

St. Peter Bulldog Hockey Association
Board Meeting
September 11, 2019, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Joe Kane, Joel Jones, Kim Gibson, Jill Stensrud, Darian Hunt, Lindsay Wachal, Jeremy Smuder, Leslie Heilman

Not Present: Greg Westerman, Mary Tews, Eric Sykalski

Guests: Carrie Kisor, Heather Magelee

Call to Order and Roll Call

- Call to order: Hunt
- Approval of Minutes: Gibson/Jones
- Approval of Agenda: Smuder/Stensrud

Old Business

- MN River name change
 - SPHA will remain as official name due to business requirements, but will be call Minnesota River Youth Bulldogs.
- Safe Sport
 - There will be a cost to take Safe Sport, approximately \$10/person
 - All SPHA board members are required to take Safe Sport

New Business

- Discussion with LeSueur Community Center (LSCC)
 - Hourly ice costs will increase by \$11/hour every year over the next three years.
 - Summer ice utilization was fine. Next summer, they plan to add more evening options; Additionally, they are evaluating optimal dates to take ice out, and then reinstall.
 - There will be a new concession stand agreement this year as LSCC is requesting SPHA pay a flat fee of \$250 plus 10% of the concession stand's profits. This agreement is still under discussion as this loss of profits strongly impacts SPHA's ability to buy ice and make budget.
 - LSCC will offer the use of free meeting rooms for the 30 minutes or less for SPHA meetings; other events will such as pizza parties, the typical community costs will apply at \$45/hour.
 - LSCC will conduct some open skate options over the holiday breaks.
 - There is discussion needed around advertising dashing boards.
 - LSCC will no longer donate ice times for the annual Mite Jamboree. SPHA will seek donations to cover this cost.
- Discussion with City of St. Peter
 - The Activities Director and Community Ed department would like SPHA assistance to maintain outdoor ice, more discussion needed.

- Discussions initiated around hosting local events on Hockey Day MN around the outdoor rinks. More discussion needed.

Officers and Committees Reports

- **President** – Open House planned for upcoming weekend, all set and ready to go.
- **Treasurer** – Permit sent for the raffle, SPHA received \$1,000 in Dick’s Sporting Goods donation for equipment.
 - Motion to approve Treasurer Report
 - Motion – Jones
 - 2nd by Heilman
 - Motion approved
- **Hockey Operations Committee**
 - Tryout evaluators being secured for upcoming tryouts, USA Hockey trainer coming in for some clinics.
 - Project Hockey, Danny Heath was discussed.
 - His training system will offer 3 training sessions for each age group of Squirt/U10 level and above.
 - Additional dryland training modules will be available and each SPHA player will be free access to Project Hockey app.
 - Total cost for this systems is \$3,000.
 - Motion to approve supported by Kane first, then Smuder. Motion approved.
- **Fundraising** – Not present; candy bars are back
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Mike Hettig has been training on the new ice scheduling system. Fall Try Hockey event needs to be scheduled.
- **Registrar** – It was reported that registrations are starting to come in, total of 60 right now.
- **District Rep** – Jones reported that scheduling meetings are planned for October 20th and November 4th, both in Rochester, MN
- **Association Team Coordinator**
 - Jill Stensrud has ‘Welcome to Hockey...’ brochures ready for handouts at the upcoming Open House.
 - Stensrud will work with Magelee on team jerseys distribution once teams are announced.
 - New jersey letters (for captains) are on order.
 - Stensrud and Gibson to meet with St. Peter Legion to discuss fundraising ideas and partnership to support SPHA.
- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Not present
- **Equipment** – Not present
- **Clothing**
 - Carrie Kisor is ready for first clothing booth at upcoming Open House.
 - Kisor has several clothing options ready to order and will have some ready for purchase.

- A full transition to MN River Bulldogs [logos] will be considered this year by the board and Kisor.
- The goal is to have a new logo ready for next season.
- Kisor incorporated the state of MN outline in many gear this year.
- Practice jerseys will be available for purchase, and are customizable.
- Two sock options will also be offered this year.
- **Jerseys** – Pricing due in soon
- **Photographer** – Not present, date needs to be established. Set up will be considered to ensure people are not in the background.
- **Volunteer** – Not present
- **Website** – Not present

Next Meeting Date and Adjournment

- Regular Board Meeting: October 9, 2019 at 6:30 pm, St. Peter Community Center

Adjournment – Kane/Jones 2nd