

Minnesota River Bulldog Hockey Association
February 8, 2023 at 6:30pm

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

Non- Board Members Present: Sarah C, Jill S, Crystal F, Brad F, Eric S, Darian H, Hayley H, Robin H, Carrie F.

Call to Order and Roll Call

- Approval of Agenda/Minutes (Joe made motion and Brielle second)

Committees Reports- please see attached reports. Reports reviewed and approved. (Jill S made motion and Joe K second)

- Association Team Coordinator-
- Registrar-
- Fundraising-
- Volunteer-
- Marketing-
- Concessions-
- Referee Coordinator-
- Ice Scheduler-
- District Rep-
- Tournament Committee Chair-
- Equipment-
- Clothing-
- Website-

New Business-

- New Prague- It was discussed and board voted against girls co-op with New Prague.
- Gambling manager- Per our by laws you cannot be a board member and be paid. Brittany will check with gambling board if gambling manager needs to be a board member. If so Brittany made recommendation to add another position under the gambling manager that would be the paid position. Greg will checking on the non profit laws.
- Paid coaches- questions about how a person could become a non parent paid coach. Interested coaches would need to submit an application by email to HOC.
- HOC- questions were brought up regarding how a member of the association becomes a member of the HOC. HOC is like any other association committee and does not require board approval for membership.
- Volunteer hours- request for a time frame of when players and families can get credit. Will post that you can get hours from April-March.
- Record Keeping- request that the association and board do a better job.
- Committee Membership-
- TCU Hockey Beer Bash- Motion approved to sponsor a keg and \$100 gift card. (Scott S made motion and Joy L second).

- Project Hockey/Game 7 camps- questions about these came up. These are not a Bulldog Sponsored event and will be removed from the calendar.
- Motion made to purchase a lock box for Fundraising and Volunteer check drop off. Board declined request to use Venmo. (Motion made by Mary and Brielle second).

Old Business-

Officers

- President- working on summer ice with Butch and Laura. Scott is also working on a summer workout program for players.
- Treasurer- Carrie F was present and introduced as the new treasurer. Motion made and approved to remove Mark Boomgarden from Home Town Bank account. (Scott made motion/Mary second).
- Gambling- Gambling report reviewed. Motion made to approve gambling expenses and tax forms. (Mary made motion and Greg second.)
- Hockey Operations Committee –

Open Forum-

CLOSED SESSION

Next Meeting Date and Adjournment- March 8, 2023 at 6:30pm. (Joe made motion and Greg second).