

St. Peter Bulldog Hockey Association  
Board Meeting  
January 10, 2017, 6:30pm  
St. Peter Community Center, Traverse des Sioux Rm

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

Absent: Kimberly Engelhardt

**Call to Order and Roll Call**

- Call to order: Gibson
- Approval of Minutes: Burg/Boomgaarden 2nd.
- Approval of Agenda: Agenda passed – Burg/Jones 2nd.

**Officers and Committees Reports**

- **President**
  - PCA Coaching Alliance clinic
    - low turnout; 6-8 people in the 1<sup>st</sup> session, 8-10 people in the 2<sup>nd</sup>
    - Great information and great links provided
  - Parent recently ejected from PW C game – Board will contact the parent to discuss
  - St Peter Fieldhouse – waiting on one more check for funding, and then the study will be conducted.
- **Treasurer**
  - Motion to approve Treasurer Report
    - Motion – Westerman
    - 2<sup>nd</sup> by Jones
    - Motion approved
  - Fundraising obligations: lots of people who did not fulfill fundraising; they will be contacted by letter to inform them of remaining obligation.
- **Hockey Operations Committee/ACE Coordinator**
  - Funding for 3<sup>rd</sup> door to each bench at the LS Rink
    - \$3,000 from Sherriff's Youth Project, requesting \$3,000 more for the project.
    - Vote – passed (Burg motion/Jones 2<sup>nd</sup>)
  - USA Hockey Coach Clinic – Peewee/Bantam practice
    - Good feedback from coaches and the teams.
  - Goalie Clinics – continuing in January/February
  - 3X3 skills clinic – will get dates out soon
  - Belle Plaine Try Hockey for Free – some players will join the Mini-Mite team for the remainder of the season to boost future participation.
- **Fundraising** – Not present
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Not present

- **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
  - Greg will work on the job description for this position
- **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: February 14 at 6:30 pm, St. Peter Community Center

Adjournment – Hathaway/Hunt 2nd