

BHB BOARD MEETING
Monday, July 10, 2017
5:30PM VFW 1

MEMBERS PRESENT:

Kristi Anderson
Savanah Cantleberry
Brad Feldman
Mikayla Jablonski Jahner
Heather Welle
Mike Odegaard
Chris Gable
Jason Fetch
John Stockler
Kurt Chaffee
Adam Frykman
Mitch Orstad

MEMBERS ABSENT:

Joel Roloff
Ryan Johnson
Sheldon Sime

OTHER MEMBERS PRESENT:

Mike Wald

- Kristi called meeting to Order at 5:30 p.m.
- Savanah motions to approve minutes; Mike O seconds; no discussion; motion carries
- Intro to Hockey
 - Shooting for 160-200 kids
 - Equipment – 150 now
 - Flyers are being printed
 - Possible billboard
 - Friday Flier at schools
 - 4-5 years old
 - Need swap coordinator
 - First date is September 30
- Open BHB Board Position
 - President Elect
 - Jason motions to nominate Heather Welle for president elect position; Mike O seconds; no discussion; motion carries
- Assistant for John
 - Post on our website by July 15; close date August 1
 - Start before September 1
 - Facebook and social media – website
- Concessions Update
 - Received bid packet for concessions
 - Committee meeting Wednesday
 - Due August 1
 - Can expect other bids to come in

- If we receive bid, may work something out with figure skaters
- Ice Contract Meeting Update
 - BPR are sending updated contract; some changes were made
 - Additional time on Wednesday and Thursday
- Regular Season Registration
 - July 31 is deadline before late fee
 - 104 registered today
 - Put something on registration page about squirt goalies
 - Cannot play down
- Warmups and Apparel
 - Scheels interested in doing something
 - Duffys could put stuff on the shelf
 - Duffys has warmups
- Photographer
 - Platinum Photography
 - Try to do it sooner
- Budget
 - Financial report –
 - Last portion of donation from BPR
 - Registration fees
 - Mandan PR
 - Cut check for girls' tournament and reimbursement for John
 - Dean at Kautzman – go through Chart of Accounts
 - Possibly get John and assistant a credit card – eliminate other cards in the future
 - Budgeting –
 - Finished with about \$54,000 carryover
- Fundraising Committee
 - SkyZone
 - Fundraising opportunities
 - PushSave
 - Incentives – come up with plan for this for fall
 - Brad send email out again
 - 1603 – need check
 - Kentucky Derby event
 - May 8
 - Possibly pier
 - Poker tournament
 - Big Cash Raffle
- On-Ice Program
 - July 15 deadline for team submissions
 - John on ice with kids last week
 - Sign up for end of july; Bantam clinic – July 31 – August 3; 4 hours available each night – bantams will use some; squirts (free); peewee (free); 1st year bantam; 2nd year bantam – break into groups; Off ice and on ice; 6 hours of time - \$80; Pay cash or check or paypal; girls too
 - Change up preseason
 - September 12 – everyone on ice
 - Mike moves to charge \$60 for bantam clinic; Jason seconds; Mikayla asks about charging \$80; discussion surrounding fee; motion carries
 - Intro to Hockey registration –

- John will send info to Mikayla
 - Mike motions for \$45 registration fee; savannah seconds; no discussion; motion approved
- Tryout Update
 - Move tryouts up
 - October 7-8 weekend
 - October 14-15 scrimmaging outside of Bismarck
 - A pool and B pool
 - Closed first weekend
 - Second chance
 - Outside evaluators
 - Top 10 on each A team put on team; remaining 4-5 picked by coaches
 - Every player to have jersey with numbers
- Intro budget
 - Mike motions to approve \$30,000 for 2017-2018 season on-ice equipment and intro to hockey equipment; Jason seconds; no discussion; motion approved
- Tournaments
 - 75% scheduled for away tournaments
 - Try to do one in each month and then be home and focus on state in February
 - Coon Rapids tournament
 - John to find out last time of games – if reasonable time, play 3 games there
 - Emails Roseau option too
 - Jason makes motion to pay entry fees for teams registered at Fargo tournaments; Mitch seconds; no discussion; motion carries
 - Jason makes motion to pay entry fees for teams registered at Breezy Point tournaments; Mike O seconds; no discussion; motion carries
- Scheduling
 - Talk to Sport Engine – RinkTime
 - Schedule Works
 - Max Galaxy too much
- Dryland
 - Aaron agreed to do it at our facility
 - Can hire coaches but can't sublease
 - Come up with plan for Aaron to help us
- Mites and Termites jerseys
 - Brad working on sponsorships
 - Bobcats sponsor Termites
 - Friends of Bismarck Hockey
- Manager coordinator position
 - Keeping manager coordinator positions
- Tournament Committee
 - Work on tournament books
 - Medals/Trophies
 - Donations
 - Sponsors
- Mike O moves to adjourn; Brad seconds

FOR THE GOOD OF THE ORGANIZATION