

Bismarck Hockey Boosters Board

Monday, Mar 10, 2013

5:30 PM VFW Arena

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

Absent: Jason Frank

President Joel Roloff called the meeting to order at 5:33p.m.

I. Old Business

- a. Approval of previous meeting minutes.

Todd made a motion to approve, second by Chris. All approved.

Open Board Positions – Joel will send out a message to the membership, but board should still continue to recruit.

President Elect

1st VP

2nd VP

Member at Large - 3

II. New Business

- a. Sandy's guidelines for improving Scheduling – discussed thoughts. Sandy will send to the coaching committee.
- b. End of year survey – need to create and send it out in the next couple of weeks.

III. Budget

- a. Financial Report – Adam

IV. Fund Raising Committee

- a. Spring Meltdown planning
Meeting on this Thursday. Western theme this year, photobooth, Bullzilla, March 29th. 6:00 is gun raffle, 7:00 is the Meltdown. No tickets this year. Collected almost \$900 from Red & White Mites to use for the meltdown.
- b. Gun Raffle update
Seven books outstanding; all the rest have been collected. Deposited \$140,000.

V. On-Ice Committee

- a. Tournament Update. Russ provided info on how all of the teams finished their seasons.
- b. Director Retention – one slot open. Russ will help with on-ice.

VI. Off-Ice

- a. Manager Coordinator/Team Manager Gifts – Gift cards have been purchased and will be delivered to manager coordinators for distribution to their team managers.
- b. Logo Committee/Plan for Jerseys – continue to pursue

FOR THE GOOD OF THE ORGANIZATION

Bill – make notes of what went well and what didn't go well this year - while it's fresh in our minds to share with others.

Mike – Exit Interviews for Coaches

Adam – collect pucks from coaches that are leaving.

Laurie – send out e-mail about jersey collections

Scott – best group of squirt coaches – some are parents who are very qualified, be mindful with the non-parent coach rule.

ADJOURNMENT – Scott made a motion to adjourn, second by Mike. All approved.
Meeting adjourned at 6:58 p.m.