

St. Peter Bulldog Hockey Association
Board Meeting
May 8, 2019, 7:30pm
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Mary Tews, Greg Westerman, Darian Hunt, Jeremy Smuder, Eric Smykalski, Leslie Heilman, Lindsay Wachal, Kim Gibson, Joe Kane

Not Present: Joel Jones, Jill Stensrud

Call to Order and Roll Call

- Call to order: Hunt
- Approval of Minutes: Westerman/Kane 2nd.
- Approval of Agenda: Hunt/Wachal 2nd

New Business

- Parade Giveaways
 - Looking at reusable straws or cups to give away at parades
- Extra tournaments
 - Each team is allowed one additional tournament per season; fees cannot be solicited from a sponsor, and parents must cover the fee for the extra tournament
 - Motion to Approve: Westerman/Kane 2nd - passed
- Pairing Board members with committee positions (each board member will be assigned a committee position member to keep in contact with, answer questions, and provide an update for the board, if the committee chair is not present)
 - Mite Jamboree: Kane
 - Fundraising: Hunt
 - Marketing: Smuder/Tews
 - Concessions: Wachal
 - Equipment: Westerman
 - Photography: Smuder
 - Website: Smuder
 - Volunteer: Heilman
 - Referee Coordinator: Westerman
 - Clothing: Gibson
- Mite Classification
 - For the upcoming season, we are looking at classifying mites/mini-mites on a number scale of 1-4, similar to other associations.
 - Level 1: All new skaters & 2nd year players still working on skating techniques and yet to skate with edge control and speed (typically age 4/5)
 - Level 2: 2nd year players and 3rd year players that are very young, or just not at the level 3 skill level (typically ages 5/6)
 - Level 3: Generally played for a couple of seasons (typically ages 7/8); will participate in cross ice/jamborees

- Level 4: Higher skilled players, played for multiple seasons and our most developed skaters (typically ages 8/9)
 - Additional information will be communicated to the parents
 - Motion to Approve: Tews/Kane 2nd - approved

Officers and Committees Reports

- **President**
 - Having a hard time finding volunteers for the meat raffle on Thursday nights
 - Community center will have summer ice – we will look for ways to market the summer ice in Le Sueur
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Jones
 - 2nd by Tews
 - Motion approved
- **Hockey Operations Committee**
 - Emphasizing 4 game tournaments
 - We are looking at skating and goalie clinics again for next season, along with GAC clinics.
 - We are also looking at stickhandling/shooting clinics and additional dryland space.
- **Fundraising** – Not present.
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Not present
- **Registrar** – Present
 - Nothing futher to add
- **District Rep** – Nothing further to add
- **Association Team Coordinator** – Not present
- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Not present
- **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: June 12, 2019 at 6:30 pm, St. Peter Community Center

Adjournment – Smuder/Westerman 2nd