

**Bismarck Hockey Boosters Board Agenda**  
**Tuesday, March 14th, 2023 @ 5:30 PM**  
**Capital Ice Complex**

**Call to order**

**1) Parks and Rec Update – Dylan Thiem**

**2) Old Business**

- a) Approval of 2/13/23 board meeting minutes
- b) Approval of 2/15/23 special board meeting minutes
- c) By-Laws Discussion
- d) Update on Contingency Planning
- e) Update on Audit/Legal Review

**3) Public Comment**

-Any public comment on a non agenda item needs to be added to be approved by a BHB board officer with materials/topic provided ahead of meeting unless it is already listed. Please limit comment period to 5 minutes per speaker. If a board response is needed it will be provided prior to at the next board meeting.

**4) New Business**

- a) April Meeting Location and Date Change – Capital Ice Complex – April 17th
- b) Upcoming Elections – Treasurer, President Elect, 2 - At Large Members (1 year and 2 year Term)
- c) Concessions Continuation Discussion
- d) Hockey Director and Coaching Discussion

**5) Off-Ice Coordinator Updates**

- a) Termites – Dustin Goetz
- b) Mites – Joe Gusaas
- c) Squirts – Carlyle Scott
- d) Peewees – Matt Butz
- e) Bantams – Alyssa Backes
- f) Girls – Jeff Hruby

**6) Hockey Committee Update – Joe Gusaas**

**7) Hockey Director Update – Kaine Martell**

- a) Monthly Update

**8) Executive Director Update – Mikayla**

- a) Monthly Update – Board Action on some items – see Mikayla's report
  - 1. Monthly Update
  - 2. Financial Update – Mikayla/Ian McDonald

**9) Rink Committee Update – Kyle Leftwich**

**10) Gaming Committee Update – Kyle Leftwich/AJ Emter**

- a) Gaming Liaison – Preston Brown – Waiver of Registration fee discussion
  - As a reminder – our current gaming partners are:
    - 1. Lucky's Bar
    - 2. Tap In Tavern
    - 3. The Pier
    - 4. Blarney Stone
    - 5. Our Place Tavern

**11) Gun Raffle Committee Update – AJ Emter**

**12) Advertising Update/Fund Raising/Apparel – Savannah**

**13) Concessions and Tournament Update – Heather**

- a. Monthly Update

**FOR THE GOOD OF THE ORGANIZATION**