

St. Peter Bulldog Hockey Association
Board Meeting
August 8, 2018, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Jill Fredrickson, Russ Burg, Mary Tews, Darian Hunt, Mark Boomgaarden, Greg Westerman, Joel Jones, Jeremy Smuder, Kim Gibson, Jill Stensrud

Absent: Joe Kane

Call to Order and Roll Call

- Call to order: Hunt
- Approval of Minutes: Westerman/Jones 2nd.
- Approval of Agenda: Burg/Jones 2nd

Old Business

- Open Positions
 - Marketing & Treasurer positions – 2 interested candidates for each position; will meet with each of the candidates in the coming weeks and evaluate at next board meeting.
- Try Hockey for Free
 - 48 different kids
 - A lot of kids in the 4-8 year old range
 - Board members will reach out to the parents of those kids that attended to see if they have questions about the upcoming season and explore their interest.
- Golf Tournament
 - 100 golfers; higher profit than last year.
- Gear Up MN Grant
 - Received \$500 for Dick's Sporting Goods to purchase hockey equipment for our association.

Officers and Committees Reports

- **President** – Nothing further to add.
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Burg
 - 2nd by Westerman
 - Motion approved
- **Hockey Operations Committee**
 - Figuring out tryouts; looking at outside evaluators
 - 2 move up requests – approved by Board
- **Fundraising** – Not present
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Not present
- **Registrar**

- Website should be ready soon for registration.
- **District Rep** – Nothing further to add.
- **Association Team Coordinator** – Nothing further to add.
- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Not present
- **Equipment** – Not present
- **Clothing** – Not present
- **Jerseys** – Not present
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

Next Meeting Date and Adjournment

- Regular Board Meeting: September 12, 2018 at 6:30 pm, St. Peter Community Center

Adjournment – Westerman/Gibson 2nd