

**Bismarck Hockey Boosters Board Agenda**  
**Monday December 7, 2020**  
**5:30 PM Capital Ice Complex**

**Call to order**

- 1) **Old Business**
  - a) Approval of previous meeting minutes
- 2) **New Business**
  - a) Update to BHB COVID-19 policy based on new CDC recommendations
  - b) Capitals masks
  - c) Return to play – December 14
- 3) **Parks and Rec Update** – Mike Wald
- 4) **Program Director Update** – Kaine Martell
  - a) Monthly update
  - b) Update on missed tournaments – Possible rescheduling or new tournaments
- 5) **Scheduler Update** – Mikayla
  - a) Monthly update
  - b) Rescheduled games
- 6) **Gun Raffle Committee Update** – AJ
- 7) **Gaming Update** – AJ
- 8) **Advertising Update** – Savannah
- 9) **Treasurer Update** – Savannah
  - a) Financial Report
  - b) P&L
- 10) **Fund Raising/Apparel** – Kristin
  - a) New jersey needs for next season
- 11) **Concessions and Tournament Update** – Heather
  - a) Monthly update

**FOR THE GOOD OF THE ORGANIZATION**