

**Bismarck Hockey Boosters Board Agenda**  
**Monday, Sept 10, 2012**

**5:30 PM VFW Arena**

Present: Russ Smith, Scott Eide, Jason Fetch, Glenn Pladsen, Adam Hipp, Tom Bushaw, TJ Stewart, Laurie Schaffer, Chris Burns, Steve Grom, Rob Deics, Todd Flicek, Sam Foss

Absent: Joel Roloff, Bill Curl

The meeting was called to order by President Glenn Pladsen at 5:35p.m.

I. Old Business

a. Approval of previous meeting minutes

Russ Smith made a motion to approve the previous meeting minutes. Second by Scott Eide. All approved.

II. New Business

a. Update on registration counts

i. Preseason, Robbie Glantz, Regular season

Laurie Schaffer provided a current list of registrations for the regular season, pre-season and Robbie Glantz clinic. She will send a list of the players who are squirts or below that registered for the Pee Wee pre-season to Glenn. He will notify them which will open up spots for those Pee Wee players who are on the waiting list.

b. Review scholarship applications

Reviewed the two scholarship applications received.

TJ Stewart made a motion to approve the two scholarship requests for a 50% discount in Regular Season Fees. Second by Todd Flicek. All approved.

III. Budget

a. Financial Report – Adam Hipp

Adam Hipp provided the financial report

i. Status of uncashed checks and credit card processing

ii. Final 2012 reconciliation

iii. Current financial report

\$32,333 – deposit from NGIN for registrations received

\$29,558 collected as of today – United Printing- \$4215 outstanding (some have been paid via other methods) needs to be deposited.

Will be reconciling 2012 and closing out the season.

Adam will be sending refund checks for people who paid registrations online and should've received a discount.

Need to order debit cards for traveling teams, and one for the tournament registrations.

IV. Fund Raising Committee

a. Sponsorship update – Chris Burns

i. Rink 2 signage

TJ Stewart and Scott Eide met with Jim Peluso to discuss signage in VFW #2. They will need to have another meeting.

ii. Sponsor updates

Sponsorship request letters went out last week. Four have committed, one declined.

Kupper Chevrolet wants to be a major sponsor; discussed options. Chris will contact them for further discussion.

Andrea Wald also is interested in sponsoring.

b. Gun Raffle Update –

- i. Members of the Gun Raffle Committee presented changes for this years raffle. Bruce Hill, Dan Ruff, Troy Sigette

V. On-Ice Committee – presented by Tom Bushaw

a. Coaches committee topics and updates

Met three times over the summer – discussed a variety of topics

ND looking to move to a B1 league at PW and/or bantams; will know more after Devils Lake meeting on September 15. Want to find more like competition at the B divisions. Also will depend on numbers. If only have 3 Bantam Teams may opt out.

Tournaments – Squirt tournament; talking with Mandan to possibly co-op with them for the Squirt tournament would allow us to host a bigger tournament.

Squirt Jamboree November 18<sup>th</sup>; working with Mandan for ice time. Teams interested are Minot, Mandan, Dickinson, & Hazen will incorporate the 10U girls from Bismarck & Mandan in the league

b. Ice time scheduling overview

Discussed availability – found consistent times for teams. Will alternate weeks with 6am practices at travel levels. Bantams will be scheduled until 10:30 or 10:45 on Monday nights; flip-flop every week. 6ams will be 2 days later minimum.

Squirts need a second practice – 2 hour time block with a zam in between. Squirts 10U will have some 6ams later in season.

Mite games are posted on website calendar. Whole schedule should be done for the whole season in October. Most consistent schedule yet.

c. "Safe Sport Policy"

Nadine Butts is interested in being the BHB representative. She will take part in the beginning of the season meetings.

Tom Bushaw asked for helpers to go through equipment to go through before the swap meet. Some old stuff needs to be thrown, etc. Would like to do it the weekend before the swap meet. Tom will send out an e-mail.

Guy Gosselin (SP?) – District ADM coordinator. Would like to get him out here to run an ADM night.

Discussed two coaches who weren't paid for last season. Tom and Adam will work on getting this done.

Next Coaches Meeting is scheduled for September 25 at 7:30 p.m. in the Curling Room.

Trying to schedule games with Grand Forks.

VI. Off-Ice

- a. Feedback on website registration process – provided by Lane Huber, webmaster  
Good feedback for the most part. A lot needs to still be posted.

VII. Miscellaneous

- a. Bobcat signage long term agreement was discussed.  
TJ Stewart and Scott Eide will meet with Thom Brigl on the 24<sup>th</sup> of September to discuss.
- b. “STOP” sign on jerseys  
It was discussed that we will add when we get new jerseys.

FOR THE GOOD OF THE ORGANIZATION

Tharaldson's is interested in working with us on hotel rooms for Fargo and Grand Forks stays. Jason Fetch will check with Seven Seas.

TJ Stewart made a motion to adjourn. Second by Glenn Pladsen. All approved.  
Meeting adjourned at 8:19 p.m.

Respectfully submitted,  
Laurie Schaffer, BHB Secretary