

Bismarck Hockey Boosters Board Agenda
Monday Sept 9th, 2019
5:30 PM VFW Arena

Call to order

MEMBERS PRESENT:

Heather Welle
Adam Frykman
Jen Hiles
AJ Emter
Kristin Wentz-Krumwiede
Mike Gilbertson
Jeanie Larson
Ryan Johnson
Brandi Bear
Dave Lewis
Savanah Cantleberry
Mikayla Jablonski-Jahner
Mike Wald
Jen Turnbow

MEMBERS NOT PRESENT:

Nikki Hafner - Resigned

OTHER MEMBERS PRESENT:

Kaine Martell

1) Old Business

- a) Approval of previous meeting minutes
 - i) Savanah motions to approve meetings with change of wording in regards to failed motion
 - ii) Dave Lewis seconds motion to approve meetings with change of wording in regards to failed motion
 - iii) Motion carries
- b) Refund Motion from August meeting
 - i) Had open discussion about the refund motion from the August meeting
 - ii) Dave Lewis makes a motion to reopen the motion and refund the family money for the summer camp
 - iii) Kristin seconds motion to reopen to motion and refund the family money for the summer camp
 - iv) Motion carries 7 to 3 to refund the family money for the summer camp registration for \$275

2) New Business

- a) Jeff Burton
 - i) Presented about Sandford Power Hockey Training and what this new program has to offer
- b) Discount policy- AJ
 - i) Mikayla and AJ will work on the wording for this to be voted on later
- c) Parent meetings
 - i) Last year these were last weekend in September
 - ii) This year we are talking about doing the Squirts through Bantams meeting on Sunday, September 29th starting at 2-6:15
 - (1) Would like to have all off-ice coordinators present
 - iii) Concessions will be open and meeting will be at CIC

- iv) Gun Raffle tickets will be there as well
 - d) 6:00AM practices- 1 day per week vs. all in one week?
 - i) Nothing is decided
 - e) Ref Clinic 9/22/19- communication
 - i) Will be in the newsletter that will be send out
- 3) Parks and Rec Update- Mike Wald
 - a) Ice in both facilities
 - b) Purchased new score board for CIC, Schaumberg and Watcher will have the same score boards
 - c) Clocks in locker rooms and refs rooms
 - d) Plex glass for VFW2 will be installed soon
 - e) Schaumberg Oct 7th and VFW2 Oct 14th to be opened up for use for the season
 - f) Construction meeting on Friday about the chain linked fence in Schaumberg and putting a wall in there to give it a clean new look
- 4) Program Director Update-Kaine
 - a) Regular Season Registration
 - i) 490 total registered
 - (1) Anticipate 200 more registered before season starts
 - b) Preseason
 - i) Just started tonight
 - ii) Sign up went awesome and feedback was that the majority liked the pay per session
 - iii) No more than 30 kids on ice per session
 - iv) A suggestion was having 2 per week per skater because each session filled up super quickly
 - v) Another suggestion was to have coaches' kids be free
 - c) Tryout dates
 - i) Exact same process as last year
 - ii) All tryouts are CLOSED
 - iii) Squirts, 10U and 12U are the 7th of October
 - (1) 12U will be the only team that plays against another town
 - iv) Bantam, PeeWee and 15U are the 21st – 27th of October
 - (1) Dickenson and Mandan are both committed to come and play against our Bantams and PeeWee Teams during tryouts
 - (2) 15U will not do tryouts, they will just start practice
 - d) Goal Robber
 - i) Exact same contract as last year
 - ii) Do Wednesday and set up a schedule with our scheduler
 - iii) Starts November 6th through the Middle of March with 2 weeks off around Christmas
 - e) Robby Glantz – power skating for 3 days
 - i) 18-20 October is when this is going
 - ii) 2 groups for Squirts
 - iii) 2 groups for Mites
 - iv) 2 groups for PeeWees
 - v) 2 groups for Bantams
 - f) Tournament Registrations- Home and Away
 - i) Home
 - (1) A lot of teams are waiting to sign up until Teams are made
 - (2) We are at the same registration as last year
 - ii) Away
 - (1) 5 goalies in Bantams only, so teams are broken down as follows: 84 skaters
 - (a) 1 Bantam AA team
 - (b) 1 Bantam A team
 - (c) 1 Bantam B1 team
 - (d) 2 Bantam B team

- (2) PeeWee has 6 goalies – still need at minimum of 2 more for the following teams: 99 skaters
 - (a) 2 PeeWee A teams
 - (b) 2 PeeWee B1 teams
 - (c) 4 PeeWee B teams
- iii) Dave Lewis make a motion for PeeWees to reduce teams from 9 to 8 and Bantam teams from 7 to 5 teams
- iv) Heather Welle seconds a motion for PeeWees to reduce teams from 9 to 8 and Bantam teams from 7 to 5 teams
 - v) 2 A PeeWee Teams
 - vi) 3 B1 PeeWee Teams
 - vii) 3 B PeeWee Teams
 - viii) Motion carried
- g) Hockey Day ND – 12/13
 - i) Scheduled games with Minot
 - (1) Bantam A – no game b/c Minot doesn't have it
 - (2) PeeWee B1 White and Blue don't have games b/c no ice time
 - (3) Squirt B's don't have games
 - (4) Every other team has games in Minot
 - (5) Girls have games – but will be scheduled later once teams are approved
 - h) Intro to Hockey
 - i) We are currently about 100 registrations
 - ii) Will need coverage 9/13/19 6-7:30 and 9/14/19 12-2:00PM (Kaine at NDAHA meeting)
 - iii) All gear is being transitioned to blue and white equipment
 - i) Hockey committee
 - i) Kaine put together a curriculum with drills, expectations and blank practice sheets for coaches and the Hockey Committee approved it
- 5) Scheduler Update- Mikayla
 - a) She has started all league games
 - b) She will start on practices
- 6) Gaming Update-Adam
 - a) All paperwork is signed for Borrowed Bucks as our new location
- 7) Advertising Update- Savannah
 - a) Nothing new
- 8) Treasurer Update-Savannah
 - a) Financial Report
 - b) P&L
 - c) Attached to the notes
- 9) Fund Raising
 - a) Jersey Status for 2019-2020 season- Kristin
 - i) Blue Biscuit - 1,947.86 for jersey
 - ii) Scheels – ordered on August 13th and August 15th the order was confirmed August 20th the order was confirmed by CCM
 - iii) For the try-out jerseys for Squirts \$1,661.40 - Universal Athletic
 - b) Sponsors
 - i) Bobcats sponsor Termites and were ordered through Duffy's
 - c) Golf Tournament wrap up
 - i) Raised \$6,600
 - ii) More teams registered then we originally through would
 - iii) Kaine has a breakdown of who donated what and who the sponsors were

10) Gun Raffle Committee Update

- a) Drawing for the meltdown will be at Lucky 13s and will be announced at 1603 Main
- b) Mike Johnson is stepping down from the Gun Raffle Committee this year and we will need to replace him to have a 4th person on that committee
- c) Tickets should be done and printed at the end of this week
- d) This year we are limiting 5 books per family to ensure all families are getting at least one book before we hand out more books per family
- e) The same amount of tickets will be printed this year as last year

11) Miscellaneous

- a) We have an open at large position open and are looking for someone to fill that position until April 2020
- b) Will get an email out and would like to have all names in by Friday the 13th for an email vote
- c) Motion by Kristin to adjourn meeting
- d) Second by Savannah to adjourn meeting
- e) Meeting Adjourned

12) Email Votes

- a) Jerry Bahan was voted to be the girls off-ice coordinator on 16 September 2019 by email vote with a majority vote
- b) Purchase of coaches booklets
 - i) Kristin Wentz-Krumwiede motions to approve \$1,277 for coaches booklet document order to print
 - ii) Heather Welle seconds the motion to approve \$1,277 for coaches booklet document order to print
 - iii) Motion carries on on 16 September 2019 by email vote

FOR THE GOOD OF THE ORGANIZATION