

## **Bismarck Hockey Boosters Board Meeting**

**Monday, Nov 12, 2012**

**5:30 PM VFW Arena**

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

Guests - Kevin Klipfel, Thom Brigl, Layne Sedevie

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

### **I. Old Business**

- a. Approval of previous meeting minutes,  
Joel Roloff motion to approve the previous meeting minutes. Second by Chris Burns. All approved.

### **II. New Business**

- a. Thom Brigl and Layne Sedevie from Bobcats reported on the following:

- i. Donations to BHB:

- Signage (\$15k), Red Mite sponsorship (\$2,500), Gun Raffle Tickets (\$5k)

If we have games/tournaments cancel, we need to let Bunny Greig [bunnygreig@hotmail.com](mailto:bunnygreig@hotmail.com). 701-426-6936, 701-663-9324 at Bobcat Concessions know ASAP.

Tom Bushaw and the Bobcats will explore options for the Bobcats players to help coach the youth; need to figure out insurance details.

- b. Player movement after final teams posted

- The board must be notified by December 1<sup>st</sup> of any player movement.

- c. BHB Policy Revision

- i. Advanced Placement Policy (Todd Flicek, Jason Fetch, Joel Roloff, Tom Bushaw, Rob Diecs)

- A committee was formed to review the Advancement Placement Policy. They will meet after seasons get underway.

- ii. Team Assignment After Tryout

- Glenn Pladesn will work on developing language to make the policy clear what happens once tryouts are completed.

- d. Baseline concussion testing requirement - tabled

- e. Manager assignments, team parent meetings, jersey handout and fees

- i. Laurie Schaffer reported that all team manager coordinators are in place and that they have found their individual team managers. They will, or have already, collected the jersey deposit and maintenance fees.

- f. New Bismarck rink update – Jason Fetch

- Jason Fetch will continue to explore options.

- g. Physical Therapy – Sanford said they won't be bidding.

### III. Budget

#### a. Financial Report – Adam Hipp

- i. Status of uncashed checks and credit card processing  
Waiting for check from United Printing – about \$24,000
- ii. Final 2011 reconciliation  
A reconciliation of cost/revenue was done with open items being investigated.
- iii. Update On BHB Insurance  
Insurance will cost \$1841 this year. Adam Hipp is waiting for it to come in the mail. Policy looks to be the same.  
  
Board of Director's rider will be explored; encouraged to add it to our policy.
- iv. Current financial report  
Discussion on financial statements. Still need to figure out some additional details.

### IV. Fund Raising Committee

#### a. Sponsorship update – Chris Burns

All current White Mites and Squirts sponsorships are accounted for, However will need two more White Mites and one Squirt sponsor for additional teams.  
Scheels will sponsor Bantams.  
Skeels said they renewed their sponsorship last year. Chris will call to ask if they have a copy of the check.  
Do an e-mail blast to the members to ask if need additional sponsors.  
Bobcats did the red mite jerseys.  
Kupper wants to be a \$1500 tournament sponsor. Will give them the option of which tournament to sponsor.

### V. On-Ice Committee

#### a. Pee wee Tournament – 12 team tournament

Could've added more teams if we had more ice.  
Recommended First VP handle the tournament registrations next year.

#### b. Scheduling Updates

PWB schedules are now online. Will be a few additions.

#### c. Laura Laber (19U) has been granted an over-age exemption to play in the Roseau Tournament. Tom Bushaw will get written confirmation.

### VI. Off-Ice -

#### a. BHB group and team photographer – Jason Fetch

All Team Photo is November 25<sup>th</sup> at 7:30 p.m.  
Nate – Platinum Photography will do photos. Jason will ask him to look at the schedule and contact Laurie Schaffer with the dates and times so she can get to the Manager Coordinators.

#### b. Rob Diecs recommended that we need to do some planning for BHB numbers by level, over time.

#### c. Coaches and Coordinators manual

Need to add goalie section.  
Continue to develop the manual

- d. Jerseys
  - i. Girls  
PeeWee jerseys that were ordered last year were given to the Chill. Chill jerseys were given to 19U to fill in missing jerseys.
  - ii. Mites  
8 teams at white, 8 teams at red
  - iii. Squirts  
Added another tier 2 team – need to order a set of jerseys.  
Scott Eide moved to order Squirt jerseys. Second by Jason Fetch. All Approved.  
Rob Diecs will contact Duffy's to order jerseys for 14 skaters + 1 goalie.
  - iv. Peewees ok
- e. Tom Bushaw needs some equipment; confirmed that he has \$2000 to spend.  
Coach jackets – bill will be coming.  
Bullying complaints – dealt with one student directly. One additional complaint  
Tom will work with parent and may need to meet with a disciplinary committee.  
He will keep the board posted.

Joel Roloff made a motion to adjourn. Second by Chris Burns. All approved. Meeting adjourned at 8:11 p.m.

Respectfully Submitted,  
Laurie Schaffer, Secretary