

**Bismarck Hockey Boosters Board Agenda**  
**Monday October 11, 2021**  
**5:30 PM 1<sup>st</sup> International Bank Conference Room**

**Call to order @ 5:30pm**

**Board Members Present**

AJ Emter  
Adam Frykman  
Brad Thompson  
Dave Lewis  
Heather Welle  
Jeff Hruby  
Ian Emery  
Dustin Goetz  
Savanah Cantleberry  
Kyle Leftwich

**Board Members Not Present**

Rick Geloff  
Jen Hiles  
Alyssa Backes

**Other Members Present**

Mikayla Jablonski-Jahner

**Other Members Not Present**

Kaine Martell  
Mike Wald

**Call to order**

**1) Old Business**

- a) Approval of previous meeting minutes
  - i) Motion to approve minutes as submitted (Adam/Ian/Motion Passes)
- b) Pixellot Update – AJ
  - i) Tim Brubakken will be the Pixellot Coordinator for the 2021-22 Season
  - ii) Motion to waive Andrew Brubakken's DIBS and Registration fee for the 21-22 Season (Ian/Heather/Motion Passes)
- c) Goal Robber Contract Update – AJ
  - i) All concerns brought up at September meeting have been addressed and contract revised

**2) New Business**

- a) Refund request for Logan Keup due to injury
  - i) Jeff/Dustin to approve refund minus \$25 service charge - Motion Passes
- b) Refund request for Joel Anderson
  - i) Jeff/Dave to approve refund minus \$25 service charge - Motion Passes
- c) Refund request for Jeremiah Perdue
  - i) Dave/Ian to approve refund minus \$25 service charge - Motion Passes
- d) Vendor Logo Use Contract
  - i) Will create a form for the website similar to BPS for Vendors to apply for logo use
  - ii) \$50.00 application fee and 5% proceeds back to BHB

- iii) Two-year term
  - e) **Sanford Power Proposal and Contract for Training for 2021-22 Season**
    - i) Proposal received from Sanford Power and was reviewed
    - ii) President will review with Program Coordinator and bring updated proposal to board in November
  - f) **Buffalo Wings and Rings Fundraiser**
    - i) Will move forward with this, date TBD
  - g) **Dibs Coordinator Pay**
    - i) Pay Miquela Butz, DIBS Coordinator a \$5,000 salary for the 2021-22 Season
- 3) **Parks and Rec Update** – Mike Wald
- a) Not Present
- 4) **Program Director Update** – Kaine Martell
- a) Tryouts are ongoing
- 5) **Scheduler Update** – Mikayla
- a) Regular Season Registration updated counts discussed
  - b) Game Counts reviewed for each team
  - c) Practices beginning week of Oct 25 for all but Mites and Termites which will start Nov 1
  - d) Team pages will be set up as teams are released
  - e) Home Tournament numbers update
  - f) Coach & Ref Registration Update
  - g) Hotels are booked for most teams
- 6) **Gun Raffle Committee Update** – AJ Emter
- a) Will be set up to distribute tickets during upcoming weekends
- 7) **Gaming Update** – AJ Emter
- a) No update
- 8) **Advertising Update/Fund Raising/Apparel** – Savannah
- a) Mite/Termite jerseys will be here shortly
  - b) Coordinate raffle ticket pickup with jersey handout
  - c) Sock sales during pre-selected nights at the rink
- 9) **Treasurer Update** – Rick
- a) Looking into gaming insurance for theft, etc.
- 10) **Concessions and Tournament Update** – Heather
- a) Not raising prices this season
  - b) Will be adding new menu items and printing new menu sheets
  - c) Miquela will do the tournament brackets and live scoring again this season
  - d) Newsletter starting next week – send info to Heather
- 11) Motion to adjourn

**FOR THE GOOD OF THE ORGANIZATION**