

**Bismarck Hockey Boosters
Board Meeting
Monday May 14, 2012
5:30 PM VFW Sports Center**

Present: Glenn Pladsen, Tom Bushaw, Bruce Kasper, Scott Eide, Chris Burns, TJ Stewart, Laurie Schaffer, Jason Fetch, Todd Flicek, Bill Curl, Joel Roloff, Rob Deics

Absent: Steve Grom, Russ Smith

Call to Order

Meeting Called to order by Glenn Pladsen at 5:38 p.m.

I. Old Business

a. Approval of Previous Meeting Minutes

TJ Stewart made a motion to approve the April, 2012 Meeting Minutes. Second by Scott Eide. All approved.

Bill Curl made a motion to approve the April 2012 General Membership Minutes. Second by Todd Flicek. All approved.

II. New Business

a. Introduction of Christina Burns – 2nd VP Candidate

TJ Stewart made a motion to approve Christina Burns for 2nd Vice President. Second by Scott Eide. All approved.

b. 2012-2013 board member expectations and member communication strategy

Discussed expectations of being on the board. Discussed communication challenges regarding keeping members aware of what's going on; especially the new Red Mite parents. Bill Curl will ask some red mite parents for their input. New website was discussed. Tom Bushaw will look into what other associations are doing and will share with others. New website will be a better tool to communicate to members.

c. Open board position – President Elect

Discussed names of members that have been approached to fill the position.

TJ Stewart made a motion to approve Joel Roloff as President Elect. Todd Flicek seconded. All approved.

This leaves the First Vice President position open. Board will solicit members to fill this spot.

d. **Member At Large Assignments**

Discussed the off-ice coordinator Job Description Review – starting point, send any thoughts to Tom Bushaw, he will circulate.

Off-Ice Assignments:

- i. Girls – Jason Fetch
- ii. White Mites – Steve Grom
- iii. Red Mites – Bill Curl
- iv. Blue Mites – Rob Deics*
- v. Squirts – Scott Eide
- vi. Pee Wees – Todd Flicek
- vii. Bantams – Russ Smith*

*Pending acceptance

e. Spring Meltdown

Chris Burns reported – good turnout, few less than last year, should be close to breaking even. Good comments, photo booth was a hit. Some confusion on the details of the costume contest. Band was big improvement. Chris will take the lead; need date and location by August 15th to be printed on the tickets.

F. Bantam and 14u/19u Tryout Format

Girls - need to make a decision now about how many 19U teams there will be. A letter will go out soon to parents to make a commitment for where their child will be playing.

Bantams – reopened the discussion – current High school tryout policy (handout).

TJ Stewart made a motion to change tryout policy to state that if a player may try out for BHB or for high school, but not both. No refunds will be allowed. If you try out for high school, you're not allowed back. Bill Curl seconded. All approved.

g. Use of Avalanche jerseys for Pepsi Cup

Lucy Knutson has asked if they may use the Avalanche jerseys for the Pepsi Cup tournament during the summer. Current policy does not allow off-season use of BHB jerseys. Glenn Pladsen will let Lucy Knutson know that they will not be allowed to use jerseys.

III. **Budget** – provided by Bruce Kasper, treasurer

- a. The person who stole the credit card has pled guilty and will pay restitution.
- b. Bruce provided an update on registrations paid by credit cards. Bruce will contact those who paid registration by credit card to explain the situation; confirm card number and give other options to pay registration.

- c. Current financial report provided. Bruce will talk to Darla to compare last year and this year. Asked board to review printout of financial report and decide what information should be included.
- d. June – one of the \$20,000 cds is coming due
- e. Signature Cards –
Bruce Kasper made a motion that the following individuals names should be on the signature cards: Glenn Pladsen, president; TJ Stewart, past president; and Bruce Kasper, treasurer. Joel Roloff seconded. All Approved
- f. Bruce will set up a separate checking account for uniforms at Dakota Community Bank.

IV. **Fund-Raising Committee**

Gun Raffle Recap – Dan Ruff – sold all tickets, all money is in except \$20 – oversight at gun show. Brian Beehler has money. Went well overall.

Top Seller Report provided

Guidelines

- Top two sellers earn free membership
- Sellers 3 & 4 earn half off membership
- Sellers 5 - 10 earn \$100 off membership
- Sellers 11 – 15 earn \$50 off membership

Rank	Name	# Tickets	Prize
1	John Evanson	220	Free Membership
2	Jodi Richter	208	Free Membership
3	Pam Yantes	141	Half Price Membership
4	Rob Erickson	140	Half Price Membership
5	Bill Randle	132	\$100 Off Membership
6	Jackee Van Vleet	110	\$100 Off Membership
7	Scott Long	110	\$100 Off Membership
8	Mike/Kim Johnson	110	\$100 Off Membership
9	Neal Jensen	106	\$100 Off Membership
10	Terry Wolf	100	\$100 Off Membership
11	Alex Bauer	98	\$50 Off Membership
12	Brian Beehler	93	\$50 Off Membership
13	Matt Lemoine	81	\$50 Off Membership
14	Marc Larson	80	\$50 Off Membership
15	Julie Hardy	60	\$25 Off Membership
16	Stacy Irey	60	\$25 Off Membership
17	Jason Fetch	60	\$25 Off Membership

Troy Sigette - winners have all been contacted. After 30 days they will be contacted again. Absorb prize back, re-draw or give away another way. After 60 days you don't have to give away as long as in good faith tried to contact winner. Next year will probably sell out earlier. Committee would like team managers to collect tickets before state tournaments.

Reviewed Attorney General's letter – audit of the raffle.

Discussion to recognize certain people's efforts in their role in this year's raffle by giving them a free registration. Joel Roloff moved to keep everything the same and make changes to committee for next year as part of the overall gun raffle committee. Jason Fetch seconded. All approved.

V. **On-Ice Committee**

- a. The summer schedule was discussed. – every other Sunday, 2 groups for mites & squirts, discussed options for ice time. Could allow other communities to participate to fill spots. Tom will send registration e-mail out as soon as approved. Registration deadline will be in mid-June. May make changes based on numbers. Rob Deics and Joel Roloff will meet with Tom Bushaw to decide which group to place squirts and make any adjustments to schedule. Will keep working on coaches.
- b. Concussion policy – Tom Bushaw provided options – Board will review and discuss at June board meeting.
- c. Tournament Committee -
Pucks: need to budget for pucks next season. Lost 140 pucks this year; need to decide what to do for next year.
- d. 2012-2013 Squirts – making contacts with Dickinson, Mandan, Hazen and Jamestown for participation. Will continue tiering. Discussed squirt team travel. Tom will check on possibility of entering three B teams into Squirt International. Tom will schedule coach meeting before June board meeting.
- e. NDAHA Meeting Updates -
Grand Forks consolidated – we are 3rd largest in the state.
Girls - 13u moves back to 12u. NDAHA put some guidelines together for girls jamboree. Will be more formal expectations when hosting ndaha events. Growing a relationship with Fargo for playing 19u; will play this year.
- f. State tournament locations –
Girls 19u – Devils Lake
Girls 12u – Bismarck
Bantam –
A1/A2 – West Fargo
B1 – Grand Forks
B2 – Watford City
B3 – Hazen
Pee Wee –

A1 – Grand Forks
A2 – Williston
B1 – Mandan
B2 – Wahpeton
B3 - Langdon

VI. Off-Ice Committee

New website is supposed to be up soon.

VII. Miscellaneous –

- a. May 25th is the deadline for the end of the year evaluation. Received 88 so far.
- b. Bobcat signage – need to put something in writing (currently gentleman's agreement) get \$17,000 each year from them. They sponsor the Red Mite jerseys, and sell gun raffle tickets. Need to sit down with Thom Brigl to discuss arrangements.
- c. Program Director Evaluation – Process was explained by Glenn Pladsen. Discussion was held, both positives and negatives. A special board meeting will be scheduled to review general membership survey results as it relates to the program director role and performance.

Joel Roloff made a motion to adjourn. Seconded by Glenn Pladsen. All approved. Meeting adjourned at 9:49p.m.

Respectfully submitted
Laurie Schaffer, Secretary