

Bismarck Hockey Boosters Board Agenda
Monday June 10th, 2019
5:30 PM VFW Arena

MEMBERS PRESENT:

Heather Welle
Adam Frykman
Savanah Cantleberry
Jen Hiles
AJ Emter
Jeanie Larson
Brandi Bear
Jen Turnbow

MEMBERS NOT PRESENT:

Ryan Johnson
Dave Lewis
Nikki Hafner
Mike Gilbertson

OTHER MEMBERS PRESENT:

Kaine Martell
Mike Wald

Call to order

1) Old Business

- a) Approval of previous meeting minutes
 - i) Savanah Cantleberry motions to approves previous meeting minutes as submitted
 - ii) Jeanie Larson seconds motion to approve previous meeting minutes as submitted
 - iii) Motion carries

- b) End of season survey update
 - i) Coaching was an item mentioned often
 - ii) Evaluation process
 - (1) Who does it, how it was completed, players being evaluated by their parents, etc...
 - iii) DIBS was another item mentioned often
 - iv) Dryland was another item mentioned often
 - v) Practice and game (# of each) was mentioned

- c) Off ice coordinator assignments/emails
 - i) Good to go – will get passwords reset for new users

2) New Business

- a) Handbook Changes
 - i) “Players are required to completed each of the below phases for a minimum of 24 hours. Consult an informed health care professional and provide a copy of the examination note, which states the player is cleared to return to play. This examination note should be given to the coach, program director and the president.”
 - ii) Coaches will be exempt from all DIBS
 - (1) Certifications still MUST be completed before being exempt
 - (2) Rostered coaches are considered coached whether the are paid or not.
 - iii) Squirts and up \$400 (14 hrs)
 - iv) Mites \$200 if you don’t have an older player (7 hrs)
 - v) Termites \$100 if you don’t have an older player (7 hrs)
 - (1) First year termite not required to pay money but will be required to complete the 7 hours
 - vi) Volunteers and board (3.5 hrs)

- vii) Parent meeting, tryouts and jersey pickup are the 3 opportunities to turn in checks. If those 3 opportunities are missed, mail it into PO Box address.
 - viii) 2nd week or October to Christmas (inhouse)
 - ix) Travel after Christmas to end of March
 - x) Club will pay for concussion testing
 - xi) Heather Welle motions to approve handbook changes to DIBS, concussion testing and the verbiage to be cleared by the health care professional (written above) and programming updates
 - xii) AJ Emter 2nds that motion to approve handbook changes to DIBS, concussion testing and the verbiage to be cleared by the health care professional (written above) and programming updates
 - xiii) Motion Carries
- b) Coaches handbook
- i) This will be located under the coach's registration part of the BHB page
 - ii) Compensation is now in the Coaches' Handbook
 - (1) Only changes are:
 - (a) Hotel reimbursement will not exceed \$150 per night
 - (b) If have an address change after required forms are submitted, please contact BHB treasurer with new address
 - iii) Savannah Canteberry motions to approve Coach's Handbook with above mentioned changes
 - iv) Jeanie Larson 2nds motion to approve coach's hand book with the abovementioned changes
 - v) Motion carries
- c) Meeting with BPR
- i) Ice Contract
 - (1) New contract coming soon
 - (2) Rink 1 Sept 2nd – going in
 - (3) Rink 2 June 3rd – out Aug 9th, in Oct 28th
 - (4) Schaumberg Oct 21st – going in
 - (5) Watcher – all year
 - ii) Concessions contract
 - (1) Will have to rebid next year just waiting on the contract
- 3) Program Director Update-Kaine
- a) Hockey Committee update
 - i) Trying to have them randomly watch practices
 - ii) Wages got moved up and curriculum updated
 - b) Summer Programming update
 - i) 44 have signed up
 - ii) Still have 2 weeks before registration closes
 - c) Intro to Hockey
 - i) Scheduled already – dates set
 - ii) Still need equipment handout dates
 - iii) Duffy's are getting equipment
 - iv) Bauer Rep has been contacted
 - d) Tournament Registrations- away scheduled
 - i) Bantam AA – Bemidji and Roseau
 - ii) Bantam A – Thief River
 - iii) Bantam B1 – Thief River
 - iv) Bantam B – Bemidji (B Tournament)
 - v) PeeWee A(2) – Thief River and Roseau
 - vi) PeeWee B1(2) – Thief River

- vii) 15U – All American Girl – Blaine and Fargo International
 - viii) 12UA – All American Girl – Blaine and Fargo International
 - ix) 12UB – All American Girl – Blaine and Fargo International
 - x) 10UB (2) – Fargo International (1) Thief River
 - xi) Squirt A (2) – Fargo International
 - xii) Squirt B1 (3) – Fargo International
 - xiii) Squirt B (4) – Fargo International
- e) State Tournament hosting update
 - i) Bantam AA State Tournament (March 13-14)
 - ii) PeeWee Tournament (March 6,7&8)
- f) 2019-2020 Team number estimate at each level
 - i) Hope to have these by next meeting
 - ii) 98 Bantams
 - (1) 7 teams
 - (a) 1 – AA Team
 - (b) 2 – B Teams
 - (c) 2 - B1 Teams
 - (d) 2 – B Teams
 - iii) PeeWee - 113 players
 - (1) 9 Teams
 - (a) 2 - A Teams
 - (b) 3 - B1 Teams
 - (c) 4 - B Teams
 - iv) Squirts & 10U – 132 players
 - (1) 12-13 league Teams
 - (2) 2 - A Teams
 - (3) 3 - B1 Teams
 - (4) 4/5 - B Teams
 - (5) 2 - 10U Teams
 - v) 10U – 2-5 Girls leaving for HS (18-21 Players and Goalies)
 - (1) 2 Teams if we have over 18 players otherwise one team only
 - vi) 12U
 - (1) 1 – A Team
 - (2) 1 – B Team
 - vii) Mites - 159 players
 - (1) 16 Teams
 - (2) 4 Teams in each group (1,2,3,4)
 - (a) Group 1 and 2 will be playing each other
 - viii) Termites – 112 players
 - (1) Groups 1 & 2 mixed together and 3&4 mixed together
 - g) Kristin motions to approve team structure for the upcoming season
 - h) Brandi 2nd that motion to approve team structure for upcoming season
 - i) Motion carried
- 4) Parks and Rec Update- Mike Wald
 - a) Looking into scheduling meetings at CIC
- 5) Scheduler Update- Mikayla
 - a) Regular Season Registration update
 - i) Nothing new
 - b) Tournament Registration- Home
 - i) Room Roster – using this program for our tournaments
 - (1) Fee for this is \$400, one-time cost

- (2) Agreements are 2 years
 - (3) We can export the brackets out of the software to use and make prints
 - ii) Nikki Hafner motions to approve the purchase of Room Roster Program for tournament use, effective 2019/2020 season.
 - iii) Mike Gilbertson 2nds the motion or approve the purchase of Room Roster Program for tournament use, effective 2019/2020 season.
 - iv) Motion is approved and carried by email on 28 May 2019.
- 6) Gaming Update- Heather
- a) Nothing new
- 7) Advertising Update- Savannah
- a) Checks have been made out for advertising
- 8) Treasurer Update-Savannah
- a) Financial Report
 - b) P&L
 - c) Approval of Budget 2019-2020 Season
 - i) \$5k for IMPAC testing
 - ii) \$75K for gate fees and tournament fees
 - iii) \$230 payroll
 - iv) Jeanie Larson approves the budget with the above listed 3 changes
 - v) Savannah Cantleberry 2nds approval of the budget with the above listed 3 changes
 - vi) Motion carries
- 9) Fund Raising
- a) Jersey needs for 2019-2020 season
 - i) 1 set Squirt
 - ii) 7 sets Bantam
 - iii) 1 set PeeWee
 - b) Golf Tournament Update- Dave/Kaine
 - i) 12-14 teams entered into the Gold Tournament
 - ii) Next meeting with this is Wednesday at 8pm
 - c) Opportunity with Larks Baseball- Miracle Minute update
 - i) 6-8 -> 12U players
 - ii) 22nd June game
- 10) Gun Raffle Committee Update
- a) No updates
- 11) Miscellaneous
- a) Equipment colors
 - i) Strongly encouraged this year but may be made mandatory next year
 - b) Refund for broken are
 - c) Riley Banderlaan broken arm
 - i) Heather Welle motions to approve 50% refund registration fee for 2018-2019 season
 - ii) Jen Turnbow motions to approve 50% refund of registration fee for 2018-2019 season
 - (1) Motion is carried

MEETING ADJORNED at 7:49 pm

FOR THE GOOD OF THE ORGANIZATION

