Highland Bulldogs Hockey Board Meeting - Minutes June 18, 2025

Location: Michael's at 6:30p

| Time: 6:33p Motion to Call to Order: Stephanie Second: Steve Board Members Present: Stephanie, Barbie, Rachel, Tonya, Kevin, Donny, | Board Members Present: Stephanie, Barbie, Rachel, Tonya, Kevin, Donny, St | Call to Order | | | | |
|--|---|------------------|-----------------|---------------|--------------|----------------------|
| Board Members Present: Stephanie, Barbie, Rachel, Tonya, Kevin, Donny, | | Time: 6:33p | Motion to Ca | all to Order: | Stephanie | Second: Steve |
| Board Members Present: Stephanie, Barbie, Rachei, Tonya, Kevin, Donny, | | Daard March and | Dungant, Ctanha | uia Daubia | Dashal Ta | mya Varin Damey G |
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| <u>Secretary's Report</u> | | Secretary's Repo | • | ille, Dai ble | , Kachel, 10 | nya, Kevin, Donny, S |
| Meeting Minutes from May 2025 meeting recorded and approved. | Meeting Minutes from May 2025 meeting recorded and approved. | Secretary's Repo | ort | ŕ | , | |

Treasurer's Report

Report from __May____was approved.

Motion to approve: Steve Second: Stephanie

Kevin to send MVCHA check by July 1 intent to play

Proposal: Waive Burton player fees but pursue apparel and wipe the rest of Hauer's clean.

Yes: Majority No: Abstain: Kevin

Coach's Corner

Nothing at this time.

OLD BUSINESS:

- Game pictures hire Hunter again for next season
 - o 2 JV games
 - 3 Varsity games (include senior night)
 - o Pay Hunter \$300 for all 5 games and pay his way in
- Practices to put in TeamSnap for 25-26 schedule
 - June 6/5 at 7:45p, 6/12 at 7:45p, 6/19 at 8P, 6/26 at 7:45p
 - July 7/10, 7/17 at 8:15p
 - July 7/22 and 7/29 at 5:45p
 - August 8/14, 8/21, 8/28 at 8:15p
 - September 2,9,16,23,30 at 7:00
 - September 5,12,19,26 at 5:20p
 - October 7,14,21,28 at 7:00p
 - October 3,10,17,24 at 5:20p
 - Fridays November-February 5:20p
- MVCHA updates to board
 - Send new treasurer info to Katie–Kevin Thole
 - Possibly going to digital scoresheet
 - No changes in rules

- July 1 is due date for money submitted
- No changes to All Star Games
- No more 50/50–they are adding \$350 to each team–teams can still do 50/50 if they want
- Father McGivney will not have a team this year but will the following year
- Mascoutah will have a JV team this year
- Draft date is August 15 paperwork, team needs to commit by August 11
- JV proposal submitted

NEW BUSINESS:

- Alumni game–November 29th at EAIA
 - Someone new to chair? Let Donny Know if you'd be interested in spearheading this event.
- Schweizerfest recap. The Jaycees will be sending us a check for \$600
- New HBHC banner
 - Someone new to lead? Ryan Perrine to look into a cloth banner.
- Workouts with Colin
 - Average of 11-13 attending each session per CJ
- Discuss committees to work on fundraising and handbook
 - Committees should meet on another date throughout the month and report back at board meeting any recommendations
 - o Handbook committee: Donny, Stephanie, Steve
 - o Fundraising committee: Barbie, Rachel, Tonya, Dana, Erin. Possibly Stephanie.
- Schedule team pictures earlier with Voegele
 - September 29 at earliest with new uniforms. Can do it before but new players will have to borrow uniforms from current players. Barbie reached out to Voegele's.
- Financials discussion and recommendation: Kevin
 - Kevin looked into QuickBooks. It will be \$420 per year. There was discussion around acquiring that for the club.
 - Kevin proposed a flat rate of \$1,000 per player for the 25-26 season. It will still be a \$500 fee for goalies. Proposal passes unanimously.
 - Kevin also brought up becoming a 501c3 and looked into doing the legwork. We are currently unincorporated.
- Barbie/Stephanie to communicate 25-26 player fees via email and TeamSnap by Sunday/Friday respectively.

- New player fees (\$455) and current player fees (\$200) are due to Kevin by Sunday. New uniform orders are due to Jill by Sunday.
- Other new business?
- Kevin and Stephanie discussed TeamSnap and an option for a website. The website cost would be \$500 in addition to what we already pay.
 - Kevin proposed paying TeamSnap and the domain.

• FUNDRAISING:

- Team Fundraising:.
 - Approved
 - Golf Tournament (*Andy, lead*)- July 27, 2024; \$100/per player
 - Sign up sheet = Andy creating
 - Continue to promote sponsorships and teams
 - **Gun Raffle** (Andy, lead) Getting 500 tickets printed this time. Drawing after all 500 tickets are sold. The drawing will be August ?, 2025. 2 month sales.
 - Guns bought after at Rural King
 - Cash option
 - Every player will receive 12 raffle tickets and are asked to sell them or buy them. Return all unsold tickets to Andy by date, TBD and sell any unsold tickets at Golf Scramble.
 - Tickets are 1 for \$20 or 3 for \$50
 - Grocery Raffle (Erin, lead) Drawing after all 500 tickets are sold. Do we want to do unlimited? The drawing will be December ?, 2025. 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. **NOT DOING**

- 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

2025-26 Board Members

President: Donny Gunter

VP: Steve Oravec Secretary: Barbie Weis Treasurer: Kevin Thole

Registrar/TeamSnap: Stephanie Perrine

Director: Tonya McGrew Director: Rachael Resmann Director: Andy Ammann Director: Ryan Perrine Director: Erin Rinderer

Gameday Staff

- JV
- o 50/50-
- Penalty box-
- o Announcer-
- o Team rep/Crowd control-
- o Facebook Live-
- Varsity
 - o 50/50-
 - Penalty box-
 - o Announcer-
 - o Team Rep/Crowd Control-

2025-26 Chair Persons

Golf Tourney Chair: Andy Ammann

Alumni Game Chair:

Pizza/Butterbraid Chair: Jill Gunter Senior Night Chair: Jr Parents

Kickoff Mtg: Jill Gunter and Stephanie Perrine

EOY Banquet:

Media (Pic's/ Video): Hunter Fridley Fundraising Chair: Erin Rinderer Communications Chair: Barbie Weis

o Facebook Live-

Next Meeting July 16 at 6:30 at Michael's

Adjourn
Time: 8:45 Motion to Adjourn: Steve Second: Barbie