

St. Peter / Le Sueur Hockey Association  
Board of Director's Meeting  
January 13, 2010, 6:30pm St. Peter Community Center  
Traverse des Sioux Room

Present Board Members: Russ Burg, Juli Sowder, Kirsten Hansen, Terry Hoehn, Todd Wilmes, Susan Pudwill, Craig Kleschult, Dave Mata, Rich Steuck, Rod Bruce, Jim Rusch

Guests: Missy Grams, Lisa Witte, Dave Plunkett

### **Call to Order and Roll Call**

Call to Order: President Burg called the meeting to order at 6:30pm

Approval of Agenda: Pudwill makes a motion to approve agenda, Kleschult seconds motion carries

Approval of Minutes: Approved via email

### Unfinished Business

- Gustavus Arena concerns – Response to the concerns that have been presented to the hockey board regarding Lund Arena:

**1. Time the doors open to the arena –**

Lund arena is to be open the hours of the Lund Center, which opens at 8am. If the Association would like the facility to be open 30 minutes prior to a practice or game Brett suggested moving the start time of an event so it is 30 minutes after the doors are to open (i.e. Mini mites practice on Saturday mornings could start at 8:30am rather than 8:15am.) If the arena has been open earlier than 8am on a Saturday morning it is most likely because the person working arrived at work early. The Lund Arena is not supposed to be open before the Lund center.

**2. Locker rooms unlocked and ready for use –**

If the locker rooms are locked the person at the red information desk is the person who can unlock them. This person is also responsible for turning the lights on.

The locker rooms should be clean and ready for the association to use. If they are not the association needs to notify Brett Petersen, 933-7615 or [bpeters4@gustavus.edu](mailto:bpeters4@gustavus.edu), of the time and date as soon as possible so Brett may then address this with the appropriate staff. The arena is solely operated by college students.

**3. Ice resurfaced prior to a practice or game –**

The ice should be resurfaced and ready to go. If for some reason the ice is not ready the person to resurface the ice should be able to be found in the zamboni room. If a person is not found in the zamboni room than one may go to the red information desk for assistance.

Brett was aware of the incident on December 13<sup>th</sup>, as he was at the rink. The college student doing the resurfacing forgot to check to see if there was water in the zamboni so when he started to resurface no water came out. It takes some time to fill the zamboni with water so the teams decided to just go on with the game rather than to wait for the zamboni to be filled. This was an experience the person working learned from and it is not something that should happen.

**4. Parking –**

Parking limitations are determined by the College and they apply to GAC employees as well. I think we will need to talk with someone else at GAC about this if we really see it as

an issue. The reason the parking is blocked off early in the day for late day or evening events is because when someone comes to park at the college they do not know when a car will be leaving. Thus they do not want to allow parking and then when it comes time for the event, end up with cars in the lot that should not be there.

Susan suggested maybe having the Sunday ice at GAC and the Saturday ice at LSCC to help avoid the Saturday parking issues.

If the association has expectations of the facility we need to make sure to share that with GAC and LSCC so all parties are on the same page.

#### New Business

- Additional ice for teams potentially going to Regionals – At this time it appears there may be two potential teams that may go to Districts. Goal for additional ice time would be for each team to have 2 hours of ice minimum per week.
- Redistricting for District 4-After redistricting, associations would include New Ulm, St. Peter, Marshall, Fairmont, Luverne, Windom, Redwood Falls, Sleepy Eye, and Worthington. Would be playing all B and C teams. Could move into District 9. Mata makes motion that if a decision needs to be made at next District 4 meeting we would choose District 9, however having more time to look at options would be preferable. Pudwill seconds, motion carries. District meeting is Monday January 18 in New Ulm.

#### Officers and Committees Reports

- President – College student from Gustavus would like to do a research project on our Bantam players. Permission needs to be obtained from all Bantam parents.  
Montgomery ice—Montgomery outdoor ice will be made available one time per team at no charge. After that it would be \$25/team for each use. Russ has contact number for scheduling. Missy will make information available to all coaches. Reminder: wooden boards are not in the best condition and they ask that no checking be done.
- Treasurer – Hoehn submitted Treasurer's report. The report shows a beginning balance of \$36,450.29 and an ending balance of \$19,271.28. Kleschult makes motion to approve, Pudwill seconds, motion carries.
  - Delinquent/failed credit card registration payments-7 total failed payments for \$460. All families have been contacted.
  - Updated Budget-projected deficit this year.
  - GAC ice billing- Terry will check with Barb to figure out if Gustavus' ice bill is including the clinic hours. We are to pay Aaron Hoiland for covering the ice expense along with his fees for holding the clinics.
  - Volunteer time, who determines who gets their money back-Checks get held until April 1<sup>st</sup>. Volunteer forms get collected by coordinators and given to Terry. Mike and Rich are signing sheets verifying concession stand hours worked.
  - Received \$400 for United Way. Terry will fill out application for next year.
  - No word back from Heintz common grant. Rod believes we received roughly \$625.
- Hockey Operations – Next year would like to see ice time planned and games scheduled and then schedule clinics. Email will be going out to coaches from HOC reminding them of behavior guidelines that need to be followed.

- Ace Coordinator- Attended Squirt parent meeting because of parental behavior issues at games. One parent justified behavior due to reffing issues. Different team issue of coaches using foul language on bench. Grievance was filed. Meeting was held and agreements were made.
- Fundraising - The calendar drawing was held on December 30 and the results have been sent to Terry (Treasurer) and posted on the website. Terry has sent the checks to the January winners. Only 645 calendars were sold. 1000 were printed and the goal was to sell 800. Not requiring new families to sell calendars was a problem because of the number of new families at the older ages coming from Montgomery. If the Association chooses to do the calendars next year Rod would suggest re-wording so that new families of Mini-Mite and Mite aged kids are the only ones excluded from the calendar drawing.

Rod is getting ready for the Club's Choice fundraiser. He has contacted our sales rep. He needs to get an e-mail out to the Association with information about this last fundraiser. He will get that taken care of this coming weekend.

Rod will be putting together a report and contact information for each fundraiser as his position is up at the end of this year. Feels we need to go back to fundraising deposit at beginning of year so money is set and families need to figure out how much they need to sell rather than him having to figure out what amount needs to be achieved through fundraising by the end of the season.

- Marketing – Received Le Sueur parade form and have filled out and returned.
- Operations:
  - Registrar -
  - District Rep – District meeting on Monday, January 18. Will make known our feelings on the redistricting and have us put into District 9 if a vote is held at the meeting.
  - Association Team Coordinator – Mini-mites-will board be paying up to \$5/player for end of year “trophy”? Yes, will continue as we have in the past. U12 girls won the Showcase competition. Requests that we give coupon for bottle of pop and candy bar. Bruce made motion to approve request, Steuck seconds, motion carried.
  - Tournament Coordinator -
    - PeeWee A district tournament in February update (what needs to be done yet, identify volunteer hours needed, etc.)—Meeting Monday with District 4 and will get numbers then. Lori Pleisies will be helping Rich with the tournament. Concessions-Profits are up.
- Website -
- Equipment – Brian requested the purchase of goalie equipment due to size/condition. Russ will ask if Brian can cancel the order due to our not providing goalie equipment next year, it being so late in the season, and current budget constraints. Suggest setting a deadline for purchasing equipment for next year.

Open Forum

#### Next Meeting Date and Adjournment

- February 10, 2010 at 6:30 pm, St. Peter Community Center
- Adjournment- Bruce motion to adjourn, Kleschult seconds, motion carries