

**Bismarck Hockey Boosters Board Agenda**  
**Monday Mar 9th, 2020**  
**5:30 PM VFW Arena**

Call to order

- 1) Old Business
  - a) Approval of previous meeting minutes
  - b) Dibs update
  - c) Open board positions
    - i) President- Adam - **TERM SERVED (New President- AJ Emter)**
    - ii) President Elect-AJ Emter- **TERM SERVED (OPEN POSITION)**
    - iii) Past President- Heather Welle
    - iv) 1<sup>st</sup> VP- Ryan Johnson- **TERM SERVED (OPEN POSITION)**
    - v) 2<sup>nd</sup> VP- Kristin Krumwiede- 1 year left on term
    - vi) Secretary- Jenn Hiles- **TERM SERVED (OPEN POSITION)**
    - vii) Treasurer- Savannah Cantlebury- 1 year left on term
    - viii) Member at Large (squirts)- Dave Lewis- **TERM SERVED (OPEN POSITION)**
    - ix) Member at Large (termites)—Jeanie Larson- 1 year left on term
    - x) Member at Large (mites)- Brandi Bear - 1 year left on term
    - xi) Member at Large (peewee)- Alyssa Backes- 1 year left on term
    - xii) Member at Large (bantam)- Mike Gilbertson- **TERM SERVED (OPEN POSITION)**
    - xiii) Member at Large (girls)- Jerry Bahn- **TERM SERVED (OPEN POSITION)**
  - d) Bylaws update- 1<sup>st</sup> VP removal
  - e) State Tournament Update
- 2) New Business
  - a) End of season survey
- 3) Parks and Rec Update- Mike Wald
- 4) Program Director Update-Kaine
  - a) Jeff Burton update
  - b) Summer programming
  - c) Junior Gold
- 5) Scheduler Update- Mikayla
- 6) Gaming Update-Adam
- 7) Advertising Update- Savannah
- 8) Treasurer Update-Savannah
  - a) Financial Report
  - b) P&L
- 9) Fund Raising/Apparel- Kristin
  - a) Meltdown Update
  - b) Jersey Collection
  - c) Golf Tournament Update- Kaine/Dave
- 10) Gun Raffle Committee Update
- 11) Miscellaneous

FOR THE GOOD OF THE ORGANIZATION