

Minnesota River Bulldog Hockey Association
October 9, 2024 @6:30pm

Board Members Present: Brielle, Lindsay, Andy, John, Greg, Dani, Laura, Mary, Kari

Non- Board Members Present: Jill Stauff, Crystal

1. Call to Order and Roll Call

- **Time:** 6:35 PM

2. Approval of Agenda/Minutes

- **Motion:** Greg
 - **Seconded by:** John
 - **Result:** Approved
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3. Committee Reports

Association Team Coordinator:

- No updates provided.

Registrar:

- **Updates:** Mite meeting recap – Mite 1 & 2 teams are required to submit birth certificates.
- **Active Registrations:** 197
- **Suggestion:** Jill recommended adding another “Try Hockey for Free” day through USA Hockey, potentially an additional one for Mites.

Fundraising:

- **Ticket Sales:** 150 ticket books checked out.
- **Salt Sales:** 30 families committed; pickup day scheduled for Nov 2nd, from 9 AM - 12 PM.

Volunteer:

- **Recap:** See volunteer recap below.

Marketing:

- **Assistant Position:** Open and needs to be filled.

Concessions:

- **HotSpot:** Installed in the concession stand, stored in the safe when not in use.

Referee Coordinator:

- No updates provided.

Ice Scheduler:

- **Scheduling:** Home game slots are finalized; will distribute to team contacts after contact info is received.
- **Practice Schedule:** Complete through November 3rd and will be posted on SportsEngine on Wednesday once teams are announced.
- **Location Accuracy:** All away games will have exact arena locations linked to Maps for easier navigation.

District Representative:

- **Update:** No new updates; refer to Greg's email recap from last week.

Tournament Committee Chair:

- **Position:** Open.

Equipment:

- **Mites Equipment:** Dates posted; hours to be added to DIBS.

Clothing:

- **Jerseys:** Received and will be distributed before picture day.

Website:

- **Status:** Teams and season setup on the website; will go live after team announcements on Wednesday evening.
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4. Old Business

- NA
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5. New Business

- **13U Team Status:** Discussed status and updates.
- **Bluetooth Music Hookup:** Given to Bob, who will notify once ready; training for users may be required.

- **Device for Music:** Considered purchasing an iPad/iPod preloaded with music for use during events.
 - **Player Equipment Storage:** Exploring secure storage options for player equipment during morning practice weeks.
 - **Treasurer Position Application:** One application received.
 - **Motion:** Mary
 - **Approved by:** John to appoint Noah Rasmussen to the position.
 - **Assistant Gambling Manager Position:** April G. proposed as a candidate for a \$3,000 stipend. Kari will review job duties to assess if this is appropriate. Gambling Manager Kari Braun presented report form LG1004 page 1 for October 2024. The membership reviewed items 1-7 and all related documents and a motion made by Mary 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 November 2024. The membership reviewed and approved the expenditures with a motion by Andy and second by John. Motion passed.
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6. Officer Reports

President:

- No updates provided.

Treasurer:

- No updates provided.

Gambling:

- **Oktoberfest:** Raised \$536.10 over 15 hours. Received an additional \$500 for garbage assistance.
- **Bingo at Prairie Saloon:** Scheduled once in November & December, moving to twice a month starting January.

Hockey Operations Committee:

- **Evaluations:** Complete. Teams and coaches are set and communicated to Jill.
 - **Scheduling Meeting:** HOC will inform coaches and coordinators of the district scheduling meeting on October 13th.
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7. Open Forum

- NA
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8. Adjournment

- **Time:** 8:27 PM
 - **Motion:** Mary
 - **Seconded by:** Greg
 - **Result:** Approved
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9. Next Meeting

- **Date:** November 13th, 2024
- **Time:** 6:30 PM
- **Location:** LSCC

MONTHLY RECAP Committee Activities

Committee Name: Registrar
For Month End: October

- Evaluations completed. Two outstanding jerseys, have reached out to the families and should be no problem in getting them returned. Bantam jerseys were nasty – vinegar and Oxi saved the day.
- Overall Evals went well – few squirts squeeze into the locker rooms before I was there (45 min early). Parents were pleasant. SQ parents are quick to rush in to help with gear (more second year SQ's than first year). Reminded parents they cannot go in the locker rooms but unsure if that happened.
- Prepping – Rostering USA Hockey Team list
- Prepping Teams List for posting on Wed.
- Rostering coaches and submitting reports to Taylor
- Rostering girl/mite teams into USA Hockey
- Will roster teams SE once list comes out (wed night)
- Registrations reports, very few coming in for mites
- Registration is at 196 (6 dropped (includes 12U girls). This is low compared to past years.

What is your focus for next month

- Continue to submit registration reports
- Sent USA Hockey team codes to team coordinators & Sarah (emails, once approved by USA Hockey)
- Working on Mite Jamboree registration – been submitted to SE

MONTHLY RECAP Committee Activities

Committee Name: Volunteer

For Month End: September 2024

The biggest 'win' for your committee last month-

Starting the new DIB season 😊

What can be improved for next month : Getting more hours posted.

What is your focus for next month- Posting hours for the rest of the year and getting the preseason stuff together.

What are the revenue & expenses for last month- None

**if applicable*

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