

**Bismarck Hockey Boosters  
Monday December 13, 2021  
5:30 PM Capital Ice Complex**

**Call to order @5:35PM**

**Board Members Present**

AJ Emter  
Adam Frykman  
Dave Lewis  
Rick Geloff  
Jen Hiles  
Alyssa Backes  
Kyle Leftwich  
Jeff Hruby  
Dustin Goetz  
Heather Welle  
Savanah Cantleberry

**Board Members Not Present**

Brad Thompson

**Other Members Present**

Kaine Martell  
Dylan Thiem

**Other Members Not Present**

Mikayla Joblonski-Jahner

**1) Old Business**

- a) Approval of previous meeting minutes
  - i) Savanah / Rick motions to approve meeting minutes as submitted
  - ii) Motion is approved by board

**2) New Business**

- a) Accounting Fees and Gaming staff compensation increase
  - a) Adam/Dave motions to accept the new proposed agreement for accounting and gaming through December 31<sup>st</sup>, 2024
  - b) Motion is approved by board
- b) Update on ice arena expansion
  - a) Project is moving forward
- c) BHB Business Manager position
  - a) Something we will look at during off season
- d) Summer camp ice payment
  - a) Would like to have an itemized ice usage to determine payment and expenses
- e) Lost ice time rink and itemized ice usage invoicing
  - a) Working with Parks and Rec to get an itemized list of ice time to ensure we are utilizing all available ice

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

- a) Will finish and provide ice touches per organization and per rink

- 4) **Program Director Update** – Kaine Martell
  - a) Monthly update
    - i) Agility and practice plans are going well
    - ii) DIBS just didn't show up, troublesome
    - iii) Tournament went well, no complaints
  
- 5) **Scheduler Update** – Mikayla
  - a) Monthly update
    - i) Need to finalize coaches for termites
    - ii) Need to finalize teams and rosters, have to be done by the 15<sup>th</sup> of December
      - (1) Kaine will touch base with Mikayla
    - iii) Home tournaments info for brackets sent out to be made
    - iv) Game counts are about the same across the board
    - v) Pictures will be scheduled during practice in January
  
- 6) **Gun Raffle Committee Update** – AJ
  - a) Collections will be put on schedule so pay attention to calendar
  
- 7) **Gaming Update** – AJ
  - a) Nothing new
  
- 8) **Treasurer Update** – Rick
  - a) Financial Report
    - i) Nothing new
  - b) P&L
    - i) Payments will start going out so we will see operation cost go up
  - c) Insurance
    - i) Working with Vaaler
  
- 9) **Advertising Update** – Savannah
  - a) New sponsorships possible for CIC
  - b) Jerseys are all out except two teams without managers
  
- 10) **Fund Raising/Apparel** – Savannah
  - a) Scheduling Popup shops before Christmas
  
- 11) **Concessions and Tournament Update** – Heather
  - a) Monthly update
    - i) Tournament went well
  - b) Electronic menu board purchase
    - i) Dave/ Ian motions to purchase two TVs, two TV Mounts and flashdrives potential a portable concession location sign
    - ii) Motion is approved by board

**Meeting Adjourned @ 7:55pm**

**FOR THE GOOD OF THE ORGANIZATION**