

**Bismarck Hockey Boosters Board Agenda**  
**Monday December 14<sup>th</sup>, 2015**  
**5:30 PM VFW Arena**

Call to order

- I. Old Business
  - a. Approval of previous meeting minutes
  - b. SafeSport Update – Fetch
    - i. Code of Conduct Issues
  - c. NDAHA Parent-Spectator Conduct Rule – Joel
  - d. SCH Expansion Project – Fetch
  - e. Recruiting of new board members - Fetch
  
- II. New Business
  - a. BHB Staff Wages - Grant
  - b. Manager Coordinators - Jason
    - i. Tournaments
    - ii. Hotel Reservations
    - iii. Coaches Rooms
  - c. Locker Room Signs
  - d. Unpaid Registrations
  
- III. Budget
  - a. Financial Report - Grant
  - b. Budgeting – Fetch
  
- IV. Fund Raising Committee
  - a. Gun Raffle Update – GRC
  - b. Fund Raising Update - Heather
  
- V. On-Ice Program
  - a. On-Ice Update –Fischer, Ben
  
- VI. Off-Ice
  - a. Scheduler Update
  - b. Dryland – Sandy, Chris
  - c. Warm-ups & Apparel
  - d. DIBS implementation
  - e. Tournament Committee - Joel
  - f. NDAHA Representative Report – Joel
    - a. Impact Testing- concussion baseline testing
    - b. Parks & Rec – Fetch
  
- VII. Miscellaneous

FOR THE GOOD OF THE ORGANIZATION