

BHB BOARD MEETING
Monday, December 11, 2017
5:30PM VFW Curling Room

MEMBERS PRESENT:

Kristi Anderson
Savanah Cantleberry
Brad Feldman
Mikayla Jablonski Jahner
Heather Welle
Mike Odegaard
Adam Frykman
Kurt Chaffee
Mitch Orstad
Sheldon Sime

MEMBERS ABSENT:

Chris Gable
Ryan Johnson

OTHER MEMBERS PRESENT:

Mike Wald
Heather LeMoine

- Kristi called meeting to Order at 5:31 p.m.
- Savannah moves to amend the minutes with change – “option to split with figure skaters”; Adam seconds; no discussion; all in favor; motion carries
- Recognition of board members
 - Mikayla – taking over schedule
 - Holly – helping train Mikayla and get things up and running
 - Mitch and Ryan – taking time to review game counts, help with tournaments, help with scheduling; contact with Mikayla
 - Mitch – termite and mite evaluations
 - Heather and tournament committee – pulling off tournaments; make tournaments run smoothly
 - Heather and Jodi – handling concessions
 - Mike and Michelle Johnson – DIBS system
 - Off-ice coordinators – inputting and posting team selections; dealing with concerns from members
 - Sheldon – termite jersey handouts
 - Kurt – mite jersey handouts
 - Savannah – heading up advertising committee; contracts
 - Heather W and Heather L – newsletter
- Concessions Update
 - Almost all showing up for shifts
 - Grill needed – chicken sandwiches and hamburgers
 - Grease trap
 - Hand washing station
 - Working on signs
 - DIBS –

- Membership signing up – asking for more shifts to be uploaded
 - Every shift filled and everyone showed up
 - Volunteer coordinating committee – double checking shifts worked and double checking that brackets match up with what is in DIBS
 - Volunteer no-show
 - Had one no show
 - May need to address this if it continues to happen
 - People have filled in for others
 - Will address this for next year
- Tournament updates
 - Volunteers have made this happen
 - Rink is alive
 - Other levels coming to support Capitals
 - 43 teams in last 2 weekends
 - Squirt B
 - 9 teams
 - Jan 5-7 – 12UA – 3 teams – Aberdeen, Estevan, and Bismarck
 - Jan 5-7 – 12UB – 7 teams – all paid
 - Jan 12-14 – 10UB – 6 teams – all paid
 - Jan 19-21 – Bantam B – 6 teams – Lumsden to pay
 - Jan 19-21 – Bantam B1 – 4 teams – Aberdeen, Bismarck, Emerald Park, Lumsden
 - Feb 2-4 – Squirt A – 5 teams – try to find one more – Fergus Falls, Bismarck, Bismarck, Regina – 2
 - Feb 2-4 – Squirt B1 – 5 teams – try to find one more – Watford City, Dickinson, Bismarck, Bismarck, Aberdeen
 - U12A – December 15 – send email looking for more teams – Mikayla
 - Bantam B1 – send email looking for more teams – Mikayla
 - Squirt A and B1 – look for one more team each – Mikayla
 - Miquela – built tournament sites
- Advertising Contract
 - Modified contract
 - Not sell until after ice season is over
 - Install when season is over
 - Term starts May 2018 – 3 year term – option to pay up front and get discount or pay annually
 - Shared with Figs and us
 - 10% to Parks and Rec – 45% of gross proceeds to us, 45% gross proceeds to figs
 - Separate account to put money in from advertising
 - Contract approved by figs at their meeting
 - Costs billed separately to each organization
 - Concerns regarding splitting profits with figs
 - Pricing not set yet
 - Kurt makes motion to approve contract with Figure Skaters and Parks and Rec regarding advertising; discussion surrounding figure skaters and BHB involvement; Mikayla seconds; no further discussion; one opposed; all others in favor; motion carries
- Parks and Rec
 - CIC open
 - Need everyone to pitch in at facility
 - Dryland – need to complete 2 rooms – will lock up and coaches can book the space
 - Synthetic ice coming
 - Netting coming

- Equipment for dryland rooms
 - Ice Rental Rules
 - Cross over between rinks – if different clubs are renting same complex, try to stay in own area/rink
 - Send gentle reminders – respect facility, other rink users, employees
 - Need to lock locker rooms
- On-Ice Programming
 - Mike talked to on-ice coordinators
 - Urgency for coaches at mites and termites
 - Better turnout
 - Met with Mikayla and talked about termites and mites – mites will say “Game” and have more practices to games
 - Christmas Ice – Tuesday-Friday during day
 - Skills training – Schaumberg
 - Wachter open for coaches to reserve time
 - On-ice help
 - Mike looking for help with on-ice programming
 - People in community that could help
 - Need to be certified coach
 - Looking for someone to run some of the “extra” ice times
 - Sheldon makes motion for \$2500 to be used for outside coaching pending certification of background check and safesport; Savannah – reimbursement for the background check and USA hockey #; Kurt seconds; all in favor; no further discussion; motion carries
 - Table Program Director rehire for now
 - Board and membership needs to decide what we need for the program
 - Mario Lamoureux – wants to help when he’s done skating
 - Keep him in mind on some things
- Fundraising committee
 - GRC
 - Pick up and drop off this week
 - Only 14 books left to hand out
 - Due by February 1
 - Fundraising
 - Meltdown update
 - 8 businesses to donate
 - Looking for Medora Foundation donation from a business
 - Team managers email for baskets
 - More mugs coming
 - Apparel
 - 3rd store up and running
 - Pick up from 2nd store next week
 - Warmups in
- Budget
 - Financial Report
 - Income over \$2500 at gaming at Pier
 - Upcoming payments in December
 - Ice installment
 - Concessions payment pushed out to January 10
 - Referee payments

- Coaches installment
 - Refunds for tournaments
 - Projections look like we may break even
 - Reimbursement for level 4 training
 - Peter Swenson
 - Wyatt Hanson
 - Mike moves to approve reimbursement for Wyatt Hanson Level 4 certification; Sheldon seconds; no discussion; motion carries
- Capital Credit Union account
 - Sheldon makes motion to close CCU account and transfer \$1500 from money market to general fund; Mike seconds; no discussion; motion carries
- Gate fees are paid
- Off-Ice
 - Scheduler update
 - Need one more tournament
 - Appreciate helpful hints and error checking
 - Lots of people looking for 6 am ice and extra ice over Christmas
 - Team manager update
 - Clock instructions – St. Cloud website has video on how to run the box
 - Very simple instruction sheet for VFW 2 – hope to do other rinks
 - Miquela Butz
 - Live scoring
 - Pull reports
 - 40 hours/tournament – 200 hours of time – what is this worth?
 - Sheldon makes a motion to pay \$12.50 for time she has put in and to pay \$12.50 in the future for hours worked; Sheldon withdraws motion
 - Mikayla makes a motion to pay Miquela Butz \$500 for the initial work she has done with tournaments and to pay \$125/tournament going forward; Mike seconds; no further discussion; motion carries
 - Savannah – put together spreadsheet for who is paid and who is not
 - Gaming update
 - Kristi signed contract for new site – not advertising site yet
 - Mike moves to amend previous minutes to reflect confidentiality of future gaming site; Savannah seconds; no discussion; motion carries
- Mitch and Mike meeting with Dreams in Motion
- Volunteer buyout deadline – Friday – send Mikayla an email
- Savannah moves to adjourn; Mikayla seconds; no discussion; motion carries

FOR THE GOOD OF THE ORGANIZATION