

## **Bismarck Hockey Boosters Board Minutes**

**Monday, Dec 10, 2012**

**5:30 PM VFW Arena**

**Present:** Glenn Pladsen, TJ Stewart, Chris Burns, Laurie Schaffer, Adam Hipp, Todd Flicek, Steve Grom, Joel Roloff, Bill Curl, Rob Deics, Tom Bushaw

**Not Present:** Russ Smith, Scott Eide, Jason Fetch, Sam Foss

**Guest:** Matt LeMoine

The meeting was called to order by President Glenn Pladsen at 5:41p.m.

### **I. Old Business**

Bill Curl made a motion to approve the minutes from the last board meeting. Second by Joel Roloff. All approved.

### **II. New Business**

- a. Impact of 2<sup>nd</sup> year bantams moving to HS – tabled
- b. Squirt team names -
  - Tier 1: Red, White, Blue
  - Tier 2: Red, White, Blue, NavyDiscussion was held regarding including the sponsor names as part of the team names. Rob Deics will communicate decision to teams.
- c. Tourney trainer selection
  - The University of Mary was selected to provide trainers for all BHB tournaments at the rate of \$20/hour.

### **III. Budget**

- a. Financial Report – Adam Hipp
  - i. Current financial report
    - Completed processing of credit cards with United Printing.
    - Reviewed financial report.

### **IV. Fund Raising Committee**

- a. Sponsorship update – Chris Burns
  - Everyone is paid except for Jerome Distributing.

Triton Homes sponsored the PeeWee tournament. They received recognition on the front page of program, contact info on program and brackets, ad in the program, script to be read during the games, Joel Roloff will follow up with Chad Wachter for follow-up from the tournament

Kupper Chevrolet will be sponsoring the Bantam Tournament

V. On-Ice Committee

a. Matt LeMoine injury –

During testing, his daughter lost her balance and stick hit Matt in the mouth and broke his tooth. He needs an implant; a claim has been submitted to USA Hockey.

b. Peewee tournament update – Todd Flicek

Gate fee was collected from all except Capitals – will get tonight. Tshirts all were picked up and sold- \$720

Programs 76 were sold - \$153

Ended up with \$100 start-up cash

One player was injured; ice and a sling was applied. Not sure of the outcome of the player.

Rob Deics– good comments overall; teams had a great time; Canadian teams like coming to our tournament. However, there were some complaints about the facilities being dirty. He will follow up with his contacts to ask for written comments.

No key for Locker Room #2 in VFW1; no one requested it; so worked out.

One ref didn't show up, but was able to find a replacement who showed up at start of 2<sup>nd</sup> period

Todd Flicek will take leftover supplies from VFW2 back to Schaumburg

c. 19U Jamboree (Dec 14-16) – Jason Fetch

Minimal work from tourney committee – may give them CVB bags

Nine teams

Will provide pucks

d. Squirt tournament (Jan 4-6) – Scott

Bantam tournament (Jan 18-20) – Sam

Committee has everything taken care of

Waiting for artwork from Ken – for T-shirts.

Rob Deics is contacting teams about playing and should know soon.

e. NDAHA STATE TOURNAMENT ENTRY FEES

Adam Hipp sent in the tournament registration fee. 10 teams @ \$150 each

f. Squirt league update

3 Bismarck teams, 2 Minot teams in Tier 1

Dickinson, Williston, Mandan don't feel they can have a Tier 1 team this season.

12 teams in Tier 2 league.

Schedules are all up. End of March is still open.

VI. Off-Ice

a. Pins for Squirt Int'l

Joel Roloff will visit with Capital Trophy about options.

b. BHB night with Bobcats

Suggested to do the weekend of Bismarck Hockey Day; Feb 8-9 weekend. TJ Stewart will communicate idea to the Bobcats.

c. Team access and use of NGIN

Tom has given team managers access.

NGIN – help page is really good. [help.sportngin.com](http://help.sportngin.com)

d. TJ Stewart and Todd Flicek will work on learning the software program.

VII. Miscellaneous

a. Coaches warm-ups were given to those who completed applications.

Tom Bushaw will send out a reminder e-mail to coaches to complete their modules before the end of December.

Todd Flicek – Locker room assignments, still issues

Fargo Freeze – wants to know our position on the state tournament in Williston.

Half Boards for mites – goes across the middle of the rink – full height.

\$6000 or \$7000 will look into sponsors for the boards

New Rink - Tom Dickson is interested in helping out. Will get the ball rolling.

Referees – coaches are hard on the squirt refs; especially the refs that are kids.

FOR THE GOOD OF THE ORGANIZATION

Joel Roloff made a motion to adjourn. Second by Todd Flicek. All approved.

Meeting adjourned at 7:17 p.m.

Respectfully Submitted,

Laurie Schaffer, Secretary