

Bismarck Hockey Boosters Special Board Meeting Agenda
Wednesday July 2, 2014
7:30 PM VFW Arena

Call to order

In Attendance: Jason Fetch, Kristi, Jason Fischer, Bill, Sheldon, Mike, Jason Frank, Craig, Michelle, Steve, Joel

I. Old Business

- a. Reading of motion made by Joel Roloff:
 - i. "I move to rescind the vote made at the last board meeting of the local logo decision for the purpose of paying for the creation of a third option professionally made. Then revote between the local logo and the professionally made one(s)".
- b. Motion was seconded by Kristi Anderson-Schmidt
- c. Discussion - Vote was taken and needed a 2/3's majority to rescind: It passed with a vote of 9:2 in favor of rescinding the vote and opening discussion of logo.

II. New Business

- a. Path Forward - If motion carries
 - i. Sean Thorenson - Will commission him to create logo
 - 1. Design Questioner
 - 2. Assign liaison
 - ii. Todd Clausnitzer's Logo - chose to not follow through with this route
 - 1. Colors
 - iii. Tamara Ubl Logo - Will ask her to touch up the current logo that was previously voted in
 - 1. United Printing Touch Up

Also decided to open the design up to the membership and players to give them the opportunity to create a possible logo for the club. This will be open for two weeks time, ending Sunday 7/13.

- b. Jerseys
 - i. Status Update
 - 1. Transition Plan
 - 2. Budget
 - ii. Jerseys Committee
 - 1. Volunteers
 - a. Clare Bauman
 - b. Marj Johnson

Mike made a motion to adjourn the meeting. Jason Fischer seconded the motion.