

Minnesota River Bulldog Hockey Association
April 12, 2023 at 6:30pm – The Bar in Le Sueur

Board Members Present: Leslie H, Mary T, Brielle S, Lindsay W, Jill S, Joy L, Scott S, Brittany S, Joe K.

Non- Board Members Present: Sarah C, Jill S, Robin H, Kari B, John W, Emberlie T

Call to Order and Roll Call

- Approval of Agenda/Minutes- Joy motion, Brittany second

Committees Reports-

- Association Team Coordinator- none
- Registrar- Jill gave update. Hoping to start registration page in June so it will be ready for August 1st.
- Fundraising-
- Volunteer-
- Marketing- Robin registered for 4th of July parade. Looking at getting stickers for the parades. Approved a \$1500 budget for parades.
- Concessions-
- Referee Coordinator-
- Ice Scheduler-
- District Rep-
- Tournament Committee Chair-
- Equipment- Emberlie gave update. Working on inventory list. Gave update on equipment check in. Joy made Motion made to purchase more totes for equipment. Jill S Second. Approved.
- Clothing-
- Website-

New Business-

Old Business-

Officers

- President- Motion made to move \$34,000 from gambling into general fund and \$30,000 to escrow for summer ice. Joy made motions and Joe second. 3 people so far for 3 open positions. Coaches meeting went well. Looking at doing a Learn to Skate a couple times this summer and a Try Hockey for free event in the fall.
- Treasurer- Report reviewed.
- Gambling- see report. Kari passed certification exam. Goal would have her transition to Gambling Manager on May 1st. Motion made to approve expenses for March 2023 and to approve the tax return for March 2023- Form G-1, Schedule B-2, Schedule C, Schedule E and Schedule F. Scott made motion, Lindsay second. Looking at doing a meat raffle at the Prairie Saloon May- September.

- Open Forum-

Next Meeting Date and Adjournment- Brielle motion and Joe second.