

**BHB Board Meeting  
March 13, 2017  
VFW Curling Room**

**Members Present:**

Heather Welle  
Heather Davis  
Kristi Anderson-Schmidt  
Craig Nelson  
Grant Mortensen  
Mitch Orstad  
Sheldon Sime  
Ben Keup

**Members Not Present:**

Mikayla Jablonski Jahner  
Mike Odegaard  
Ryan Johnson  
Steve Butts  
Jason Fetch

**Other Members Present:**

Kara Poppe  
Chris Gable  
Kevin Klipfel  
Mike Wald  
Heather LeMoine  
Holly Hendrickson

Kristi called the meeting to order at 5:35 p.m.

Sheldon moves to approve minutes; Grant seconds; no discussion; motion approved

**Program Director Job Description:**

- Heather L suggested adding benefits
- Full-time exempt position
- Will be posted on website, Facebook, AHCA Hockey.com
- Motion to approve job description as written and post made by Ben; Craig seconds; no discussion; motion passes

**New Board Members:**

- Open positions haven't been posted yet but a few have expressed interest

**Board Structure:**

- Program Director
  - Board is boss of PD
  - PD is boss of Coaches
  - Conflict of interest to have coaches on Board
- On-ice committee to work with PD for the on-ice structure
  - Bring programming to Board for approval
  - Board approves but not involved with programming details
- Coaches currently on Board can remain for fulfillment of their term
- New policy would apply for all in new term

- BHB board different structure than most other boards
- Maintain current structure for next year and then revisit next year
- Motion “Policy change to be as Mandan policy on coaches on the Board” Craig motions, Ben seconds, no discussion, motion approved
- Language reads: Directors shall not hold any on-ice positions associated with the Mandan Hockey Club. This includes coaching, officiating, hockey development committee, and any other on-ice positions that may be a direct conflict of interest with their off-ice Board positions unless approved by a majority vote of the Board of Directors.

#### Elections:

- Post on FB and email to membership
  - New Policy
  - Upcoming elections
  - New volunteer opportunities

#### Communications:

- Handbook could be revised, shortened
  - Some information is missing or duplicated
  - Will leave for new PD to review and revise
- Summer hockey
  - Flyer has been approved
  - Will be printed and distributed
    - June 5-July 29

#### State Tournaments:

- Girls
  - 14U placed 5<sup>th</sup> in 19U tournament
  - 12UB and 14U A/B hosted in Bismarck/Mandan
    - 12A placed 1<sup>st</sup> in 14UB tournament
- PW
  - All went well
- Bantam
  - B White placed 2<sup>nd</sup> in Silver tournament

#### Access to cage:

- Need to remove anything we need for summer or start of season – by end of March
- Construction starting
- Anything left should have tarp or plastic
- Intro to Hockey stuff – should remove
- Jerseys, tryout jerseys
- Off-site storage unit for until construction done

#### Budget:

- Feb some checks, donations, raffle tickets coming in
- Sponsorship for Capitals Cup from BWW
- Paid part of Meltdown
- Paid fees associated with gaming, pull tab jars
- One more payment due for ice rental
- All coaches pay mailed March 13, 2017
- Ref expenses for Feb and march left to pay

#### Fundraising:

- Kristi talked with owner of the Pier last week

- Location for Board Meetings
- All going according to plan
- Start April 1, ribbon cutting March 31
- Communication to membership

Gun Raffle:

- 15 books left to turn in,
- NSF-as long as documented the winner will not get the prize
- Ticket sold to someone that has since died, if ticket wins, the prize will go to the estate
- Gift to Cody Hertz (5 years on committee), pen plus \$100
- Invoice needs to be paid to Scheels

Meltdown:

- Coaches invited
- Everything under control

Scheduling:

- On-going issues with SportNgin
- Dibs seems to be working ok
- Parent games – if Squirts have an hour ice time, they can use for parent games

Dryland:

- Sanford Power
  - Poor attendance
  - Scheduled for Bantams and 14U
- Golds
  - Also poor attendance
  - Non-scheduled for PW, Squirts, 12U, 10U
- Contracts up for discussion
  - Space at SCH
  - New Program Director can review program for next year

Parks and Rec:

- Curling Room will be used as storage starting May (potentially)
- SCH construction – construction crew will have access to whole building as of Monday
  - Some storage will be on the floor

Meeting adjourned, 7:10pm

FOR THE GOOD OF THE ORGANIZATION