

Bismarck Hockey Boosters Board Agenda
Monday February 14, 2022
5:30 PM 1st International Bank and Trust Building

Call to order

1) **Old Business**

- a) Approval of previous meeting minutes

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

3) **New Business**

- a) Coaching Concerns for Next Season – Mike and Michelle Johnson
- b) Executive Director
 - i. Approval of promotion of Mikayla Jahner
 - ii. Approval of job description
 - iii. Approval of compensation package
- c) Gun Raffle 2022-23
 - i. Increase in number of tickets sold
 - ii. Increase in number of prizes for raffle

4) **Program Director Update** – Kaine Martell

- a) Monthly update

5) **Scheduler Update** – Mikayla

- a) Monthly update

6) **Gun Raffle Committee Update** – AJ

- a) Status of remaining books

7) **Gaming Update** – AJ

- a) Monthly update

8) **Treasurer Update** – Rick

- a) Financial Report
- b) P&L

9) **Advertising Update** – Savannah

10) **Fund Raising/Apparel** – Savannah

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

- a) Monthly Update

FOR THE GOOD OF THE ORGANIZATION