

**Bismarck Hockey Boosters Board Agenda**  
**Monday October 12, 2020**  
**5:30 PM Capital Ice Complex**

**Call to order**

- 1) **Old Business**
  - a) Approval of previous meeting minutes
  - b) President Elect vacant Board position
  
- 2) **New Business**
  - a) COVID policy – attendance guideline changes
  - b) ND Raffle Coalition
  - c) B team concerns – Talia Biederstedt
  - d) Dibs update – Heather Davis
  - e) Anonymous complaint about girls practice and game counts
  
- 3) **Parks and Rec Update** – Mike Wald
  
- 4) **Program Director Update** – Kaine Martell
  
- 5) **Scheduler Update** – Mikayla
  
- 6) **Gun Raffle Committee Update** – AJ Emter
  
- 7) **Gaming Update** – AJ
  
- 8) **Advertising Update** – Savannah
  
- 9) **Treasurer Update** – Savannah
  - a) Financial Report
  - b) P&L
  
- 10) **Fund Raising/Apparel** – Kristin
  
- 11) **Concessions and Tournament Update** – Heather
  - a) Recap of Squirt B and B1 tournament

**FOR THE GOOD OF THE ORGANIZATION**