

St. Peter Bulldog Hockey Association
Board Meeting
December 12, 2018, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Jill Fredrickson, Russ Burg, Mary Tews, Greg Westerman, Joe Kane, Eric Smykalski

Not Present: Jeremy Smuder, Joel Jones, Kim Gibson, Jill Stensrud, Darian Hunt

Call to Order and Roll Call

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

New Business

- 3X3 Extended Skills
 - Greg will discuss with HOC
 - Participants will need to be registered with USA Hockey prior to attending.

Officers and Committees Reports

- **President** – Thank you to Mark Boomgaarden for his time as treasurer.
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Burg
 - 2nd by Tews
 - Motion approved
- **Hockey Operations Committee** – Nothing further to add.
- **Fundraising** – Not present.
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Not present
- **Registrar** – Not present
- **District Rep** – Not present
- **Association Team Coordinator**
 - Hockey Fights Cancer – event information from the HS parents will be sent out to the coordinators.
 - Patrick's on Third fundraiser set for January 12th
- **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: January 9, 2018 at 6:30 pm, St. Peter Community Center

Adjournment – Westerman/Kane 2nd