

**Bismarck Hockey Boosters Board Minutes**  
**Monday, August 8<sup>th</sup>, 2022 @ 5:30 PM**  
**First International Bank and Trust – 2<sup>nd</sup> Floor Large Conference Room**

**Present:**

**Matt Butz**  
**Mikayla Jablonski Jahner**  
**Kaine Martell**  
**Brad Thompson**  
**Kyle Leftwich**  
**Dustin Goetz**  
**Joe Gusaas**  
**AJ Empter**  
**Jacqueline Ressler**  
**Savannah Cantleberry**  
**Alyssa Backes**  
**Dylan Thiem**  
**Mike Johnson**

**Absent:**

**Rick Geloff**  
**Carlyle Scot**  
**Jeff Hruby**  
**Heather Welle**

**Call to order**

**1. Old Business**

- a. Savannah Motioned to approve the previous meeting minutes
  - i. Alyssa seconded
  - ii. No further discussion
  - iii. Motion passed

**2. Parks and Rec Update – Dylan Thiem**

- a. VFW3 Update:
  - i. Board approved the Bids for Rink 3
  - ii. Preconstruction meeting was last week, and things will start moving in the next week or week and a half.
- b. **Summer Ice and Season Ice:**
  - i. Wrapping up summer ice at VF2 (8/21) and will be back up 10/16 for the season
  - ii. Wachter is already up and ready
  - iii. VF1 back online at 8/29
  - iv. Schaumberg will be next
- c. **Equipment**
  - i. Went through the nets and passers to determine what needs replaced for the new season.
  - ii. Discussed other items in need
    - 1. Whiteboards in CIC

**3. New Business – No Specific New Business**

**4. Hockey Director Update – Kaine Martell**

**a. Monthly Update**

**i. Golf Tournament**

1. 25 Teams in the tournament
  1. 23 were paying teams
  2. 33 Hole Sponsors
  3. 50/50 \$1100 (\$550 netted)
  4. Invoice from Hawktree - \$10,625.60
  5. Invoice from Signpro - \$530.72
  6. Net profit \$8,143.68
2. Response was very positive
3. Thank you to the committee who put that on

**ii. Registration –**

**1. Girls:**

1. 15 U has 19 players and 2 goalies
2. 12 U has 32 girls
3. Recommends we do a 14 Hybrid (state has approved this) with one goalie on each team. (12U – A, 12U -B and 15U – A and 15U-B)

**2. Bantums:**

1. We are down 11 skaters but up 1 goalie
2. If it stays this way, recommends we drop a Bantam A team
3. AA,A B, B for teams then – 14 people per team
4. **6 goalies**

**3. PeeWees:**

1. 95 registered, 11 goalies
2. Possible recommendation to add a B team, which will make it 12-13 per team.
  1. Concern for smaller teams with possible lack of attendance
  2. 6 teams have been registered for tournaments.

**4. Squirts:**

1. Try Outs – two separate tryouts.
  1. Non travel for placement to make our 5/6 teams
    1. Rec League will focus on skill play to get them prepared for travel in the future years. Put them in the position to succeed.
    2. Will likely have a Jamboree with Minot/Hazen.
  2. Travel 62-64 kids AA, A, B, BB, BB

**5. Equipment**

1. We need to ensure players have proper color for of gear (helmet, breezers, jerseys)

**5. Executive Director Update – Mikayla**

**a. Monthly Update –**

**i. Pixellot**

1. Coordinator – offer was extended to Phil for the Pixellot Coordinator. He has a requested approval to purchase a computer.
    1. AJ motion to approve the purchase of a laptop for the Pixellot Coordinator position, not to exceed \$1,000.
    2. Joe seconds motion.
    3. No Discussion
    4. Motion passes
  2. BPS – proposal has been sent to Dave at BPS. We will wait for response.
- ii. **Gaming Site Meetings:**
1. Pier: Neil at the Pier says that BHB is doing a great job (thanks to Alec) and there is nothing he needs to see changed on our part. He is not interested in hosting any events or having us have meetings at his establishment.
  2. Lucky's: Working to establish contact with the owner or bar manager.
  3. Tap In: Spoke with Logan last month and he didn't think anything additional needed to be done. He feels their location is a hub for hockey already but always open to adding additional things.
  4. Our Place: Working to establish contract with the owner.
  5. Blarney Stone: Spoke with Tim and he is excited to discuss how we can work together. He informed us that they do have a board meeting room that seats about 20, We have this room booked for the September board meeting.
- iii. **Vendor Logo License Application:**
1. Once they have been approved, how often do they need to renew?
    1. Alyssa Motions to contract with the vendor with an annual renewal
    2. Savannah seconds
    3. No discussion
    4. Motion passed
- iv. **Spring Meltdown date has been secured for March 25 at Lucky's**
- v. **Jeff Ball Contract:**
1. AJ motion to accept the employment referee contract as proposed
  2. Alyssa Seconds
  3. Discussion –
    1. This is what Jeff has been doing in the past, we just wanted to put something into writing.
  4. Motion approved.
- vi. **Miquela Butz has returned her signed contract.**
- vii. **Bismarck Parks and Rec MOA** – this was finalized this month, without the language regarding exclusive use of a rink. It will be sent to BPRD for approval for Rink 3.
- viii. **Registration:** Opened on 6/15 and Early Bird ended on 7/31. We currently have 542 registrations.
1. PeeWee Teams – numbers are quite high.
    1. Motion to approve the addition of another PeeWee team.
  2. Girls Teams – Discussion to pull up a few girls from the 12U division and forming a 14UB and a 15UB team, along with a 12US and 12UB.
  3. Mites- Discussion to have a three tier system, rather than a 2 tier system from the past. This will be decided when we have a better idea of the number of players.
  4. Referee Registration is open and we have 6 people signed up.

5. Coaches Registration is open and we have 9 people signed up.
  6. Home Tournament Registration –
    1. Bantam B, Peewee B, Squirt B are all full.
      1. Discussion to open up to 10 teams as the tournament is already full and more would like to register.
      2. Will create a waitlist so that once we hit 10 we can put them both in.
    2. Peewee B1 and 10UB have 7 teams registered.
    3. Squirt B1 has 6 teams registered
    4. 12UB has 4 teams registered
  7. Intro to Hockey is open and we have 64 registrations.
  8. Preseason - We still have some spots available so on 8/15 we will send a message allowing for people to sign up for more than their original 4.
  9. New Hockey family was confused during the registration process and missed the early bird pricing. They contacted MiKayla to see if we would still honor it.
    1. Jaqueline Motions to give the early bird fee to a new hockey family
    2. AJ Seconds
    3. Discussion – It is a \$400 fee. Do we want to turn away a new family. It is a rule we should follow it. Should we offer Intro to Hockey.
    4. Motion Passes
- ix. **Financials** – May and June have been submitted to Dean. We should see our next quarterly report soon.
- x. **Hockey Committee:**
1. The handbook reads: “The Hockey Committee is an ad-hoc committee made up of parents, coaches, board members and the BHB on-ice organization, brought together when necessary to discuss topics related to the BHB On-Ice Program and to provide suggestions related to the on-ice curriculum. The Hockey Committee does not have decision making authority, but their input will be used to assist the Hockey Director to develop the BHB on-ice program and curriculum. Decision making authority related to the BHB on-ice program and curriculum rests solely with the Board of Directors, with recommendations coming to the Board from the Hockey Director and On-Ice Coordinators. Members of the Hockey Committee are appointed by and serve at the discretion of the Board of Directors and Hockey Director.”
    1. Kaine and a board member or 2, high school coaches were on the committee in the past
    2. The last meeting was a year and a half ago.
    3. We no longer have on-ice coordinators, so that should be amended.
    4. A motion will be put together for the next meeting (Kaine, AJ, Joe and Kyle) – They will come with its proposed charter.
- xi. **Pictures:** Should we have photos the same day that jerseys are picked up? Then have them come back in January to do Squirt/10U travel teams. Oct. 29 and Nov 12<sup>th</sup>
1. Concerns for sizes for the older kids.
  2. Still under discussion.
- xii. **Parent Meetings will be scheduled.**

- xiii. **Away Tournament/Hotels** – Working on getting hotels booked. Hope to have this all complete by end of August.
- xiv. **Scheduling:** Initial scheduling has begun, but nothing can be completed until further discussions on teams.
- xv. **Executive Session:**
  - 1. Alyssa motioned to executive session
  - 2. Kyle seconded motion.
  - 3. Motion Passes
    - 1. AJ motions to close executive session
    - 2. Matt seconds
    - 3. Motion Passes
- xvi. -As a reminder – our current gaming partners are:
  - 1. Lucky’s Bar
  - 2. Tap In Tavern
  - 3. The Pier
  - 4. Blarney Stone
  - 5. Our Place Tavern

6. **Rink Committee Update – Kyle Leftwich**

- a. Mario and Kyle met with Tom Moore (HTG) for a quote. During the meeting they learned the process. They will do a feasibility study on two pieces of land:
  - i. Silver ranch
  - ii. Claments land on 43<sup>rd</sup> and Washington
    - 1. Timeline:
      - 1. The feasibility study will take from August to October
      - 2. Budget process will run from October – December.
        - a. Around \$10-12 million
        - b. Private equity group and the landowners would hold ownership
        - c. We will apply for grants to cover some costs (State of ND grant)
      - 2. January bidding.
      - 3. Shovel in the ground by Summer (2023)
    - 2. What this rink will have:
      - 1. 2 practice rinks
      - 2. 250 seats per rink
      - 3. 4.5 acres
      - 4. Add an acre for a restaurant
      - 5. Duffy’s, restaurant, PT
      - 6. 10,000 sq ft of dryland.

7. **Gun Raffle Committee Update – AJ Emter**

- a. Met with Jeremy at Scheels
  - i. Scheels has the prize list completed and submitted for approval
  - ii. 300-400 prizes
  - iii. Our price per 100 prizes will be less

- iv. 300 – 9000 tickets was \$79,000
- v. 400 – 1200 tickets will be \$117,000
- vi. Tickets will be ready for parent meeting

**8. Advertising Update/Fund Raising/Apparel – Savannah**

**a. Meltdown:**

- i. 3/25 at Lucky's (the entire facility)
- ii. Artic room for gun raffle and auction items
- iii. \$300 fee unless we have a certain dollar in sales
- iv. Drawing will start at 1 pm, party will start at 4 or 5 pm
- v. Meltdown committee will be set up to discuss ideas

**b. Jerseys: (mites and termites)**

- i. Attempting to get a quote from Clark at Duffy's
- ii. Meeting with Marv at the Locker Room for a quote

**c. Clothing:**

- i. The Locker Room would like to be at tournaments to personalize items plus offer an online store.
- ii. ND Shirt Co will also do tournaments plus offer an online store.
- iii. Grace and Gail to do an online store.
- iv. Custom Stiches and Designs would like to offer custom Capitals blankets.
  - a. Alyssa motions to approve Custom Stiches and Designs to use the logo.
  - b. Dustin Seconds
  - c. Motion passes

**9. Treasurer Update – Rick**

- a. Financial Report See Mikayla's update

**10. Concessions and Tournament Update – Heather**

- a. Monthly Update – No Update.

Dustin moves to adjourn

**FOR THE GOOD OF THE ORGANIZATION**