

St. Peter Bulldog Hockey Association
Board Meeting
July 10, 2019, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Mary Tews, Darian Hunt, Lindsay Wachal, Jill Stensrud, Greg Westerman, Leslie Heilman

Not Present: Joe Kane, Jeremy Smuder, Eric Smykalski, Kim Gibson, Joel Jones

Call to Order and Roll Call

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

New Business

- Scheduling Software
 - Vendor: Auto Ice Scheduler
 - Based out of Eagan MN
 - 4-5 years of business; currently 65 hockey associations
 - Pay a subscription to use; 3 year contract; cost is roughly 1.5% of total ice bill
 - Program will sync with Sports Engine
 - Different User Access Levels
 - Runs our ice budget
 - Recommends ice based on shortage for teams
 - We will look at scheduling a demo based on our ice from last year

Officers and Committees Reports

- **President**
 - 4th of July Parade – lots of volunteers, great to see
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Westerman
 - 2nd by Wachal
 - Motion approved
- **Hockey Operations Committee** – Nothing further to report
- **Fundraising** – Not present.
- **Marketing** – Not present
 - Courtney Shea will be stepping down from Marketing duties for the season
- **Concessions** – Not present
- **Ice Scheduler** – Not present
- **Registrar** – Not present
- **District Rep** – Nothing further to add
- **Association Team Coordinator**
 - Open House September 14th

- **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: August 14th, 2019 at 6:30 pm, St. Peter Community Center

Adjournment – Tews/Wachal 2nd