

Bismarck Hockey Boosters Board Agenda
Monday December 7, 2020
5:30 PM Capital Ice Complex

Board Members Present

Heather Welle
AJ Emter
Alyssa Backes
Kristin Wentz-Krumweide
Brandi Bear
Adam Frykman
Brad Thompson
Savanah Cantleberry
Brad Thompson
Jeanie Larson
Dave Lewis
Heather Welle

Board Members Absent

Jen Hiles

Other Members Present

Kaine Martell
Mikayla Jablonski-Jahner
Mike Wald

Call to order at 5:30pm

1) Old Business

- a) Approval of previous meeting minutes
 - i) Motion for approval as submitted (Savanah/Alyssa)

2) New Business

- a) Update to BHB COVID-19 policy based on new CDC recommendations
 - i) Adopt new CDC updates to Illness and Quarantine Guidelines; the club will update its COVID policy to capture these changes (Brandi/Kristin)
- b) Capitals masks
 - i) Have showed up and are being distributed to teams
 - ii) Remaining masks will be sold at concessions for \$5.00 each
- c) Return to play – December 14
 - i) Continue with immediate family members only at games
 - ii) COVID Tournament Guidelines are on each affiliation's web page
 - iii) Games this coming weekend will be played (18th-20th)

3) Parks and Rec Update – Mike Wald

- a) Discussion on Concessions being open during games

4) Program Director Update – Kaine Martell

- a) Monthly update
- b) Have been hearing great feedback on Sanford POWER
- c) Update on missed tournaments – Possible rescheduling or new tournaments
 - i) Waiting to hear what MN's plans are for opening or extending the closure

5) Scheduler Update – Mikayla

- a) Monthly update
 - i) Coaches & Rosters are due Dec. 14th

- ii) Need Termite Coach list
 - iii) Motion via email to approve the coach list from Mikayla (Savanah/Ian/motion carries)
 - b) Rescheduled games
 - i) Still need to update the Squirt games this week
 - ii) Concerned with being short on refs; Mites & Squirts can have coaches ref their games
 - c) Scheduling team and individual photos during end of January
- 6) **Gun Raffle Committee Update** – AJ
- a) Committee will be setting up drop off times
- 7) **Gaming Update** – AJ
- a) Adding some new machines at existing locations
 - b) Potential new gaming site
- 8) **Advertising Update** – Savanah
- a) New ads at CIC
- 9) **Treasurer Update** – Savanah
- a) Financial Report
 - i) Starting Coach Paychecks
 - ii) Ongoing Ref Checks
 - iii) All invoices and background checks received to date have been paid
 - b) P&L
- 10) **Fund Raising/Apparel** – Kristin
- a) New jersey needs for next season
 - i) Replace PW, 15U, 12U for next season
 - ii) Squirt travel jerseys have been handed out
 - b) Meltdown still on the schedule – March 20th
- 11) **Concessions and Tournament Update** – Heather
- a) Monthly update
 - i) First tournament Jan 8-10; working on brackets
- 12) **Adjourn (Savanah/Brandi)**

FOR THE GOOD OF THE ORGANIZATION