

St. Peter Bulldog Hockey Association
Board Meeting
August 14, 2019, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Darian Hunt, Lindsay Wachal, Jill Stensrud, Greg Westerman, Leslie Heilman, Joe Kane, Eric Smykalski, Kim Gibson, Joel Jones

Not Present: Jeremy Smuder, Mary Tews

Visitors: Auto Ice Representatives (Ice Scheduling Software)

Call to Order and Roll Call

- Call to order: Hunt
- Approval of Minutes: Stensrud/Wachal 2nd.
- Approval of Agenda: Hunt/Wachal 2nd

New Business

- Scheduling Software
 - Representatives from Auto Ice were present and provided the board with a demonstration on their ice scheduling software.
 - After discussion and comments from Ice Scheduler Mike Hettig and former Ice Scheduler Lori Pleis a motion was brought forth by Greg Westerman to purchase the software for \$1250 and enter into a 3 year contract for the Software. Joe Kane made a second to the motion and the motion carried unanimously.
- Gear Up MN Grant –
 - We received \$1000 of Gift Cards from Dick's Sporting Goods.
 - This was up from \$500 a year ago.
 - Greg Westerman will watch sales and make purchases per input from Equipment Manager Jeff Throdahl.

Officers and Committees Reports

- **President**
 - We are securing registration for tournaments for all levels.
 - The Treasurer and I will be meeting with the City to discuss ice rates.
- **Treasurer**
 - Golf tournament had a profit of \$10,000
 - Motion to approve Treasurer Report
 - Motion – Westerman
 - 2nd by Kane
 - Motion approved
- **Hockey Operations Committee**
 - Ice will be going in September 25th.
 - Assessments will be the same as last year.
- **Fundraising** – Not present.
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Nothing Further to Report
- **Registrar** – Called in with a report
 - Registration was in the test stages and will be released shortly.

- Safe Sport for all Board Members and Team Coordinators will now be required -- More info to follow.
- **District Rep** – Nothing further to add
- **Association Team Coordinator**
 - All jerseys are good to go for the upcoming year.
 - I am working with the Legion in St. Peter for some optional fundraising events.
 - The meat raffle is always looking for volunteers.
- **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 11, 2019 at 6:30 pm, St. Peter Community Center

Adjournment – Kane/Hunt 2nd