

Bismarck Hockey Boosters Board Minutes

Monday, June 11, 2012

5:30 PM VFW Arena

Present: Glenn Pladsen, Joel Roloff, Laurie Schaffer, Jason Fetsch, Russ Smith, Rob Deics, Chris Burns, Scott Eide, TJ Stewart, Bruce Kasper

Not Present: Bill Curl, Steve Grom, Todd Flicek

The meeting was called to order at 5:38 p.m. by president Glenn Pladsen.

I. Old Business

- a. Approval of previous meeting minutes
Joel Roloff moved to approve the May 15 Board Meeting minutes. Second by Russ Smith. All approved

II. New Business

- a. Open board position –
Discussed First Vice President position. Duties include Tournament Director, more of an on-ice position. Sam Foss was not at the meeting, but had expressed interest in the Bantam off-ice position. Discussed on-ice committee.

Joel Roloff moved to approve Russ Smith for First Vice President. Second by TJ Stewart. All approved.

- b. Concussion Policy
Discussed importance of concussion policy and putting it into BHB policies so that parents and coaches are aware of guidelines. Reviewed samples provided by Tom Bushaw. Discussed suggested changes and recommendations to add to policy as well as chain of documentation for players who have been cleared to play. Policy will be included in coaches packets and will be put in bylaws.
- c. Review/revise Program Director Job Description
Discussion was held on program director duties. Topic was tabled until July board meeting.

III. Budget

- a. Credit Card processing update
United Printing will process the credit cards for 2011-2012 registrations and Spring Meltdown purchases.
- b. Financial Report – Bruce
Bruce Kasper will send budget information to board members for next season planning. Information will be discussed at the July board meeting.

Bruce Kasper will e-mail financial report to board members.

BHB owes \$2493 for state tax audit of 2010-2011 season cash raffle.

IV. Fund Raising Committee

- a. Gun Raffle Update – subcommittee for next year adjustments
TJ Stewart will send recommendations from Gun Raffle Committee to board members for discussion at July meeting.

V. On-Ice Committee

- a. Coaches Committee Topics & updates
Russ Smith will coordinate. President's letter will discuss important topics and changes such as hours of ice time, number of games, etc.

- b. Summer Ice Schedule and Registration updates

- i. Who will be doing check in for sessions the first week of camp?
Coordinators? Procedure

It was decided that the appropriate off-ice coordinator will check in the kids at the first session. Encourage coaches to take roll at start of practices. Glenn Pladsen will check for BHB stickers to use during registration process.

- ii. Collection of registrations...preparation of lists for levels and notification of members who are participating

Laurie Schaffer will record registrations and provide lists to board members.

- iii. May be some adjustments to the schedule following registration deadline

VI. Off-Ice

- a. Website committee update
No update provided.
- b. 2013 registration
 - i. Skater's fees and goalie fees
Will be discussed at July board meeting.

VII. Miscellaneous

- a. Bobcat signage long term agreement
TJ Stewart will meet with Thom Brigl to discuss during the first week in July.
- b. Rob Deics suggested implementing STOP signs on back of jerseys. Will be discussed further at the July board meeting.
- c. The tournament committee will meet prior to the start of the season to plan for the upcoming year.

TJ Stewart made a motion to adjourn. Second by Joel Roloff. All approved. Meeting adjourned at 7:13 p.m.

Respectfully Submitted,
Laurie Schaffer, Secretary