

Minnesota River Bulldog Hockey Association
May 10, 2023 at 6:30pm

Board Members Present: Jill S, Lindsay W, Brielle S, Andy B, Greg W, John W, Scott S, Laura H

Non- Board Members Present: Sarah C, Robin H, Kari B,

Call to Order and Roll Call- Scott S

- Approval of Agenda/Minutes- Brielle motion/Andy second.

Committees Reports

- Association Team Coordinator- (see recap)
- Registrar-summer hockey- so far we have 20 kids signed up. Hoping for about 75.
- Fundraising- no report
- Volunteer- no report
- Marketing- Robin completed pass the puck grant and submitted and the Briana Decker grant. Will be doing the 10,000 puck challenge. This will be Robins final year. Will need to post position.
- Concessions- no report. This will be his final year. Will need to post position.
- Referee Coordinator- D9 requesting 3 man games for lower levels. Also requesting 4 official for Bantam A games. Looking at \$2 game increase for squirts for a 2 official game and a \$1 increase for Bantams 2 official games. Motion made to increase. Motion Lindsay/Andy.
- Ice Scheduler- no report.
- District Rep- Greg gave report. D9 states they plan to crack down on abuse of officials and arena behavior. 12 fan ejections in the D9 district tournaments. D9 led the state in fighting penalties. Need to submit request soon if we want to host any end of year tournaments. Looking at submitting for 2 tournaments. Fighting penalties do not reset. 13U pilot will continue one more year. Game sheet fees will be waived next year. Locker room monitors. Will be able to report lack of monitors as a safe sport violation and association will be fined. Monitor has to be in the locker room. Looking at making a disciplinary committee that consists of about 5 board members. Motion made to make disciplinary committee during our June meeting. Scott made motion/Brielle second. Greg will stay on as rep.
- Tournament Committee Chair- Jamie is done. Will post position.
- Equipment- no report.
- Clothing- Working with general sports on summer order. Want jersey order by July 1st.
- Website- Greg and Scott working on this at this time. Will post position.

New Business-

- Committee review
- Elections of Officers:
 - Secretary- Leslie (Jill S/Andy)
 - Vice President- Brielle (Andy/Laura)
 - President- Scott (Brielle/Lindsay)

Old Business-

Officers

- President- Jan 20th will be the raffle drawing and Bulldog hockey day. Discussed capital improvements. Looking at concession stand and acoustics in the arena. Decided the concession stand would be the first priority. Scott will send communication to association members regarding help with construction.
- Treasurer- volunteer checks deposited. All turned in. Motion made to give each team a \$3000 budget for 2 tournaments outside of the end of year tournaments. If other tournaments scheduled they will be parent pay. Motion made to approve treasurer report. Andy/Brielle
- Gambling- Kari gave update. See report. Motion made to approve April 2023 expenses and motion to approve the tax return for April 2023. Form G-1, Schedule B-2, C, E&F. Scott motion and Brielle second.
- Hockey Operations Committee – will meet Sunday. Will work on team estimates and get tournaments booked. Recommending that John take over HOC liaison position. At next meeting will discuss role that HOC plays in the association.

Open Forum-

Next Meeting Date and Adjournment- June 14, 2023. Greg motion to adjourn and Laura second.