

Bismarck Hockey Boosters Board Minutes
Tuesday, November 11, 2025 @ 5:30 PM
The Pier Bar & Grill

Call to Order

1. Parks and Rec Update

- a. None.

2. Old Business

- a. September Meeting Minutes
 - i. Via 11/3 email, motion by Coffey to approve September Meeting Minutes. 2nd by Leftwitch. Motion passes unanimously.

3. Program Updates

- a. Executive Director - Mikayla Jablonski-Jahner
 - i. Waiting for updated Financials from accountant, nothing new to present this meeting.
 - ii. Accountant working through Gaming items and getting up to speed, nothing new to report this meeting.
 - iii. All tryouts and team placements complete, all kids, including littles are on the ice now.
 - iv. All mouse treatments complete and Arrow Service Team have been in to clean and sanitize all of our areas.
 - v. Regarding mouse damage, insurance claim submitted in October, haven't heard anything back yet.
 - vi. Note from Mikayla that Hillman has been doing a great job addressing disciplinary items so far this year. There have already been a number of items that have come up, and Hillman has handled them appropriately.
 - vii. Questions from board on ED Summary
 - 1. Question from Thompson regarding the new Squirt in-house jerseys — Will they be run for more than one year? Yes, hoping for about 3 seasons on these jerseys. While not as nice as the old ones, the old ones had run their course, from many seasons of use; Some were moldy and needed to be retired. New jerseys were ≈\$25/ea, with only one jersey per player. Replacement jerseys equivalent to the old ones would have been ≈\$85/ea. Previously, each player was issued two of that style of jersey.
- b. Hockey Director – Layne Sedevie
 - i. All teams (Squirt Travel included) are now drafted and complete.
 - ii. First weekend of games are in the books and things are looking okay, some good scores and close games for the first weekend.

- iii. Dryland discussion: Some talk throughout the club about the absence of dryland. We have access to the “Workout”/dryland room at CIC. It has been getting some use. Layne is interested in looking at some dryland aids (stickhandling apparatuses, passers, etc.). Concerns: Cost and how to secure so they aren’t stolen/broken.
- iv. Questions from board on Hockey Director Summary
 - 1. Thompson asked about revamps to pre-season/post-season. Discussed changes to format (i.e. Not a free-for-all and 50 mins of scrimmage) and also consideration so coaches don’t need to pay for their player if they are running the session(s).
 - 2. Layne would like to start running the sessions as practices, max 15 mins scrimmage. Would like coaches utilizing the Coach’s Handbook to run the sessions.
 - 3. Will need to work through coach’s player fees. In the past, people have registered to coach and not paid for their players, but didn’t show up to coach.
 - 4. Thompson asked about feedback on non-parent coaches. Layne noted so far seems to be very successful. Small handful of parent coaches not thrilled, but adjusting to change.
- c. Treasurer/BHB LLC Board – Tyler Richter
 - i. Continuing to work on accounting transition. No major items of note at this time.
 - ii. Working to get Adam Dever integrated into BHB, LLC.
- d. Past – President (Donation Requests) – Kyle Leftwich
 - i. Finished up Q1 Requests
 - ii. \$9,300 approved of \$26,000 in requests.
- e. Fundraising Committee – Jason Coffee
- f. Hockey Committee – Dustin Hollevoet
 - i. Nothing major to add, but as a coach, appreciating the new coach’s handbook, and others seems to be, also.
- g. BHB LLC – Adam Dever
 - i. Where would the Board like the LLC to focus their efforts?
 - 1. Board unanimously responded with ideally sustaining or increasing revenue and profits, while simultaneously maintaining the gaming rights.
 - ii. There is a feeling that people are generally consuming less alcohol in current times, ultimately having an effect on revenue/sales.
 - iii. Tap-In no longer offering blackjack, perceived as having an effect on sales. No longer able to offer blackjack at this time.

4. **Agenda Items**

- a. None

5. **Member Comment:** Please see updated Guidelines for this section of the meeting.

- a. None

6. Adjourn

- a. Motion by Coffey to adjourn. 2nd by Hollevoet. Motion passes unanimously.

FOR THE GOOD OF THE ORGANIZATION