

St. Peter Bulldog Hockey Association  
Board Meeting  
April 8, 2020, 6:30pm  
\*\*\*Virtual meeting held due to COVID-19

Present Board Members: Jill Stensrud, Darian Hunt, Lindsay Wachal, Mary Tews, Joe Kane, Jeremy Smuder, Leslie Heilman, Greg Westerman, Eric Smykalski, Kim Gibson

Not Present: Joel Jones

**Call to Order and Roll Call**

- Call to order: Hunt
- Approval of Minutes: Kane/Stensrud
- Approval of Agenda: Stensrud/Wachal

**Old Business**

- Annual Meeting
  - Annual Meeting will be delayed until May 12<sup>th</sup>.
    - We will send out a note soliciting interest for the 4 open board positions. We will give a deadline of May 1<sup>st</sup> for interest. If four or less members are interested in the positions, we do not have to hold a public vote. If a public vote is needed and we are not allowed to hold an in-person annual meeting per state COVID-19 guidelines, we will find an alternative to an in-person vote.
    - Survey results will be discussed at annual meeting
- Open Committee Positions
  - Will post open positions on website and send out a note for interest
    - Concessions, District Rep, Assistant Gambling Manager, Association Coordinator

**Officers and Committees Reports**

- **President**
  - LSCC will not be offering summer ice (2020) due to COVID-19.
- **Treasurer**
  - Motion to approve Treasurer Report
    - Motion – Tews
    - 2<sup>nd</sup> by Westerman
    - Motion approved
  - Still trying to collect outstanding fundraising and volunteer balances for the season/parents have been contacted several times
- **Hockey Operations Committee**
  - Reviewed the survey results and started conversations regarding next season
    - Starting to look at numbers
      - 212 returning players for next season (at first glance)
- **Fundraising** – Not present
- **Marketing** – Not present

- **Concessions** – Not present
- **Ice Scheduler** – Not present.
  - Bill paid for software for next year already
- **Registrar** – Not present
- **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
- **Gambling Manager**
  - *Gambling Report*
    - In a holding pattern due to COVID-19
    - Current bank account balance as of April 1, 2020: \$9300
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

Next Meeting Date and Adjournment

- Regular Board Meeting: May 13, 2020 at 6:30 pm, St. Peter Community Center (will be virtual if stay at home order is still in place or extended).

Adjournment – Kane/Wachal 2nd