

**Bismarck Hockey Boosters Board Agenda**  
**Monday, Nov 12, 2012**  
**5:30 PM VFW Arena**

Call to order

- I. Old Business
  - a. Approval of previous meeting minutes
  
- II. New Business
  - a. Ryan Skarperud as Bantam member at large
  - b. Player Movement After Final Teams Posted
    - i. Coaching board agreed to keep as is (see info pages)
  - c. Manager assignments, team parent meetings, jersey handout and fees
  - d. Motion Media wants logo access
  - e. Nybo news corner
  
- III. Budget
  - a. Financial Report – Adam
    - i. Status of uncashed checks and credit card processing
    - ii. Final 2013 reconciliation
    - iii. Update On BHB Insurance
    - iv. Current financial report
  
- IV. Fund Raising Committee
  - a. Sponsorship update – Chris
  
- V. On-Ice Committee
  - a. On Ice Committee update (Russ)
  - b. Pee wee Tournament update (Todd)
    - i. Fruit and water update, United contact
  - c. Scheduling Updates (Sandy)
  
- VI. Off-Ice
  - a. Safesport (have you done this?)
    - i. Locker room, gender, travelling policies
  - b. Logo change and jersey buying
  
- VII. Miscellaneous
  - a. Bantam Excused absences committee (Glenn)
  - b. Background checks (have you done this?) <http://screening.ndaha.org>
  - c. Meeting with Tom Brigl for signage contract (Scott, on the agenda since June)
  - d. POA

FOR THE GOOD OF THE ORGANIZATION

ADJOURNMENT

## Info Pages

### Bobcats and BHB FYI

- a. Thom Brigl from Bobcats will come to November meeting.
  - i. Signage (\$15k), Red Mite sponsorship (\$2,500), Gun Raffle Tickets (\$5k)

### Player movement policy

“Coaches and on ice coordinators can also advance a player if they deem the player to possess the appropriate skills; pending board approval. The player cannot be forced to the advanced level, it is merely a recommendation that the parents can opt out of if they wish.

If during the season it is determined that the player is lacking confidence and appropriate skill sets, coaches and on ice coordinators can send the player back for further development at their appropriate level pending board approval. They must remain at that level for the balance of the season.

There will be no advancement of players after December 1st of given season unless there is a shortage of players due to injuries, players moving or suspension due to behavioral issues.”