

**Bismarck Hockey Boosters Board Agenda**  
**Monday July 9<sup>th</sup> , 2018**  
**5:30 PM VFW Arena**

**MEMBERS PRESENT:**

Tim Sass  
Heather Welle  
Savannah Cantleberry  
Jen Hiles  
Dave Lewis  
Chris Gable  
Kristi Anderson-Schmidt  
Kurt Chaffee  
Ryan Johnson  
Mike Gilbertson  
Nicole Hafner

**MEMBERS ABSENT:**

Adam Frykman

**OTHER MEMBERS PRESENT:**

Mike Wald  
Mikayla Jablonski Jahner  
Kaine Martell

Meeting called to order at 5:30pm

1) Old Business

- a) Approval of previous meeting minutes
  - i) Lexon System paid for equally by Bismarck Figure Skating and BHB
    - (1) Dave Lewis motions to approve changes
    - (2) Mike Gilbertson seconds motion to approve change
- b) Summer ice update-Kaine
  - i) 124 kids total registered for summer ice program (14 termites, 23 mites, 19 squirts, 31 peewee, 15 bantam and 6 girls – all mixed in boys practices)
    - (1) Up from last year's registration
  - ii) Looking a putting a system in place next year to keep better track for partial ice participants
  - iii) Mandan uses a punch card system, something that will be considered for BHB
- c) Regular Season Registration-Mikayla
  - i) 56 registrations for Regular Season as of 9 July 2018
  - ii) August 1<sup>st</sup> is early bird cut off
  - iii) Player Advancement to HS
    - (1) Discussion was had about girls trying out for HS and deciding to come back to BHB
    - (2) Cut off for team rosters need to be December 15 due to state rosters
    - (3) It was suggested having a meeting with players and parents and Kaine, Ryan and Chris in regards to the pros and cons of going forward under 19U-14U
    - (4) Final decision has not been made
- d) Home and Away Tournament update-Kaine

- i) Sent in an email to Heather Welle with more info on this
- e) Squirt In-House
  - i) BHB had done something similar in the past - Tier 1 and 2 in first part of the season and then travel teams second half of season
  - ii) Teams would be formed by putting A and B kids together on same teams; when playing games, A would play against A lines and B against B lines, etc.
  - iii) Coaches would need to make the call on who gets on the ice and when; coaches would be crucial to ensuring an even playing field
  - iv) Suggested to look at starting to intermingle kids at practices and then look at this again for teams next year
  - v) At end of first half of the season, coaches would be giving input on new teams for the travel teams – no new evaluations
  - vi) 10+ kids on each team + goalie
  - vii) Practice 2 times a week and one game a week
  - viii) January 1 – look at the teams again and form new travel teams to attend Squirt International, jamborees, home tournament and end of season jamboree
  - ix) All teams going to Squirt International
  - x) Strayed away from this in the past because splitting teams twice causes more drama
  - xi) Some want more travel, some want less travel
  - xii) Last year – A’s traveled quite a bit; B’s hardly traveled
  - xiii) Possibly include Jamestown, Minot, Dickinson, etc. in our “in-house” league
  - xiv) Could still do in-house but still tier A, B1, and B
  - xv) Some positives:
    - (1) Put better players against better players
    - (2) Would teach kids that are better players to be team players, not just take the puck down the ice and score each time
    - (3) More touches and more stick handling
    - (4) Build confidence in lower level players and make them better
    - (5) Players don’t develop from games – develop from practices
    - (6) Changing teams can make them more resilient and make new friends
  - xvi) Some negatives:
    - (1) Game count would be cut down significantly
    - (2) Causes more drama to split teams twice
    - (3) Would need to gather more jersey sponsorships for that many teams
    - (4) A kids and B kids playing together – may cause intimidation
    - (5) A kids may not develop as much by not playing the harder competitors
    - (6) Scheduling that many teams may be difficult
      - (a) Big change to our program – may want to start with smaller changes and have buy-in for Kaine before making a big change like this – let Kaine see the program for a whole season and figure out the small stuff

## 2) Off- Ice

- a) Scheduler update-Mikayla
  - i) End of month we need to start scheduling games
  - ii) A scheduler meeting is happening in Bismarck on September 15<sup>th</sup> and Ryan, Mikayla and Kaine are all attending
  - iii) All Coaches must have all requirements completed in order to volunteer
  - iv) Tournaments still must be approved by state
  - v) Board members must all complete background screening
  - vi) Working on cleaning up website, moving stuff around to where it makes sense and deleting old pages/tabs that we no longer need

- b) Open Board Position –First VP, board vote
    - i) Position will only be fulfilled until April – when Brad’s term would have ended
      - (1) 2 Candidates came forward
        - (a) Alyssa Backes and Tim Brubakken
          - (i) Alyssa Backes will be replacing Brad – Congrats Alyssa
  - c) Photographer 2018-2019 Season
    - i) Platinum Photography is who we used last year
    - ii) We are looking at a few different vendors
      - (1) Will be picked at a later date
- 3) Parks and Rec Update- Mike Wald
- a) Ice will be going back into VFW2 Rink August 3<sup>rd</sup>
  - b) Watcher is shut down until all repairs are complete from the construction last year
  - c) Ice in VFW1 will be put in in August as well
- 4) Program Director Update-Kaine
- a) Intro to Hockey – Clark from Duffy’s is good with skate sharpening
  - b) Equipment should be here on time and ready to hand out (165 players worth of equipment compared to last year’s 180 players worth of equipment)
  - c) New flyers will be made and posted after registration is open
  - d) Mikayla still needs ice times for scheduling
  - e) Player Advancement will be talked about at a later time
  - f) Projected State teams:
    - i) Bantam
      - (1) 2 – A Teams, 1 – B1 Team, 2 – B Teams
    - ii) Peewee
      - (1) 2 – A Teams, 2 – B1 Teams, 2 – B Teams
    - iii) Girls
      - (1) 15U, 14UA, 14UB, 12UA, 12UB
- 5) Gaming Update-Kristi
- a) Lucky 13s site is up and running with Bingo, Pull Tabs and Blackjack
  - b) Our Place Tavern has pull tabs available
- 6) Advertising Update- Savannah
- a) 4-5 Ad bases are already installed at CIC
- 7) Treasurer Update-Savannah
- a) Financial Report
    - i) We are current with the accounting firm for 2017-2018 season
  - b) Profit & Loss
    - i) Main income from registration was \$350K
    - ii) Home tournaments \$47K
    - iii) Expenses for referees was \$41K
    - iv) Ice rental was \$155K

- v) Donations to CIC was \$50K
- vi) Away tournaments \$60K
- vii) Metals, Uniforms and Awards \$17K
- viii) Concessions broke even (startup cost was included in this first year)
- ix) Lucky 13's start up cost was \$1,600
- x) Our Place Tavern start up cost was \$300
- xi) Meltdown cost \$8K
- xii) The Pier had a profit of \$4,500
- xiii) END OF SEASON BALANCE IS: (\$65,539.71)
  - (1) Looking way better for next year with all startup costs paid

#### 8) Fund Raising

- a) Fund Raising Update- no new updates
- b) Apparel Update- Heather/Savannah
  - i) We found a local gal to do merchandise for tournaments
  - ii) We found a company to do just apparel and an online store year around with additional online stores open for 2 weeks at a time with more options
    - (1) More will be posted soon

#### 9) Miscellaneous

- a) Hockey Day ND- January 19<sup>th</sup>, Jamestown
  - i) Kaine is reaching out to find out more about what is going on and what we can do as a club
- b) Sherrie Ness does the 3v3 seminars for all levels and talked about how at the termite level, players don't know how to stop
- c) She also help coach the Intro to Hockey program

FOR THE GOOD OF THE ORGANIZATION