

Bismarck Hockey Boosters Board Agenda
Monday September 10, 2018
5:30 PM VFW Arena

MEMBERS PRESENT:

Kristi Anderson-Schmidt
Heather Welle
Tim Sass
Jen Hiles
Chris Gable
Adam Frykman
Alyssa Backes
Savannah Cantleberry
Kurt Chaffee
Ryan Johnson
Mike Gilbertson

MEMBERS NOT PRESENT:

Nikki Hafner
Dave Lewis

OTHER MEMBERS:

Kaine Martell
Mikayla Jablonski-Jahner
Mike Wald

Called to order at 5:30pm

1) Old Business

- a) Approval of previous meeting minutes
 - i) Savannah Cantleberry motions to approve meeting minutes with changes, Kurt Chaffee seconds that motion, motion approved.
- b) Regular Season Registration Update/Preseason Registration-Mikayla
 - i) Regular Season – right now there are 476 registered players
 - ii) Hoping for increase in Termites after Intro to Hockey, right now Termites registered are 55 players
 - iii) 297 players registered
- c) Parent Meetings
 - i) Concessions will be set up
 - ii) Apparel will be open
 - iii) Off-ice coordinators will be at their assigned groups
 - iv) Adam made the talking points for each group
 - v) Scheduling will be talked about at Parent meeting as well
 - vi) Bantam Age player doing tours of CIC for Termite and possibly Mite age players (DIB hours for Bantam Age)
- d) Player advancement policy review (High School Age Specifically)-Vote on policy
 - i) Write up was presented to the board, a few additions were added, NDHA and December 15th deadline
 - (1) Alyssa Backes motions to move to approve the Second Year Bantam Declarations Process, Kristi Anderson-Schmidt 2nds the motion, motion approved
 - ii) Mikayla Jablonski-Jahner will rewrite and add it to the BHB Handbook
- e) Coaches Clinic
 - i) Coaching clinic will continue to be pushed out in BHB newsletter with dates and locations

- ii) Reminders will be sent out by Kaine Martell letting coaches know they need to attend next level
 - f) Ref Clinic
 - i) Ref Clinics will continue to be pushed out in BHB newsletter with dates and locations
 - g) BHB Handbook-Any revisions
 - i) Ready to be sent out with the Second Year Bantam Declaration Process addition
- 2) New Business
- a) Hockey Committee Discussion
 - i) Made up of the Program Director, each of the 3 High School Coaches or representatives, 1st VP board position and 3 candidates that were recommended or came forward saying they would like to be considered for the position
 - (1) 1st VP board position would have a NON-voting position on the Hockey Committee
 - ii) Will do an email vote deciding which members will be on the Hockey Committee
 - (1) Looking at this coming week to get this voted on
 - iii) This committee helps with Tryout process and takes the ice program decisions talk out of the board meetings and help develop the program
 - iv) A description of the Hockey Committee will be added to the BHB website
- 3) Parks and Rec Update- Mike Wald
- a) Lighting project is still under works in VFW 1 & 2
 - b) Need a date for the All-Teams Photo
 - i) Looking at Mid-November
 - ii) Last year was in November
- 4) Scheduler Update- Mikayla
- a) All big-league games are scheduled or pending scheduling
 - b) Hotels are almost all scheduled
 - c) Goalie nights will be kept on Wednesday nights
- 5) Program Director Update-Kaine
- a) Home and Away Tournament update
 - i) Away Tournaments are all scheduled
 - ii) Squirt A, 12UB, 10UB - having a hard time filling these home tournaments
 - b) Pre-season
 - i) Started today
 - ii) Coaches are out helping with Pre-Season, extra coaches showed up to help
 - c) Intro to hockey
 - i) 128 registered
 - ii) Usually around 160 registered
 - iii) DIBS is sent out for that
 - (1) NO players below high school age for this DIBS session for 17-19 September
 - (2) Sunday, September 16th, players can claim DIBS
 - d) Tryouts
 - i) Tryout schedules have been made
 - ii) Tim Sass motions to call the girls team 14UB and Chris Gable seconds that motion, motion carried
 - e) Coaches
 - i) Mandan is willing do to Goal Robber training with us and split the cost and ice time with BHB (\$5,000 per season and sharing ice time opens ice time for BHB rinks)
 - ii) Coaches will have a link to get a goalie drill per practice each week
 - (1) Hopefully this goalie link will be put on the website
 - iii) Coach meeting night will be scheduled and sent out soon

- 6) Gaming Update-Kristi
 - a) Still set up at Luckys 13, The Pier and Our Place Tavern
- 7) Advertising Update- Savannah
 - a) Lexon was ordered
 - b) More advertisements being put in each CIC rink
 - c) Continuously working with Capital Figure Skating for paying for advertisements
- 8) Treasurer Update-Savannah
 - a) Financial Report - submitted July and August reports
 - b) P&L
 - i) Starting to pay for tournaments and receive payments
 - ii) Want to work on getting electronic payment set either through Sports Engine or Paypal, depending on who's fee is less
 - c) Budget Approval
 - i) Nicole Hafner motions to approve 2018-2019 budget and Kristi Anderson-Schmidt seconds that motion. Motion carried.
- 9) Fund Raising-Alyssa
 - a) Jerseys-Mite/Termite/Club Owned
 - i) October 1st ordered needs to be put in
 - (1) Number is needed
 - (2) Termite level, Bobcats will sponsor again
 - (3) Mite jersey sponsors, BHB club is asking \$500 per sponsor for set of Jerseys
 - (4) Ordering PeeWee level jerseys Small and Medium sizes
 - ii) Squirts and Up Jerseys are at CIC
 - b) Apparel Update- Approved Vendors 2018-2019 Season
 - c) Warm Ups-Duffys
 - i) Beanies we added
 - ii) Garment Bags were added
 - iii) Up until the 15th
 - iv) Looking at BSN for ordering apparel
 - d) Sponsorships
 - i) Page on website that we will be adding sponsorship to
 - ii) Sponsor Appreciation on website
- 10) Volunteer Program/Dibs
 - a) Intro to Hockey
 - i) DIBS have been sent out by email and are available to start claiming
 - b) Tournament Info
 - i) BWW is sponsoring Home Tournaments
 - ii) Dans North is donating water and fruit for players that go into the welcome packets
 - iii) No bag tags for tournaments instead we will have:
 - (1) Draw String bag with Capital Logo and BWW logo
 - (2) Metals with BWW lanyards
 - iv) Ways to earn more income during tournaments
 - (1) Looking at doing 50/50 raffle but too risky with our gaming license
- 11) Miscellaneous
 - a) Board is talking about scheduling ice time before tryouts start
 - i) 2 groups for Bantam (2 hours Saturday, 2 hours Sunday)
 - ii) 2 group for PeeWee (2 hours Saturday, 2 hours Sunday)

- iii) 1 group Girls (2 hours Saturday, 2 hours Sunday)
- b) Shelving approval
 - i) Shelving was requested for the Schaumburg shortage cage as well as shelving for the concessions to keep food off the ground.
 - (1) Tim Sass motioned to approve 24' of shelving 8' high and 30' wide with 6 sheets of OSB sheeting for the Schaumburg shortage cage as well as 8' long, 6' high and 24' wide of metal grate shelving for the concessions.
 - (a) This motion was done over email on September 20th at 3:12pm.
 - (2) Nicole Hafner second the motion to approve above shelving for Schaumburg storage cage and concessions.
 - (a) This 2nd motion was done over email on September 20th at 3:22pm.
 - (3) Motion approved on September 20th at 8:58pm.

FOR THE GOOD OF THE ORGANIZATION