

BHB BOARD MEETING
Monday, August 14, 2017
5:30PM VFW 1

MEMBERS PRESENT:

Kristi Anderson
Heather Welle
John Stockler
Brad Feldman
Chris Gable
Mitch Orstad
Sheldon Sime
Ryan Johnson
Savanah Cantleberry
Jason Fetch

MEMBERS ABSENT:

Adam Frykman
Kurt Chaffee
Mike Odegaard
Mikayla Jablonski Jahner
Joel Roloff

OTHER MEMBERS PRESENT:

Mike Wald
Heather LeMoine

- Kristi called meeting to Order at 5:30p.m.
- Mitch motions to approve minutes; Brad seconds; no discussion; motion carries
- Intro to Hockey Update
 - 70 kids signed up so far- 160 is goal
 - Volunteers and Bobcats will help coach
 - Schedule is up on web, no deadline for sign up
 - Equipment handout is 1 week prior at location TBD, possibly Hughes School; John will call BPS
 - Should have list of who has already paid at equipment handout
 - Volunteers fill out Google sheet
- Board member leaving
 - This is Jason's last meeting-moving to MN
- Bantam Teams
 - Four goalies for Five Bantam teams – two Goalies moved to HS; Three 15U eligible girls willing to tryout
 - 13 or 14 skaters each per team is ideal
 - Goalie retention – why losing them to HS?
 - Only 2 skaters lost this year to HS
 - BHB could develop Junior Gold - last year JV had to sit and HS made cuts; both Fargo and Grand Forks have Junior Gold
- Regular Season Registration
 - 474 currently registered
 - 66 Bantam
 - 87 Pee Wee

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- 92 Squirts
- Mite/Termites not all registered yet – no late fees
- Preseason Registration
 - Working on Preseason posting
 - Sessions will be more structured but less hours than last year
 - Check that they're registered players before they come on ice?
 - Must have USA Hockey number to register for preseason
- Tournament Updates
 - 44 of 50 tournaments are booked
 - Will have 13 Bismarck tournaments this season
 - John talking to Canada, MT, MN, SD teams about Bismarck tournaments
 - Discussed Hotel Sponsors, CVB negotiated rates to offer teams
- Tournament Committee
 - Need volunteers for the Tournament Committee and Team Managers
 - Send Email and post on Facebook
- Program Director Assistant
 - Have held some interviews but still looking
 - Concern regarding applicants with current full time jobs
 - Still reviewing/interviewing candidates
 - Decision in 7-10 days
- Concessions Update
 - Bid was submitted to BPR
 - BHB was only one to submit a bid
 - Waiting to move forward until official approval on Thursday the 17th at P&R meeting
 - Will need contract, hire Concessions Manager before season start
 - Researching catering or other options for better meals to offer at concessions
 - Membership Volunteering
 - Use Dibs program to track volunteer hours
 - Setting min/max per one and multi- player families
 - Volunteer organization and participation will lead to success of program
 - Figure Skaters will work concessions
 - A lot of unknowns this season to work out, will encourage volunteering this year
 - Offer Incentives - discounted registration or Clinic/Camp fee reduction
 - Method to track it this year and adjust for future
- Parent Meetings
 - BSC between October 1st and 7th – before tryouts
 - John would like to meet with players also
 - Possible interference with football
 - One girls meeting for all
 - Gun raffle and T-Shirt sales at meetings
- Tryout Update
 - First tryout weekend will separate A and B Pool
 - Chances to work way back into A pool during week
 - Handout on tryout format and dates – John
- Gun Raffle Update
 - No committee members present, but on track per Kristi
- Financials

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- Two large onetime expenses for gaming in July resulted in \$2500 loss for month
- Kristi mentions we need to get more gaming lined up – especially jars
- Registration Income
- Cleaning up CCU accounts; CD Accounts – check if penalty to pull money out
- Applying for Sales Tax Permit for resale purposes (merchandise, apparel, etc.)
- Pay for storage unit through October
- Fundraising Update
 - Sky Zone Event had 85 kids, sold 21 T-Shirts
 - Plan to sell T-shirts at parent meetings
 - Kentucky Derby event at The Pier
 - Wait until 2018 for Poker Tournament
 - Jersey Sponsors are decreasing – recognition options
 - Capitals Ornament Sales – low cost, possibly preorder/prepay
 - Brad putting together apparel store to hand out at parent meetings
 - Apparel vendor needs to be able to handle large orders
 - Other possible merchandise vendors are iGear, Spectrum, Coaches Choice, Universal
- On-Ice Program
 - Schedule Update
 - Preseason scheduled
 - Tryouts penciled in
 - Practice schedule in the works, State league schedule just came out
 - Tournaments getting scheduled
 - September 15th is Scheduling Meeting; more info for September board meeting
 - Coaches Meeting Summary
 - Bantam AA – state has two AA teams, just approved a West AA Bantam team
 - Kristi expressed concerns to Greg regarding players being double rostered, etc.
 - Approval given by state under all scenarios - Kristi requested in writing
 - Bantam AA play would be during regular season
 - Two tournaments, few practices – cause no foreseen conflict with BHB schedule
 - Open to all Bantams on NDAHA website - Oct 1st is one day tryout
 - Girls Program Numbers
 - Numbers are right in the middle
 - 10U has 16 registered
 - 12U has 18 registered - two small teams or one large team
 - 11 Squirt girls registered
 - No more projected to register
 - Chris going to talk to Mandan director about potentially inviting Mandan girls to play BHB 10U or 12U for the season
- Off-Ice
 - Jersey Sponsorships
 - New jerseys needed - one set for Bantams and one set for Peewees
 - Usually \$2,000 sponsorship per team - need by mid-October
 - Brad will check with Scheels and Duffy's on pricing and possibly sponsoring
 - Termite/Mite Jerseys
 - Bids received from Universal, Duffy's, Scheels
 - Schaumburg/VFW Update
 - Floor at Schaumburg poured last week

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- New complex will open on track in mid-November
- Boards and glass being installed soon at VFW
- VFW will be open on track on November 1st
- Sheldon moves to adjourn; Ryan seconds

FOR THE GOOD OF THE ORGANIZATION