

Bismarck Hockey Boosters Board Agenda
Monday October 12, 2020
5:30 PM Capital Ice Complex

Board Members Present

Heather Welle
AJ Emter
Alyssa Backes
Brandi Bear
Adam Frykman
Brad Thompson
Savanah Cantleberry
Ian Emery
Dave Lewis
Jen Hiles
Jeanie Larson

Board Members Absent

Kristin Wentz-Krumweide

Other Members Present

Kaine Martell
Mikayla Jablonski-Jahner

Other Members Not Present

Mike Wald

Call to order at 5:30pm

1) Old Business

- a) Approval of previous meeting minutes
 - i) Savanah / Dave
 - ii) Motion approved by board
- b) President Elect vacant Board position
 - i) No one has submitted for this position

2) New Business

- a) COVID policy – attendance guideline changes
 - i) No changes will be made at this time
- b) ND Raffle Coalition
 - i) Just brought this group to our attention, no action on this at this time
- c) B team concerns – Talia Biederstedt
 - i) Addressed concerns with lack of coaches
 - ii) Addressed the teams league level equality
- d) Dibs update – Heather Davis
 - i) DIBS so far going well
 - ii) So far only 9 unclaimed DIBS
 - iii) A correspondence will be going out with an updated of what DIBS hours are left to complete by family
- e) Anonymous complaint about girls practice and game counts
 - i) Addressed the letters – an email will come out from the OIC explaining everything that was discussed

3) Parks and Rec Update – Mike Wald

- a) Not present

4) Program Director Update – Kaine Martell

- a) Looking into live streaming services – Pixellot
- b) Will have quotes next month

5) **Scheduler Update** – Mikayla

- a) goal was to hit 30+ for upper levels and to hit 20+ for Squirt/U10 (Squirt/U10 will have about 10-12 in-house games as well)
 - i) BAA: 34
 - ii) BA: 36
 - iii) BB1R: 32
 - iv) BB1W: 33
 - v) BBR: 33
 - vi) BBW: 34
 - vii) PAA: 31
 - viii) PA: 33
 - ix) PB1R: 30
 - x) PB1W: 31
 - xi) PBR: 29
 - xii) PBW: 30
 - xiii) U15: 25 - email has been sent to try to get a few extra games; also spoke to Nick about possibly scheduling with some Bantam teams
 - xiv) U12A: 32
 - xv) U12B: 35
 - xvi) U10BR: 25
 - xvii) U10BW: 25
 - xviii) SAR: 25
 - xix) SAW: 25
 - xx) SB1R: 21
 - xxi) SB1W: 20
 - xxii) SB1B: 21
 - xxiii) SBR: 20/21 - waiting to hear from Crosby
 - xxiv) SBW: 21
 - xxv) SBB: 20/21 - waiting to hear from Crosby

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

- a) Set up raffle turn in ticket times – emails have gone out

7) **Gaming Update** – AJ

- a) Looking at changing out a gaming site - possibly

8) **Advertising Update** – Savannah

- a) 5 inquiries have reached out

9) **Treasurer Update** – Savannah

- a) Financial Report – July -Sept (current)
- b) P&L – still working through financials from Sept - Dec

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

- a) Would like to order jerseys for the following teams:
 - i) 15U (2 teams)
 - ii) 12U (2 teams)
 - iii) 10U (2 teams)
 - iv) PeeWee (7 teams- maybe)
 - v) Squirts (8 teams)
- b) Each team would have number 1-18 and 30 home and away jerseys
- c) Will look at a vote next month to get these ordered for the next season

11) Concessions and Tournament Update – Heather

- a) Recap of Squirt B and B1 tournament
 - i) 28 teams, went really well
 - ii) Volunteers did great

Adjourned @ 7:30pm

FOR THE GOOD OF THE ORGANIZATION