



**Highland Bulldogs Hockey
Board Meeting - Agenda
February 19, 2025
Location: Old Time Pub at 6:30p**

Call to Order

Time: 6:47 Motion to Call to Order: Donnie Second: Rachel

Board Members Present: Roy, Donnie, Kevin, Rachel, Erin, Donny, Steve, Casey, Barbie,

Ryan and Stephanie Perrine, Coach Weis

Secretary's Report

Meeting Minutes from January 2025 meeting recorded and approved.

Motion to approve: Steve Second: Donnie

Treasurer's Report

Report from was approved.

Motion to approve: Barbie Second: Kevin

Discuss Burton situation/conversation–

Hauer—we need to look at the balance sheet. CJ said he has probably been at about ten practices and played in one game this year

From now on, no play without payment

Before any merch (jacket, pants, etc.) is ordered, it must be paid

Do we need to have parents sign something saying they will pay?

Coach's Corner

CJ began talking and thanking the senior parents who served on the board

We discussed being proactive on ice time

CJ would like to get the Monday practices in GC moved to RP

Go through MVCHA and find out who scored first goal JV and reach out to Coach

OLD BUSINESS:

- STL Blues Game - Erin to start in the fall for early January/February games once our schedule gets released and then she will lock in a date.
- Highland Optimist - Need to get all the opportunities from the Optimist such as flag

- install, etc.
- Coaches Xmas gift/check like last year
 - \$250 for each coach for a Christmas gift
 - Gift for end of the season
- Game pictures hire Hunter again?
 - 2 JV games
 - 3 Varsity games (include senior night)
 - Pay Hunter \$300 for all 5 games and pay his way in
 - Hunter has been paid

NEW BUSINESS:

- Super Bowl Squares fundraiser
 - \$20 per square
 - Updated income—\$1,000
- JV playoffs begin 2.8.25
 - This weekend Friday and Saturday, Sunday if needed vs. Troy
 - Pay for 50 students on Friday and Saturday
- Prospective new board members for 2025-26 season
 - Anyone looking to jump off?
 - Donnie, Roy, Casey
 - Tonya McGrew—interested in registrar
 - Ryan (interested in secondary officer position) and Stephanie Perrine (interested in registrar)
 - Reference board handbook to see if board agrees with the reading
- Posting of Head Coach position
 - Applications due by 3.7
 - Interview the following week (March 10 or 12) 6:00 at Rinderer Farms conference room (Rose Road)
 - See most recent coach posting in HBHC documents and modify if needed
 - See questions and add/delete
 - Have March board meeting to announce hiring and have club members affirm hire
 - Two separate meetings or one March meeting? If one meeting, begin with affirming coach and then break into board meeting
 - Hold meeting in a larger venue
 - dates for meeting: March 18—Michael's 6:30

- Discuss End of the Year banquet–April 6 at 6:00
 - Photo collage for Coach Hawkins and speech given
 - Agenda
 - Pay for Players and Coaches dinners

Other new business?

- **FUNDRAISING:** Erin has established a calendar with start/stop dates of fundraising for the '24-'25 season and has it on the google drive.
- **Team Fundraising:.**
 - **Approved**
 - **Golf Tournament** (*Andy, lead*)- July 27, 2024; \$90/per player
 - Sign up sheet = Andy creating
 - Continue to promote sponsorships and teams
 - **Gun Raffle** (*Andy, lead*) - Drawing after all 250 tickets are sold. The drawing will be August ?, 2024. 2 month sales.
 - Guns bought after at Rural King
 - Cash option
 - Every player will receive 6 raffle tickets and are asked to sell them or buy them. Return all unsold tickets to Andy by July 15
 - **Grocery Raffle** (*Erin, lead*) - Drawing after all 500 tickets are sold. Do we want to do unlimited? The drawing will be December ?, 2024. 2 month sales.
 - \$1,000 or 2 - \$500 ?
 - **\$2810 in profit to club**
 - **Lottery Raffle** (*Erin, lead*) - Dec/Jan sales. Donnie to purchase \$250 in scratch off tickets. 500 tickets to be sold at \$10 each with a mandatory ticket sales per player. Erin to help with the board/basket display of them. *Length of sales and drawing date was not determined.* **HOLDING**
 - **Super Bowl Squares** (*Donnie, lead*) - Selling squares for Super Bowl. Using the Run Your Pool website. (<https://www.runyourpool.com/>). Profit: **\$1,000.**
 - **Optimist Flags** - 1 year commitment to Cambridge route. Flags need to be out in the evening prior or early morning of. Flags are in the trailer at EF trucking. Route is on the clipboard. Pull caps out, place flag, put cap on top of flagpoles. Contact is Tom Welz, 314-575-0067
 - **Schweizerfest** - worked soda and 6-wheel stand.
 - **\$650 in profit to club**

- **Individual Fundraising:**

- **Approved**

- **Pizza Sales & Butter Braid Sales** (*Jill, lead*) - September 22nd sales start. Sale ends 10/14. Delivery Oct 24 at 6p at KC Hall. Using Show Me the Dough Fundraising. (<https://www.showmedough.com/>)
 - Profit: individual
 - **Laundry Detergent Sales** - [Soap Sales Info](#)

2024-2025 Board Members

President: Donny Gunter
VP: Steve Oravec
Secretary: Barbie Weis
Treasurer: Donnie Eddy
Registrar/TeamSnap: Casey Adolph
Director: Roy Reinarmann
Director: Rachael Resmann
Director: Andy Ammann
Director: Kevin Thole
Director: Erin Rinderer

2024-2025 Chair Persons

Golf Tourney Chair: Andy Ammann
Alumni Game Chair: Donny Gunter
Pizza/Butterbraid Chair: Jill Gunter
Senior Night Chair: Jr Parents
Kickoff Mtg: Jill
EOY Banquet: Roy and Melissa Reinarmann
Media (Pic's/ Video): Hunter Fridley
Fundraising Chair: Erin Rinderer
Communications Chair: Barbie Weis

Gameday Staff

- JV
 - **50/50-Dana**
 - **Penalty box-Kevin**
 - **Announcer-Donny**
 - **Team rep/Crowd control-Rachel**
 - **Facebook Live-Wally**
- Varsity
 - **50/50-Dana unless otherwise notified**
 - **Penalty box-Kevin/Casey**
 - **Announcer-Donnie**
 - **Team Rep/Crowd Control-Kevin/Rachel**
 - **Facebook Live- Donny**

Next Meeting

March 18 at 6:30 at Michael's

Adjourn

Time: 8:47

Motion to Adjourn: Casey Second: Andy