

**Bismarck Hockey Boosters Board Agenda**  
**Monday, July 11<sup>th</sup>, 2022 @ 5:30 PM**  
**Tap-In Tavern**

**Call to order**

1) **Old Business**

- a) Approval of previous meeting minutes

2) **Parks and Rec Update** – Dylan Thiem

3) **New Business**

- a) Presentation/Q&A with Dean Kautzman, DKG Accounting and Alec Kautzman with Shamrock Gaming

4) **Hockey Director Update** – Kaine Martell

- a) Monthly Update

5) **Executive Director Update** – Mikayla

- a) Monthly Update
  - By-Law Changes – Board Action
  - Pixellot Coordinator(s) – Board Action
  - PreSeason Proposal – Board Action
- b) Gaming Update
  - As a reminder – our current gaming partners are:
    1. Lucky's Bar
    2. Tap In Tavern
    3. The Pier
    4. Blarney Stone
    5. Our Place Tavern

6) **Rink Committee Update** – Kyle Leftwich

7) **Gun Raffle Committee Update** – AJ Emter

- a) Additional member to committee – Board Action

8) **Advertising Update/Fund Raising/Apparel** – Savannah

9) **Treasurer Update** – Rick

- a) Financial Report

10) **Concessions and Tournament Update** – Heather

- a) Monthly Update

**FOR THE GOOD OF THE ORGANIZATION**