

Bismarck Hockey Boosters Board Agenda
Monday April 14, 2014
5:30 PM VFW Arena

Call to order

- I. Old Business
 - a. Approval of previous meeting minutes

- II. New Business
 - a. On-ice program structure
 - i. Review proposed on-ice program structure , contract dates/timelines, etc.
 - b. Rink Building committee update - Bill
 - c. Year end survey
 - d. Board positions up for re-election in April
 - i. President Elect
 - ii. Secretary
 - iii. 1st VP
 - iv. 2nd VP
 - v. Members at Large
 - i. Todd Fliccek
 - ii. Scott Eide
 - iii. Ryan Skarperud

- III. Budget
 - a. Financial Report – Adam
 - b. Coaches final payment

- IV. Fund Raising Committee
 - a. Spring Meltdown update
 - b. Gun Raffle update

- V. On-Ice Committee
 - a. New Proposals from the NDAHA for next year - Joel

- VI. Off-Ice
 - a. Jerseys/Logo update - Bill

- VII. Miscellaneous
 - a. Representative for NDAHA - Joel
 - b. Park Board Election - BHB endorse - I will include in next email
 - c. SCH new floor for summer usage - Jay Schulte - \$70,000

FOR THE GOOD OF THE ORGANIZATION