



Meeting Minutes

May 2023

Meeting was called to order at 7:30pm by Matt Hathaway on Wednesday, May10th, 2023 at Neisen's Riverside (St. Peter).

Agenda:

1. Review financials (Treasurer's Report)
2. Vote on (2) open board seats
3. Appoint board officers

Agenda Additions/Changes: Not applicable at this time

Approval of Previous Meeting's Minutes: Not applicable at this time

Board Reports

President's Report: Not applicable at this time

Treasurer's Report:

- We have +\$22,000 in our checkbook as of May 2023
- Our fiscal year runs January 1 - December 31
- Booster Memberships totaled \$7,700 (for the 2022-2023 hockey season)
- Golf tournament profit: \$18,785.96
- Currently, our financial statement is maintained in an excel spreadsheet. Discussion was had to implement QuickBooks as a financial software too and manage our monthly finances. No decision was made at this time.

Committee Reports

Golf Committee Report: Not applicable at this time



New Business:

- An electoral vote was held to fill the (2) open seats on the Board of Directors. The elected Board Members are: Matt Hathaway, Dan Weydert

- Officers were appointed and approved by the Board of Directors. They are as follows:
 - a. President: Troy Domine. Motion made by Dunning, seconded by Wilke.
 - b. Vice President: Cormack Dunning.
 - c. Treasurer: Kris Wilke. Motion made by Dunning, seconded by Hathaway.
 - d. Secretary: Brittany Schaffler. Motion made by Dunning.

- Board of Directors as of May 2023 is as follows:
 - 1. Troy Domine (President, non-parent)
 - 2. Cormac Dunning (Vice President, non-parent)
 - 3. Kris Wilke (Treasurer, non-parent)
 - 4. Brittany Schaffler (Secretary, non-parent)
 - 5. Chris Miller (Boys High School Head Coach)
 - 6. Madison Bergren (Girls High School Head Coach)
 - 7. Jeff Christ (Captain's Parent - Boys)
 - 8. Pete Haugen (Captain's Parent - Girls)
 - 9. Ron McCabe (non-parent)
 - 10. Matt Hathaway (parent)
 - 11. Dan Weydert (parent)

- The idea of utilizing electronic voting for annual meetings was brought up. Because the association has representation from +5 towns, it's not always a convenient time and location for people to vote in person. No decision was made at this time.

- Discussion was had about changing our fiscal year to run June 1 - May 31 (as opposed to its current timeframe of January 1 - December 31). The proposed change would help align our finances to the hockey season.

- A golf committee was formed at the meeting. This committee will oversee the planning, execution, and post responsibilities that go into our annual golf tournament. The golf committee is made up of:
 - Chris Voeltz Brooke Hathaway
 - Carrie Mueller Jim Bixby
 - Jenny Miller Dan Weirdart **Board Liaison*



Old Business:

- Not applicable at this time

Agenda for next meeting:

- Establish a consistent meeting schedule and Annual Meeting date
- Establish board member terms
- Look into changing the by-laws to allow for new fiscal year (TBD - Need to assign this task)
- Confirm meeting minutes to be posted on the [Bulldog Hockey](#) website (Brittany)
- Begin forming an SOP for the golf tournament (Golf Committee)

Adjournment:

With no further business, a motion was made to adjourn the meeting. Meeting adjourned at 9:38pm. Motion made by Wilke, seconded by Dunning. Motion carried unanimously.

Next Meeting:

Wednesday, May 31st at 8:00pm at Neisen's Riverside in St. Peter