

BHB BOARD MEETING
Monday, January 8, 2018
5:30PM VFW Curling Room

MEMBERS PRESENT:

Kristi Anderson
Savanah Cantleberry
Mikayla Jablonski Jahner
Heather Welle
Mike Odegaard
Adam Frykman
Mitch Orstad
Sheldon Sime
Chris Gable
Ryan Johnson

MEMBERS ABSENT:

Brad Feldman
Kurt Chaffee

OTHER MEMBERS PRESENT:

Mike Wald
Heather LeMoine

- Kristi called meeting to Order at 5:33 p.m.
- Savannah moves to approve minutes; Heather seconds; no discussion; all in favor; motion carries
- Open board positions
 - Adam and Kurt – new
 - Sheldon – haven't decided
 - Ryan – not running
 - Mikayla – re-running
 - Mike – not running
 - Mitch – undecided
 - Savanah and Chris – not up
- Restructure Board
 - Need to change By-Laws before April if we are restructuring
 - Without PD, probably best to leave the way it is
 - Table for now
- Program Director
 - Look at what position looks like
 - Summer ice
 - On-ice programming – need strength to be in this area
 - Tournaments – running tournaments on weekends
 - Hiring committee – Kristi, Mikayla, Mitch, Adam
- Concessions update
 - Transitioned to Coke
 - Another cooler
 - Grill in now
 - February 18 – open skate – movie night
- Tournament update

- U12B was last weekend
- U10B this weekend – 8 teams
- Bantam B/B1 next weekend – 10 teams
- Squirt jamboree – 8 teams
- Squirt A/B1 in a few weeks – Feb 2-4 – 6/7 teams
- State tournament – Pee wee A and B1 tournaments – March 2-4 – co-host with Mandan – Bismarck take A and Mandan take B1
- Start each level in host city
- State does brackets and will put one in each facility
- Stats manager needed
- Hope to continue to co-host with Mandan
- Miquela Butz
 - May have gone over her data
 - Will pay difference of her new plan
- Advertising boards update
 - Contract – presenting at Park Board meeting this month
 - Similar to what was on there before
 - Prices now in contract
 - \$1,000/year for wall and dasher; \$2400/3 years if paid in full or installments of \$800/year for 3 years
 - Google Doc for selling spots
- Parks and Rec
 - Dryland – coaches are able to call Dylan and rent time
 - Shooting area – still waiting for synthetic ice and need to cover walls
 - Stick handling not in dryland area
 - Lighting issues, heating issues
 - May need to move stuff from VFW
 - Key code box?
 - Skate sharpening – 2 down there soon – training staff
 - No date for final walk-through
- Security Guard
 - Gun Raffle Committee – when they go deposit their money
 - \$300 from 6:00-10:00 February 1
 - Sheldon makes motion to approve; mitch seconds; Mikayla has some questions; some discussion ensues; may check in to police officer as well; Sheldon amends motion to pay up to \$300 for security, at discretion of Erin Green Grom; Mitch seconds; no further discussion; motion carries
- Jamestown incident
 - If it were to happen with BHB members, our disciplinary committee would take care of the situation
- On-Ice Programming
 - 3-on-3
 - Garrett Roth
 - Peeweeps only – 3:15 time slot
 - Specific times and teams
 - Counted as their ice touches
 - No girls right now
 - Pilot project
 - 3.5 hour time slot is almost impossible from scheduling standpoint
 - Already use practices that are scheduled and play 3-on-3 games

- Garrett made teams – blending of teams
- Board not authorizing 3-on-3 at this time, due to shortage of 3 hour block of time

GENERAL MEMBERSHIP MEETING
Monday, January 8, 2018
6:30 p.m. VFW Curling Room

General Membership Meeting

- Kristi calls general membership meeting to order at 6:40 p.m.
- Introductions
- Off-Ice Assignments
- On-Ice Directors
 - Utilizing Garrett Roth for some questions, advice and council
 - Without program director, going back to old style
 - Seasons are closing down quickly
 - Coaching staff – policy review, ice time, disciplinary policies, salaries, reimbursements, database input
 - Equipment storage – ask that parents help putting stuff back
 - Major equipment order in spring
 - February – matching grants due
- Anti-bullying training for peewees
- Financial update
 - In the positive \$56,000 for now – big payments coming up
 - Should be right on track
- Gun Raffle Committee
 - Days for drop off scheduled
 - All tickets handed out
 - \$40,000 ahead in collections than last year at this time
- Elections in April
 - If interested in running, email Kristi with name and position
- Parks and Rec
 - Not sure on summer ice yet
- NDAHA Rep
 - Due January 21st – any by-law changes
- Squirts
 - Pins here end of January
 - Towels are here
- Canadian games
 - Need to look at this in the future

Board Meeting resumes at 7:11 p.m.

- 3-on-3 You Go Girl
 - Every level last year
 - April – 4 games – 80 kids on ice for squirts
 - High school/bantam/peewee – 3 games
 - April and May are very full
 - June numbers are usually unpredictable
 - Plan to keep it going
 - Older group and younger groups

- Make even teams
 - Mandan invited
 - 87 for upper level, over 100 for younger groups
- Mario Lamoureux
 - Summer ice
 - Has some ice in Mandan already
 - Next few weeks – need to get some things worked out
 - 4 hours Monday-Thursday 6:00-10:00 – June and July
- Funding Raising Committee
 - Meltdown update from Brad via email
 - Jamie getting together a committee for Meltdown
- Apparel
 - Working with Clark at Duffy's
 - Delays with holiday order
 - Not in store yet
 - Dakota Promotions at tournaments – on demand printing
- Budget
 - First concessions deposit - \$22,000
 - First payment to Parks and Rec – 17% of sales
 - Gaming
 - Positive just under \$1,000
 - Some big payments coming up
 - Bobcats mailed check
- Off-Ice
 - Scheduler update – almost done!
 - Will start scheduling this summer for next year
 - Need to look at tournaments for next year
 - Team manager update
- Dibs update
 - Almost everyone showing up
 - Sessions being filled
 - 20 families are completed
 - 39 families also involved
 - End of January – 100 families completed
 - 526 families total
 - Volunteer email address
 - 3 people did buyout
- Mike moves to apply for Parks and Rec Matching Grant for ice and dryland equipment up to a \$10,000 value; Sheldon seconds; no discussion; motion approved
- Mites tournament
 - 56 aging up to squirts
 - Possibly 4 teams
 - Want to do meeting on Thursday
- Mike moves to adjourn; Sheldon seconds; no discussion; motion carries

FOR THE GOOD OF THE ORGANIZATION