

**Bismarck Hockey Boosters Board Agenda**  
**Monday January 14th, 2019**  
**5:30 PM VFW Arena**

Call to order

- 1) Old Business
  - a) Approval of previous meeting minutes
  - b) ImPact Concussion Testing Update-Kaine
  - c) Locker Room Monitor Update-Heather/Kaine
  
- 2) New Business
  - a) Refund Request
  - b) Away Tournament Update-OFF-ICE Coordinators/Kaine
  
- 3) Program Director Update-Kaine
  - a) Home Tournament update
  - b) Coaches Update
  - c) Hockey Committee Update-if any
  - d) Dryland Update
  
- 4) Parks and Rec Update- Mike Wald
  
- 5) Scheduler Update- Mikayla
  
- 6) Gaming Update-Kristi
  
- 7) Advertising Update- Savannah
  
- 8) Treasurer Update-Savannah
  - a) Financial Report
  - b) P&L
  
- 9) Fund Raising-Alyssa
  - a) Apparel Update
  - b) Meltdown Update
  
- 10) Volunteer Program/Dibs
  - a) Update-Heather
  
- 11) Gun Raffle Committee Update
  
- 12) Miscellaneous

FOR THE GOOD OF THE ORGANIZATION