

BHB Board Meeting
October 8, 2018
5:30 p.m.
VFW Curling Room

- Members Present:
 - Heather Welle
 - Kristi Anderson-Schmidt
 - Adam Frykman
 - Ryan Johnson
 - Alyssa Bakkes
 - Michael Gilbertson
- Members Absent:
 - Savanah Cantleberry
 - Jennifer Hiles
 - Kurt Chaffee
 - Nikki Hafner
 - Dave Lewis
 - Tim Sass
 - Chris Gable
- Other Members Present:
 - Mike Wald
 - Heather LeMoine
 - Mikayla Jablonski Jahner
- Meeting was called to order at 5:30 p.m. by Heather Welle
- Home Tournament Update:
 - Filling up
 - Need to make a decision on some soon
 - Squirt A is only at 3 teams
 - Not as many tournaments next year
- Dates:
 - October 15/16 – hope to release teams around here; will release by numbers, no names
 - October 22 – will start evals for Squirt/U10/Mites/Termite that week
 - October 15-17 – talk about having open ice for Squirt/U10 prior to evals – need to discuss with Kaine
- Coaches:
 - Lots of parent coaches this year
 - Once teams are formed, will have a better idea of who is coaching where
- Hockey Committee:
 - Met once
 - Came up with non-parent evaluators to help with tryouts; reviewed tryout process
 - Put names of committee members on website
- Intro to Hockey:
 - Finished up on Sunday

- Told everyone about parent meetings so hopefully we see numbers increase
 - Turn in equipment on Sunday/Monday if they are not continuing on
 - Maybe use a testimonial for our website and Facebook
- Regular Season Registration:
 - Almost 600 registered now; hope to get closer to that 700 mark
 - Will likely see increase after parent meetings on Sunday
- Meeting Minutes:
 - Cannot approve – will need to do by email – not a quorum
- Regular Season:
 - League games all scheduled
 - Hotels for tournaments booked; non-tournament hotels to be set up by parents/managers
 - Open team pages early next week with all information
 - Practice schedules underway
- Team Pages:
 - Concerns about players' info and pictures being on website
 - Will continue to utilize team pages as we did in the past but a parent can opt out of having their child on that page
 - Mike Johnson will look at linking registered players to team pages
- Parent Meetings:
 - Went well
 - Dates of tryouts the biggest concerns – will look at this next year
 - Mites, Termites this weekend
 - Will look at putting something together for our website
- Game of the Week:
 - Will add to newsletter
 - Encourage others to attend these – will do some promotion or giveaway – maybe popcorn
 - Bis v Bis during the week will be ideal
- Everspring Hotel:
 - Home tournaments – partnered with Everspring
 - Will include in the emails we send off to all teams
 - Will receive \$5 back on each room rented
- Image Printing:
 - Lower prices on car decals, programs
 - Doing mock ups now
- Parks and Rec:
 - Compressors on at Wachter soon – open 21st
 - SCH – open by 28th
 - No floor hockey; no white pucks on ice; no kids without supervision
 - Shooting room open when rink open
 - Dryland room open soon
 - Locker room monitors
 - No dry erase markers on glass or wipe it off right away
 - All team photo – November 19, 2018 at VFW 1
- Scheduler Update:

- Breakfast Club on Fridays
- 6:00 a.m. practices will resume this year
- Goalies on Wednesdays
- Squirt A tournament needs to be looked at
- U12B – need to cancel a tournament – at 41 games – probably cancel GF
- Game counts for everyone else is in 30s so doing well
- Dryland – Kaine will run this at CIC
- Need games for Squirt As and U10A – not many A teams in west
- Gaming:
 - Lucky 13's – good month \$2000+
 - Continue to promote
- Apparel:
 - Store open now for warmups through Duffy's
 - November – online store
 - BSN – meeting with them on Thursday
 - January – another store before State
 - Callie has been at parent meetings and taking orders; gives us 10% kickback; will have website open soon
 - Jerseys:
 - Peewees ordered – unfunded
 - Mites/Termites done
 - Schedule a handout date with Michelle
 - Need to keep an inventory
 - Get sponsors on website and on Facebook
- Photo Release:
 - Mikayla to create form
- Photographer:
 - Set with Platinum Photography
 - Mikayla to set up dates and times once practices scheduled
- DIBS:
 - Few different sessions set up
 - Tours need to be filled
 - Intro hand in
- GRC:
 - No one here from Gun Raffle Committee
- Squirt International:
 - Pins being looked at
 - Parents will probably spend a bit more for moving pieces
- Manager Meeting:
 - Michelle will set up
- U10B:
 - Make decision on Fargo Tournament by October 19
- DIBS Buyout:
 - Contact Mikayla directly and she will send a bill
- Concessions:
 - Ready to go

- Same menu
- No sloppy joes this year
- Tournament specials
- 12 years old to work in concessions; 16 to run the grill
- Jodi and Darcy still running things
- Home Tournament:
 - Will send off first tournament email soon
- Meeting adjourned at 7:20 p.m.
- Email votes after board meeting
 - On October 17th, Heather Welle brought up a request for refund via email for a player who signed up for Preseason. The player didn't participate in any preseason session b/c of a unforeseen medical condition.
 - Kristi Anderson made a motion on October 19th at 8:26 am to allow a refund of the preseason fee to the family due to the child's medical condition and not being able to participate due to physician request.
 - Adam Frykman second this motion on October 19th at 8:37am.
 - Board was in favor, motion passed to allow a refund to the family who's child could not participate in the preseason due to an unforeseen medical condition and the physicians request.
 - On November 1, 2018 at 2:28 pm Ryan Johnson motioned to have Duncan Ackerman as a PeeWee B White coach
 - Savannah Cantleberry second that motion to have Duncan Acherman as a PeeWee B White coach
 - Board was in favor, motion passed and Duncan Acherman was voted to start coaching immediately.

FOR THE GOOD OF THE ORGANIZATION