

Minnesota River Bulldog Hockey Association
September 11, 2024 @6:30pm

Board Members Present: Brielle, Leslie, Lindsay, Greg, Matt, Dani, Laura, Andy, John

Non- Board Members Present: Sarah, Kari, Jill, Marketing

Call to Order and Roll Call-

- Approval of Agenda/Minutes- Andy/Lindsay

Committees Reports

- Association Team Coordinator- no new updates
- Registrar- see updates below.
- Fundraising- no new updates
- Volunteer- See Recap Below- Will post DIBS hours for locker room monitors for Try outs. Do not sign up for your own child's session.
- Marketing- no new updates
- Concessions- no new updates
- Referee Coordinator- no new updates
- Ice Scheduler- no new updates
- District Rep- no new updates
- Tournament Committee Chair- no new updates
- Equipment- no new updates
- Clothing- see updates below
- Website- no new updates

Old Business-

New Business-

- GAC Student- would like to help coach mites and possibly the U10/U12 girls.
- Board member volunteers to collect deposit checks at evaluations- we will have parent meetings on the first and third day of evaluations.
- We will continue with closed evaluations this year? If so we will need someone to purchase larger paper rolls and will need someone to set up and take down after each evaluation.
- Approve to waive fundraising and volunteer requirements for Tommy Valentini. Motion approved. Lindsay/Dani
- Approve \$800 for Wes Bolins body contact clinic on 11/2. Motion approved. Andy/Laura
- Discuss increasing paid coaches budget. Motion made to approve non parent assistant coaches to be reimbursed up to \$600 in milage. Motion approved. John/Lindsay.

Officers

- President- see New Business
- Treasurer- this is an open position. Report reviewed.
- Gambling- Looking into bingo at Prairie Saloon in Kasota. Gambling Manager Kari Braun presented report form LG1004 page 1 for September 2024. The membership reviewed items

1-7 and all related documents and a motion made by Greg and a second by John was made to approve the report as read, Motion passed unanimously. Gambling manager Kari Braun presented completed and signed report form LG1004 page 2 for authorization of preapproval of allowable and lawful purpose expenditures for October 2024. The membership reviewed and approved the expenditures with a motion by Greg and second by John. Motion passed.

- Hockey Operations Committee – see recap below

Open Forum-

Next Meeting Date and Adjournment- Lindsay/Brielle

MONTHLY RECAP

Committee Activities

Committee Name: Registrar

For Month End: September

The biggest 'win' for your committee last month

- Registration completed and LIVE
- Rostering board members in USA Hockey – Still need 4 more board members to provide their USA Hockey numbers. Remember, I still cannot submit the roster until everyone has their requirements completed.
- Working with 12U parents to obtain proper paperwork/approval to register
- Roster players to ALL teams for pre-season
- We have 93 players registered
 - B-12
 - P- 23
 - S- 17
 - 10U- 6
 - 12U- 4
 - M1- 6
 - M2- 4
 - M3- 7
 - M4- 14

What is your focus for next month

- Evaluations – gathering jerseys and paperwork

- Start rostering coaches and providing updates to Taylor
- Continue to submit registration reports
- Roster players in USA Hockey
- Roster players into teams on USA Hockey
- Roster players on SE to new teams
- Remove players from ALL teams once placed
- Sent USA Hockey team codes to team coordinators & Sarah (emails, once approved by USA Hockey)
- I probably missed something but it will get done. 😊

Do you have any requests for your committee, or items that need approval?

- Play down requests – HOC and registrar working together, deadline date for parents to submit letters of request
- Posting teams- is this confirmed? October 9th, evening

MONTHLY RECAP

Committee Activities

Committee Name: Clothing

For Month End: August 2024 (September Meeting)

The biggest ‘win’ for your committee last month

NA

What can be improved for next month

NA

What is your focus for next month

- September and October order windows will have shipping or rink pick-up options.
- Jersey orders are expected to arrive around October 1st for families who chose rink pick-up option.
- Obtaining last-minute jerseys for new players and/or those who failed to order during July window

Clothing Ordering Windows for 2024-2025 season:

- 8/5 - 8/10 (ordering during this window will guarantee Bauer warm-up availability)
- 9/9 - 9/14
- 10/28 – 11/12 (this will be the last order window to guarantee Xmas delivery)
- May add another clothing window depending on demand

What are the revenue & expenses for last month

None.

Do you have any requests for your committee, or items that need approval?

NA

MONTHLY RECAP

Committee Activities

Committee Name: HOC

For Month End: August, 2024

The biggest 'win' for your committee last month (ie. Every volunteer showed up for their shift, All equipment was returned, etc..)

What can be improved for next month? N/A

What is your focus for next month? Fall Coach's meeting Scheduled for 9/18 Setting up evaluators for evaluations

What are the revenue & expenses for last month? N/A

Do you have any requests for your committee or items that need approval?

- Approve Volunteer & Fundraising to be waived for Tommy Valentini as reimbursement for his coaching clinics and various team meetings
- Approve \$800 for Wes Bolin's body contact clinic on Saturday (11/2)
- Discuss increasing paid coach budget considering the growing need for coaches and 2 additional non-parent coaches who've submitted a coaching application. (Carson Velchek & Kennedy Johnson)

Happy to field any questions regarding the changes with morning practices (sent via email last week)

MONTHLY RECAP

Committee Activities

Committee Name: Volunteer

For Month End: August 2024

The biggest 'win' for your committee last month-

-I was able to figure out how to show the hours that have been completed so far this season.

What can be improved for next month

-I need to figure out how to post hours for the regular season vs preseason.

What is your focus for next month- same as above

What are the revenue & expenses for last month- No

**if applicable*

Do you have any requests for your committee, or items that need approval? No