

**Bismarck Hockey Boosters Board Agenda**  
**Monday September 13, 2020**  
**5:30 PM First International Bank Conference Room**

**Call to order @ 5:43pm**

**Board Members Present**

AJ Emter  
Brad Thompson  
Dave Lewis  
Heather Welle  
Rick Geloff  
Jeff Hruby  
Ian Emery  
Dustin Goetz  
Alyssa Backes  
Savanah Cantleberry

**Board Members Not Present**

Adam Frykman  
Kyle Leftwich  
Jen Hiles

**Other Members Present**

Mikayla Jablonski-Jahner

**Other Members Not Present**

Kaine Martell  
Mike Wald

**1) Old Business**

- a) Approval of previous meeting minutes – Savanah/Dave – minutes approved as submitted
- b) Finalize dates for parent meetings
  - i) Capital Ice Complex: Sunday Sept 26<sup>th</sup> – starting at SQ 2pm/PW 3:15pm/BM 4:30pm
  - ii) One Hour Meetings w/ 15 min. break in between
  - iii) Capital Ice Complex: Sunday Oct 17<sup>th</sup> - Termite 12pm/Mite 1:30pm

**2) New Business**

- a) Petitions by parents to adjust skater level due to grade level – Brad/Heather – motion approved
  - i) Petition to move Mack Traynor up to play Peewees
  - ii) Petition to move Joe Traynor up to play Squirts
  - iii) Petition to move Anthony McCarthy up to play Bantams
- b) Robbie Glanz camp
  - i) October 23-24<sup>th</sup>
  - ii) No charge to club members
- c) Pre-season hockey changes for next year
  - i) Charging; Limit on Sessions for next year
  - ii) Let members know about options for Vision Hockey Pre-Season
- d) Stevahn family earned DIBS discount code carry-over for next year due to inability to play this season – Jeff/Ian – motion approved
- e) Goal Robber preseason goalie clinic ice time – approved to use BHB ice during clinic

- f) Goalrobber contract for 21-22 season - Rick/Jeff – motion approved
  - i) Add Covid Policy
  - ii) Add Start/Finish Dates
  - iii) Review #8 on Contract to complete regarding goalie mentors
  - iv) More info on how Mandan split handled
- g) Dryland
  - i) AJ to schedule meeting with Dryland vendor to discuss contract
- h) Locker Room Monitors for Tryouts
  - i) Follow same procedure as last year
  - ii) Board members will work tryouts
- 3) **Parks and Rec Update** – Mike Wald
  - a) No Update
- 4) **Program Director Update** – Kaine Martell
  - a) Monthly update
  - b) Coaches' Meetings – Dates
    - i) Sept 27<sup>th</sup> – 30<sup>th</sup>
  - c) Pixellot Update
- 5) **Scheduler Update** – Mikayla
  - a) Monthly update
  - b) Fall meeting this weekend
- 6) **Gun Raffle Committee Update** – AJ
  - a) Raffle ticket distribution
  - b) Will be at parent meetings to hand out raffle tickets
  - c) Drawing will be at the Pier
- 7) **Gaming Update** – AJ
  - a) Nothing to report
- 8) **Treasurer Update** – Rick
  - a) Financial Report
    - i) Program Registration starting to show up
    - ii) Additional softwares
    - iii) Dropbox for Coach & Ref Documents
  - b) P&L
- 9) **Advertising Update** – Savannah
  - a) Need to work on getting a committee together with BFSC
  - b) Dasher and wall sign renewals
- 10) **Fund Raising/Apparel** – Savanah
  - a) CVB Application for Grant Money
  - b) Working on dates with the other local hockey groups for family nights at games
- 11) **Concessions and Tournament Update** – Heather
  - a) Reviewing menu items and pricing
  - b) Buffalo Wild Wings Tournament Sponsorship

**FOR THE GOOD OF THE ORGANIZATION**