

BHB BOARD MEETING
Monday, December 12, 2016
5:30PM VFW Arena

MEMBERS PRESENT:

Kristi Anderson
Heather Davis
Sheldon Sime
Ben Keup
Mitch Orstad
Mikayla Jablonski Jahner
Ryan Johnson
Heather Welle
Mike Odegaard
Craig Nelson
Heather LeMoine

MEMBERS ABSENT:

Joel Roloff
Chris Gable
Jason Fetch
Grant Mortensen
Steve Butts

OTHER MEMBERS PRESENT:

Mike Wald
Holly Hendrickson

- Kristi called meeting to Order at 5:30 p.m.
- Mikayla discusses two changes to minutes; Mike moves to approve amended minutes; Heather D seconds; no further discussion; motion approved
- Registrations
 - One last payment that needs to be collected
 - Discuss possibly putting deadline on registration next year but USAHockey has it open until December 15 and we have to leave it at that
- Squirt C Tournament Update
 - Bismarck Bs will play against 3 other teams – last weekend in December
 - 5c teams and girl team brackets will be posted
 - Jamestown added for C teams
 - Game count – A = 26 (+3 tournaments), B1 = 17 (+3 tournaments), B1 = 18 (+3 tournaments), C = 16,18,18,16,12 (+Jamestown and Bismarck tournaments) – fairly equitable
 - Goal of coaching staff is to create environment with equitable teams, not always on the road; sometimes finding equitable games, requires travel
- Full-time program director
 - Need to be looking at now
 - Terry from NDAHA has discussed our structure with Kristi; possibly look at restructuring for next year
 - Program director to run on-ice things, not a board member
 - Need to look at funding to fund the position

- Gaming
 - Possible bar but need to figure out who would manage the gaming
 - Possible Gaming Manager
- Board Recruitment
 - Start thinking about for April
 - Start recruiting people
 - Who is staying and who is not
- Manager coordinator update
 - Kara says it is going well
 - Finding hotels that will give a discount
- Locker room monitors
 - Mostly coaches but not any parents
 - Bantam B has parents doing it
- Budgeting
 - All coaches paid half salary, mileage and reimbursement
 - Rest of staff is in process
 - Need to get modules completed and expenses in spreadsheet
- Fundraising committee
 - Gun raffle – tried to get last tickets to families; if they don't pick up before 15th, they have to come on 15th; if they don't pick up on 15th, information will be sent to Kara; Feb 1 will be turn in date
 - Fundraising update – January 1 will need to start recruiting volunteers for Meltdown; March 28 is date for it; auction items from teams and other donations
 - E-store order should be done soon
- On-Ice update
 - Changing 6 a.m. formats – peewees, girls, bantams will be affected
 - 2 times a week – trying to get full-ice practices and alleviate 6 a.m. after long travel weekend
 - Teams playing league games
 - Pee wee B tournament went well here
- Termite updates
 - Pictures are done
 - Not enough on-ice help
 - Need coaches for rosters
- Mites updates
 - CHS player coming to help
 - Starting to settle in
 - All groups are playing Mandan – all have beat Mandan
 - End of year tournament for Mites after the season
- Disciplinary Policy
 - 7 day notice is in USA Hockey bylaws – seems like a long time
 - Coaches have ability to sit player for 2 games; if it is repeated offense, there would then be a hearing
 - Termites do not need to sign form but they have agreed to it by registering
- Scheduler update
 - Uploading schedule through end of January
 - Limited ice so practices will be less
 - Complaints to Mike and changes/mistakes to Holly
- Outdoor rinks
 - Goal is Christmas to have outdoor rinks ready

- BHB has first right to rinks except 2 to reserve for an hour
- DIBS and live scoring
 - Wifi is touch and go so makes it difficult at times
- Parks and Rec
- Handbook
 - Tryout policy and deadline for payment – both are missing in handbook so need to update
 - Need to approve to put in handbook so should discuss in January
 - Ben has the tryout policy – will circulate for email vote
- All City photo
 - May use as a fundraiser \$5/each for download

Sheldon motions to adjourn; meeting adjourned

FOR THE GOOD OF THE ORGANIZATION