

**Bismarck Hockey Boosters Board Agenda**  
**Monday October 12, 2020**  
**5:30 PM Capital Ice Complex**

**Call to order @ 5:30**

**MEMBERS PRESENT:**

Savanah Cantleberry  
Ian Emery  
Brad Thompson  
Alyssa Backes  
Brandi Bear  
Adam Frykman  
AJ Emter  
Jeanie Larson  
Jen Hiles  
Dave Lewis  
Kristin Wentz-Krumwiede  
Heather Welle

**MEMBERS PRESENT:**

Kaine Martell  
Mikayla Jablonski-Jahner  
Mike Wald

**1) Old Business**

- a) Approval of previous meeting minutes
  - i) Savanah Cantleberry motions to approve previous meeting minutes
  - ii) Dave Lewis seconds motion to approve previous meeting minutes
  - iii) Motion is approved by board

**2) New Business**

- a) COVID 19 policy update
  - i) AJ Emter has a few more updates before this gets published
  - ii) More to follow on the new COVID 19 policy
- b) Refund request for Gabe Rohrich due to injury
  - i) Alyssa Backes motions to approve refund minus a \$25 fee
  - ii) Kristen Krumwiede seconds motion to approve refund minus a \$25 fee
  - iii) Motion is approved by board
- c) Registration fee waiver for Stevahn family
  - i) Kristin Krumwiede motions to approve and waive registration fee for the Stevahn family
  - ii) Jen Hiles seconds motion to approve and waive registration fee for the Stevahn family
  - iii) Motion is approved by board
- d) Security cameras for concessions and Kaine's Office
  - i) Board is waiting on an estimate and then the board will discuss approval
- e) Team meeting communication
  - i) All off-ice coordinators will be sending out the same message to their levels for consistency throughout the club
  - ii) AJ Emter will send out the format shortly
- f) BHB scholarship fund
  - i) Board has discussed possibly setting up a scholarship program for families in need for the next fiscal year

**3) Parks and Rec Update – Mike Wald**

- a) Schaumburg to open this Sunday
- b) VFW 2 – ceiling has been painted – opening on the 25<sup>th</sup> of October

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

- a) Tryout recap
  - i) Bantam through 10U tryouts are completed, teams have been released
- b) Coaching update
  - i) Coaches have been reached out to, to ensure they are coaching again this year
  - ii) 59 coaches registered so far
- c) Miscellaneous items
  - i) Coats for coaches
    - (1) Board has discussed purchasing up to 2 coats per team for coaches that don't have a coat
      - (a) Coaches must be registered and have all their mandatory requirements submitted to be considered for the coat
      - (b) The coats will be for squirt level and up only
    - (2) Heather motions to purchase coats for registered coaches squirts and up, to include travel teams at BHB expense for up to 2 coaches per team
    - (3) Kristen Krumwieded seconds motion to purchase coats for registered coaches squirts and up, to include travel teams at BHB expense for up to 2 coaches per team
    - (4) Motion is approved by board
  - ii) Fundraiser for coffee cups and tumbrels with Capitals logo on it
    - (1) Link will be posted on Facebook as well as the BHB site

5) **Scheduler Update** – Mikayla

- a) Registration update
  - i) 15U: 19
  - ii) 12U: 31
  - iii) 10U: 19
  - iv) Bantam: 87
  - v) Squirt: 123
  - vi) Peewee: 92
  - vii) Mite: 118
  - viii) Termite: 152
  - ix) Jr Gold: I did send an email off to the registrants for Jr. Gold and let them know we would not be able to have a Jr Gold league. I also issued refunds to these participants.
- b) Home tournament registration update
  - i) Bantam A: 5 (Bis/Williston/Dix/Mandan/Rushmore)
  - ii) Peewee A: 3 (Bis/Mandan/Dix)
  - iii) Squirt B: 14 (Bis/Bis/Bis/Richland/Rugby/WF/WC/Mandan/Mandan/Dix/Dix/Aberdeen/Minot/Minot)
  - iv) Squirt B1: 9 (Bis/Bis/Bis/WF/Mandan/WC/Dix/Aberdeen/Minot)
  - v) Bantam B: FULL - 8 teams (Bis/WF/WC/Mandan/BIs/Dix/Aberdeen/Williston)
  - vi) Bantam B1: 3 (Bis/Bis/Aberdeen)
  - vii) U10B: 6 (Mandan/Bis/Dix/WC/Sioux Falls/Williston)
  - viii) U12B: 5 (Mandan/Mandan/Bis/Sioux Falls/Aberdeen)
  - ix) Peewee B: 9 (Bis/Bis/Mandan/WC/WF/Aberdeen/Devils Lake/Williston/Langdon)
  - x) Peewee B1: 8 (WF/Bis/Bis/Aberdeen/Rugby/Williston/Billings/Minot)
- c) Game scheduling update
  - i) Bantams: would like to be about 36 for each team but that may also include some travel or playing teams a few times.
    - (1) BAA: 39
    - (2) BA: 35
    - (3) BB1R: 34
    - (4) BB1W: 34
    - (5) BBR: 36
    - (6) BBW: 36
  - ii) Peeweess: would like to be about 34-36 for each team
    - (1) PAA: 36
    - (2) PA: 36

- (3) PB1R: 35
  - (4) PB1W: 35
  - (5) PBR: 34
  - (6) PBW: 34
  - iii) Girls:
    - (1) U15: 32 (could use another tournament here - league is small this year and don't want to play teams over and over)
    - (2) U12A: 34
    - (3) U12B: 32 (tournament possibly)
  - iv) Squirts/U10 will be scheduled in the next few weeks, after all league games are complete and the upper levels schedules are released
  - d) Hotels for tournaments
    - i) Hotels have been reserved for all scheduled games and tournaments
    - ii) Roseau will assign hotels
    - iii) Squirt International info hasn't been released yet
  - e) Team rostering
    - i) Waiting on all completed roster from Kaine for all rostering
- 6) **Gun Raffle Committee Update** – Cora Schlinger
- a) 220 families have picked up ticket (12U & up)
  - b) In order to pick up jerseys, you must have picked up your raffle tickets for your family
- 7) **Gaming Update** – AJ
- a) We are at 60% of our last year's total as of today – gaming is looking great and exceeding expectations
- 8) **Advertising Update** – Savannah
- a) New dashers and wall signs in Wachter
- 9) **Treasurer Update** – Savannah
- a) Financial Report
  - b) P&L
  - c) See attachments for update
- 10) **Fund Raising/Apparel** – Kristin
- a) Jersey handouts
    - i) Will be done when all DIBS checks have been handed in
  - b) More discussion to come about new PeeWee and Squirt Jerseys for next seasons
- 11) **Concessions and Tournament Update** – Heather
- a) Tournament preparation
    - i) Working with Jodi to keep menu prices the same for the concessions this year
    - ii) Sneeze guards are installed in concessions
    - iii) Buffalo Wild Wings is a tournament sponsor
      - (1) We will be using Image Printing again this year
    - iv) University of Mary will be our medical staff again this year for our home tournaments
    - v) Our first meeting for our tournament committee was held on Wednesday, October 21<sup>st</sup>

**Meeting adjourned at 7:00pm**

**FOR THE GOOD OF THE ORGANIZATION**