 2025

The biggest 'win' for your committee last month-

All DIBS have been claimed

What can be improved for next month : NA

What is your focus for next month: Get all critical position and volunteer positions updated in DIBS. Tally up the total hours and continue to address concerns.

What are the revenue & expenses for last month- None

Do you have any requests for your committee, or items that need approval? No