

St. Peter Bulldog Hockey Association
Annual Board Meeting
April 14, 2021 at 6:30pm

Board Members Present: Joe K, Lindsay W, Brielle S, Jill S., Greg W, Scott S.

Non- Board Members Present: Carrie K, Sarah C, Jeff T, Jeremy R, Joy L, Jill

Call to Order and Roll Call- Stensrud

- Approval of Agenda/Minutes- Westerman/Kane

New Business-

Old Business-

Officers and Committees End of Year Reports

- President- Golf date changed to July 30th
- Treasurer- Eric sent report. (Kane/Heilman)
- Hockey Operations Committee/ACE Coordinator- Greg provided update.
- Fundraising- Andrea L and Jennifer C will be done. Crystal F will be taking over. Will need a co-chair. Board approved to make Crystal the lead of the Fundraising committee. (Westerman/Schaffler)
- Marketing- will continue to post on Facebook regarding camps, pull tabs, golf event, etc.
- Concessions- all candy was sold
- Ice Scheduler- no updates
- Registrar- Jill gave her end of the year report. There were players registered from 15 different zip codes this year!
- District Rep- No updates
- Association Team Coordinator- Sarah gave her end of the year report.
- Referee Coordinator- gave end of year report. There were 12 officials that received reimbursement. Board voted to keep the 8 game reimbursement change next year. (Westerman/Schaffler)
- Tournament Committee Chair- U10 tournament was a success. They had 6/10 teams play.
- Gambling Manager- Mary gave report. Mary will also be done as the gambling manager.
- Equipment- this will be Jeff's last year as the Equipment manager. Jeff reported that 66 kids rented gear and that 39 kids still have gear to return and 23 kids have checked out gear for the summer. Board approved a change to the checkout process and will require a \$100 deposit (will be returned when you return the equipment) and will now require a \$25 check out fee.
- Clothing- Carrie reported that there was \$23,000 in sales this year which was up \$2500 from last year. Carrie has limited items on the website and will keep it open all year. This will be Carrie reports she will be done as the clothing manager after next season.
- Jerseys- Heather is working with Gemini
- Photographer- Alice F did a great job!
- Volunteer- Melissa will be done and Sandy will be taking her position next year.

- Website- Jeremy R gave an update. He is hoping for a better process in the mite level movement.
- COVID manager- NOTHING!!

Open Forum-

Open Board Positions:

Jeremy R, Joy L, Jamie V, Joe K and Jill S all applied for the open board positions. Board members heard from each member and then voted to fill the 4 open positions. Positions were approved to the following people:

Jeremy R- 3-year term

Joy L- 2-year term

Joe K- 3-year term

Jill S- 3-year term

Next Meeting Date and Adjournment- Wednesday May 12th at 6:30pm. (Schaffler/Kane)