

Bismarck Hockey Boosters Board Agenda
Monday April 11, 2022
5:30 PM Curling Room VFW Sports Center

Call to order @5:30pm

Members Present

AJ Emter
Heather Welle
Savanah Cantleberry
Brad Thompson
Jeff Hruby
Kyle Leftwich
Alyssa Backes
Rick Geloff
Adam Frykman
Dustin Goetz
Jen Hiles
Ian Emery

Other Members Present

Mikayla Jablonski Jahner
Kaine Martell

Members Absent

Dave Lewis
Dustin Goetz

1) Old Business

- a) Approval of previous meeting minutes
 - i) Alyssa / Rick motions to approve
 - ii) Motion is approved

2) New Business

- a) Upcoming NDAHA Spring Meeting
 - i) Pending Proposals
 - ii) Nothing to add
- b) End of Season Dibs Update
 - i) Nothing new
- c) BMCVB Partner Grant Application
 - i) Will apply again
- d) Preliminary Strategic Plan Review
 - i) Rick/Brad motions to approve
 - ii) Motion is approved

3) Parks and Rec Update – Dylan Thiem

- i) Down to 2 rinks
- ii) Summer ice in VFW2 will be availabl - open May 30th
- iii) AD's has given P&R their game schedule identified

4) Hockey Director Update – Kaine Martell

- a) To be Covered in General Membership Meeting

5) Executive Director Update – Mikayla

- a) To be Covered in General Membership Meeting
- 6) **Gun Raffle Committee Update** – AJ
 - a) To be Covered in General Membership Meeting
- 7) **Gaming Update** – AJ
 - a) To be Covered in General Membership Meeting
- 8) **Treasurer Update** – Rick
 - a) To be Covered in General Membership Meeting
- 9) **Fund Raising/Apparel** – Savannah
 - a) To be Covered in General Membership Meeting
- 10) **Concessions and Tournament Update** – Heather
 - a) To be Covered in General Membership Meeting
- 11) **Miscellaneous**
 - a) Mike Dora contract update
 - i) Amend contract to pay monthly to include summer hours and summer pay and annotate year a round employment in the amount of \$2500 subject to escalation
 - (1) Jeff/Savannah motions to approve motion
 - (2) Motion is approved by board

Adjourned @7:40pm

FOR THE GOOD OF THE ORGANIZATION