

**Bismarck Hockey Boosters Board Agenda Meeting Minutes**  
**Monday August 13th, 2018**  
**5:30 PM VFW Arena**

MEMBERS PRESENT:

Kristi Anderson-Schmidt  
Heather Welle  
Jen Hiles  
Dave Lewis  
Chris Gable  
Tim Sass  
Adam Frykman  
Ryan Johnson  
Mike Gilbertson  
Alyssa Backes

MEMBERS ABSENT:

Kurt Chaffee  
Savannah Cantleberry  
Nikki Hafner

OTHER MEMBERS PRESENT:

Kaine Martell

Meeting called to order at 5:30pm

1) Old Business

- a) Approval of previous meeting minutes
  - i) Mike Gilbertson motions to approve with amended notes, Tim Sass seconds motion to approve amended July meeting notes. Motion approved
- b) Regular Season Registration Update/Preseason Registration-Mikayla
  - i) Registration is underway
  - ii) Early bird was done as of 1 August 2018.
  - iii) Registration goes until December 15<sup>th</sup>, 2018
  - iv) Preseason registration is open now

2) New Business

- a) Photographer 2018-2019 Season/ Legacy Photography Presentation
  - i) Dave Lewis motions to stay with Platinum Photography and Kristi Anderson-Schmidt seconds that motion, motion is carried to stay with Platinum Photography for 2018-2019 season.
- b) BHB Handbook Revision Update
  - i) Revision has been sent out to the board, the new revision will be sent out to the members soon
- c) Parent Meetings Info
  - i) 30 September is parent meeting
    - (1) This will take place at the CIC, times are on sports engine
- d) Player advancement policy review (High School Age Specifically)
  - i) If a player returns to BHB for the season after high school tryouts but before December 15th, the player will be evaluated by the directors and on-ice coordinators and placed at the appropriate level.
  - ii) This update will be reflected in the BHB handbook.
- e) Preseason-attendance tracking discussion

- i) Kaine will have sign-in roster for preseason tracking so we don't run into the same issue as summer ice.
  - f) Sponsors-jerseys, tourneys, etc
    - i) Kaine had put together a few quotes for practice/tryout jerseys that we will be able to use for years to come
    - ii) Dave Lewis motions to approve Athletic Kit jerseys and Mike Gilbertson 2nds motion, motion carried.
    - iii) Also, looking at having a banner printed with all sponsors to set out during season for recognition
      - (1) This would be made each year to show support for our sponsors
  - g) Equipment Swap
    - i) Scheduled for September 20<sup>th</sup> at Schaumberg 5:30-8
  - h) Coaches Clinic
    - i) No dates have been scheduled yet
  - i) Ref Clinic
    - i) 2 this year so far
- 3) Parks and Rec Update- Mike Wald
- a) Mike not present for meeting
- 4) Scheduler Update- Mikayla
- a) Mikayla not present for meeting
- 5) Program Director Update-Kaine
- a) Summer Ice Debrief
    - i) 130 kids this season, up from last years
  - b) Home and Away Tournament update
    - i) Kaine has scheduled almost all the games as of now
      - (1) Bantam A white and PW B1 Red needs one more tournament
      - (2) PW A White and PW B Blue need to drop a tournament
    - ii) Kaine has also scheduled for Grand Forks to come to Bismarck for more tournaments this year
    - iii) Home tournaments are about ½ to ¾ full right now and looking good, still waiting on a few responses
  - c) Intro to Hockey
    - i) 90 players so far have registered for Intro
    - ii) Handout dates 17-19 September
    - iii) Socks, Jerseys, Helmet and Sticks came from Duffy's (Bauer)
    - iv) Chest pads, elbow pads, shin guards and gloves came from Warrior
  - d) Tryouts
    - i) Those who tryout as a goalie and want to stay goalie have an option to purchase the goalie equipment starting at Squirt level
- 6) Gaming Update-Kristi
- a) Will send a blast email and Facebook message out with locations again.
- 7) Advertising Update- Savannah
- a) Board talked about doing a sponsor recognition for all the sponsors at CIC
  - b) More to come
  - c) Invoice paid for the Lexon system at Schaumberg (both BHB and Capital Figure Skaters purchased system)
  - d) Wall Sign has been approved by Parks and Rec
  - e) Email reminder will be sent out reminding members of available board spaces

- 8) Treasurer Update-Savannah
  - a) Financial Report – not out yet July
  - b) P&L – not out yet for July
  - c) 2018-2019 budget should be out soon
  
- 9) Fund Raising-Alyssa
  - a) Fund Raising Update-
    - i) Alyssa is working on the list of sponsors from last year
    - ii) Fundraising activities will be coming up
  - b) Apparel Update
    - i) First store has open and closed
    - ii) 118 items were sold for a profit of \$350
    - iii) Items to possibly come:
      - (1) Garmet Bags
      - (2) Car Decals
      - (3) Track Suites
  
- 10) Volunteer Program/Dibs
  - a) Mites/Termite Game day discussion
    - i) Bantam DIBS for Termite/Mite Parent Meetings to take a tour of the CIC
  - b) Volunteer Opportunities-preseason/intro to hockey/parent meetings
    - i) Intro to Hockey equipment set up and hand out will possibly be DIBS
  
- 11) Miscellaneous
  - a) U of Mary is having a BHB Youth Night December 14<sup>th</sup> for Termite Level teams to play during intermission
    - i) More to come
  - b) Mike Johnson will be doing a tutorial of how to run the clock at each rink and on the website
  - c) Michelle Johnson will be doing a tutorial of how to do the scoresheets
  - d) Live Streaming
    - i) Board discussed options for live streaming games
      - (1) 3 options through My Athlete
        - (a) Having an individual record each event with individual cell phone (discussed DIBS, not really realistic)
        - (b) Having a camera but same process as above (Price TBD)
        - (c) Fixed Camera system (\$1195 annually per camera)
          - (i) Motion activated
          - (ii) No sound
          - (iii) Installation included
          - (iv) Will configure so each game in each tournament can get streamed
        - (d) No decision was made on this

FOR THE GOOD OF THE ORGANIZATION