



# Meeting Minutes

April 24th, 2024

**Date:** Wednesday, April 24th, 2024

**Location:** Thé Bar @ Le Sueur

**Time:** 6:00pm

**Call to Order:** 6:10 pm by Troy Domine

**Board Members in Attendance:**

1. Troy Domine, President
2. Cormac Dunning, Vice President
3. Chris Voeltz, Secretary
  
4. Matt Hathaway, Parent Board Member
5. Amy Kamm, Captain Parent - Boys
6. Ron McCabe, Non-parent Board Member

**Board Members Absent:**

1. Dustin Swenson - Girls Head Coach
2. Kris Wilke, Treasurer
3. Stacey Gogerty, Captain Parent - Girls
4. Dan Weydert , Parent Board Member
5. Chris Miller, Boys Head Coach

**Others in Attendance:**

None

**Opening Business:**

- Additions/Changes to the April 24th, 2024 Agenda
  - Motion to approve made by Chris Voeltz, second by Ron McCabe
- Approval of March 20, 2024 Meeting's Minutes –
  - Motion to approve made by Chris Voeltz, seconded by Ron McCabe



## Board Reports

### **President's Report (Troy Domine):**

- No report

### **Treasurer's Report (Kris Wilke):**

- No report

## Committee Reports

### **Golf Committee Report (Ron McCabe/Dan Weydert):**

- Golf committee met on March 18
- Reviewed timeline set from last years committee
- Heather Maglee (girls), Jenny Miller (boys) sent "Save the Date" posting on Facebook on April 26 that reached roughly 1,000 followers of the respective programs
- Posting on Facebook will be sent out around mid-May that will have the registration form for the tournament.
- Committee will review a list of 400 sponsors/parents/former parents and will clean the list up of redundant addresses, companies that no longer exist, deceased people, etc. After completion, Chris will work with GAC to send out mass mailing in mid-May.
- Committee to meet again on Wednesday May 29th at Montgomery National

## Old Business

### **Coaches Calendar**

- Head hockey coaches to submit proposed calendar for upcoming season for Boosters to prepare for any financial obligations needed to support each program.

### **Finalize Mission Statement**

- After much discussion, committee has voted and adopted the following mission statement
  - "Supporting a culture mindful of tradition and enhancing future opportunities"
  - Motion to approve made by Chris Voeltz, seconded by Ron McCabe

## New Business

### **Plan Annual Meeting Agenda**

- The following is the agenda for the upcoming Annual meeting

#### **Annual Meeting Agenda - Bulldogs Booster Club**

**Date:** Wednesday, May 15, 2024



Time: 7:00pm

Location: Neisen's, St. Peter

**Call to Order**

**Welcome & Introductions** - Troy Domine

Additions/Changes to the Agenda

Approval of previous Meeting Minutes - April 24, 2024

**Review of recent Board Planning Process and presentation of Mission Statement** - Troy Domine

**New Business**

**President's Report** - Troy Domine

**Proposed By-Law Changes** - Matt Hathaway

**Treasurer's Report** - general review of financial position - Kris Wilke

**Golf Committee Report** - Dan Wydert / Ron McCabe / Chris Voeltz

**Misc Reports**

**Coaches Comments** - Dustin Swenson, Girls Coach & Chris Miller, Boys Coach

**Community Comments from guests re: Booster Activities**

**General Election**

Two open Board Positions [ one non-parent & one at-large parent ]

- Thank you to outgoing board members: Pete Haugen & Jeff Christ
- Request for Nominations & Election of Non-Parent Board Position
- Request for Nominations & Election of At-Large Parent Board Position

Election of Board Officers

- Board Nomination & Election of President
- Board Nomination & Election of Vice President
- Board Nomination & Election of Secretary
- Board Nomination & Election of Treasurer

Misc.

Adjournment

**Updating bylaws**

- There are a couple of proposed updates to the existing bylaws (in attachment in red) that we will need to vote on at our next regular meeting on Wednesday June 12.

**Adjournment**

Motion to adjourn the meeting at 8:15 pm made by Chris Voeltz, seconded by Ron McCabe.

**Next Meeting**



Wednesday, June 12, 2024 at 6:00pm at The Bar in Le Sueur.