

**Bismarck Hockey Boosters Board Agenda**  
**Monday June 8<sup>th</sup>, 2015**  
**5:30 PM VFW Arena**

Call to order

- I. Old Business
  - a. Approval of previous meeting minutes
  - b. On-Ice Organization Structure Update
    - i. Job Descriptions – Kristi, Sheldon, Craig
  - c. Summer Session – Frank/Fischer
    - i. Update
  - d. Parks & Rec Contract – Fetch
    - i. Final Approval
  - e. Spring Meltdown
    - i. Location for Gun Raffle - Kristi
  - f. Intro to Hockey 2015 – Mike
    - i. Planning
  - g. Open BH Board Position - Fetch
    - i. 2<sup>nd</sup> Vice President
  
- II. New Business
  - a. Set Regular Season Registration Fees – Fetch
  - b. Advanced Level Participation Policy - Frank
  - c. Gaming Board – Sheldon
    - i. Path Forward
  
- III. Budget
  - a. Financial Report - Grant
  - b. Budgeting – Fetch
    - i. 2015 Closeout
    - ii. 2016 Forecast
  
- IV. Fund Raising Committee
  - a. Gun Raffle Update – GRC
  - b. Fund Raising Update
  
- V. On-Ice Program
  - a. On-Ice Update – Jason Fischer
    - i. USAH Model Association Program - Frank
  
- VI. Off-Ice
  - a. Dryland Update – Jason Frank
  - b. DIBS implementation
  - c. Scheduler Update
  - d. Tournament Committee - Joel
  - e. NDAHA Representative Report – Joel
    - a. Impact Testing- concussion baseline testing
    - b. New Rink Funding– Fetch
    - c. Parks & Rec – Fetch
  
- VII. Miscellaneous

FOR THE GOOD OF THE ORGANIZATION