

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

Present: Joel Roloff, Scott Eide, Glenn Pladsen, Chris Burns, Laurie Schaffer, Todd Flicek, Mike Odegaard, Jason Fetch, Skarperud , Jason Frank, Sandy Stevahn, Bill Curl, Craig Nelson, Adam Hipp

Absent: Russ Smith

Call to order – President Joel Roloff called the meeting to order at 5:30 p.m.

- I. Old Business
 - a. Approval of previous meeting minutes – Glenn made a motion to approve the minutes, second by Scott. All approved.

- II. New Business
 - a. On-ice program structure
Joel, Jason Fetch and Jason Frank will be on a committee to review the on-ice policy/procedures.
 - i. Review proposed on-ice program structure , contract dates/timelines, etc.
 - b. Rink Building committee update – Bill
Justin Theel and Don Clement will be chairmen of the committee. Meeting tomorrow. Mandan may be interested in renting ice from us. May have a presentation at the May board meeting with more information. Will need to have a meeting with the figure skaters as well. Estimated cost \$6-7 million.
 - c. Year-end survey – Glenn and Joel will try to get one done this month.
 - 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 Flicek
 - ii. Scott Eide
 - iii. Ryan Skarperud

- III. Budget
 - a. Financial Report – Adam provided what information he could. The accountant didn't get info to him due to tax season.
 - b. Coaches final payment

- IV. Fund Raising Committee
 - a. Spring Meltdown update – Made \$4943 this year. It was a great time and everything went well.
 - b. Gun Raffle update -
Gun cost and number - Do we want to increase this?
 - i. this year 250 guns and around 80K with 60K+ profit

Table decision until get input from the gun raffle committee. Adam will explore obtaining a Sheels credit card to purchase the guns and the gaming license details.

- V. On-Ice Committee

- a. New Proposals from the NDAHA for next year – Joel provided information and suggested direction for our club.
 - b. Dennis will get summer ice schedule to Sandy in the next couple of weeks. Should have ice in VFW2 in the middle of June.
- VI. Off-Ice
- a. Jerseys/Logo update – Bill.
Bill sent out a two question survey regarding colors and naming the Capitals. Committee will gather information and be prepared for May meeting.
- VII. Miscellaneous
- a. Representative for NDAHA – Joel will represent BHB.
 - b. Park Board Election - BHB endorse - Joel will include in next email to membership. Joel will look up regulations for non-profits endorsing candidates.
 - c. SCH new floor for summer usage - Jay Schulte - \$70,000. Wants to provide an option for kids to play roller hockey during the summer. Bill will mention it to the new rink committee.

FOR THE GOOD OF THE ORGANIZATION

Glenn made a motion to adjourn, second by Jason Frank. All approved. Meeting adjourned at 6:28p.m.

Respectfully Submitted,
Laurie Schaffer, Secretary