

Bismarck Hockey Boosters Board Agenda
Monday January 14th, 2019
5:30 PM VFW Arena

MEMBERS PRESENT:

Heather Welle
Jen Hiles
Adam Frykman
Nikki Hafner
Dave Lewis
Kristi Anderson-Schmidt
Alyssa Backes
Kurt Chaffee
Chris Gable
Ryan Johnson
Mike Gilbertson

MEMBERS NOT PRESENT:

Savannah Cantleberry

OTHER MEMBERS:

Kaine Martell
Mikayla Jablonski-Jahner
Mike Wald

Call to order at 5:30

1) Old Business

- a) Approval of previous meeting minutes
 - i) Dave Lewis motions to approve last month's meeting minutes
 - ii) Kurt Chaffee seconds motion to approve last month's meeting minutes
 - iii) Motion is approved by board
- b) ImPact Concussion Testing Update-Kaine
 - i) 39 kids have utilized this
 - ii) 45 minutes per kid
 - iii) PeeWee teams/parents have requested to have this \$20 included in registration
 - iv) If your child has already done this for another sport, Sanford keeps track of all testing so there is no need to have to do it twice
 - v) This program is for kids that are 12 and up only
- c) Locker Room Monitor Update-Heather/Kaine
 - i) Locker room monitors have improved
 - ii) Just a reminder that monitors need to be in the locker rooms and not just outside

2) New Business

- a) Refund Request
 - i) A Termite family is asking for a refund due to a medical condition
 - (1) Dave Lewis motions to approve refund to family
 - (2) Alyssa Backas seconds motion to approve refund to family
 - (3) Motion is approved by board
- b) Away Tournament Update-OFF-ICE Coordinators/Kaine

- i) Mentioned in the general membership meeting minutes
- 3) Program Director Update-Kaine
 - a) Home Tournament update
 - i) 2 more home tournaments this season
 - b) Coaches Update
 - i) Add a coach, Mike Backas, for Mites
 - ii) Nikki Hafner motions to approve Mike Backas for Mites
 - iii) Dave Lewis seconds motion to approve Mike Backas for Mites
 - iv) Motion is approved by board
 - c) Hockey Committee Update-if any
 - i) Nothing new
 - d) Dryland Update
 - i) Dryland is scheduled for 45 minutes before practice, but it's not enough time
 - ii) Looking at scheduling different next year to utilize the office ice rooms more
 - 4) Parks and Rec Update- Mike Wald
 - a) No real concerns with Parks and Rec
 - b) Looking at assigning more locker rooms at CIC for termites
 - c) Open ice through the Park and Rec, Wednesday night is the only time that ice is available
 - 5) Scheduler Update- Mikayla
 - a) Mikayla will start showing the schedule to Kaine before it's updated
 - b) Looking at doing 3 team Squirt practices to open ice time across the club
 - c) Coaches are able to reserve outdoor ice at any time
 - i) Mike Wald is going to send Kaine the number to reserve if coaches want it
 - d) Practices are already scheduled through Feb 24th
 - e) More practices coming up at the end of February
 - f) March 24th is the end of ice time
 - g) Bantam is done 8th of March – looking at doing a 3v3 til the 24th of March
 - i) State tournaments are the end of the season
 - h) PeeWee done the 1st weekend of March – looking at doing a 3v3 til the 24th of March
 - i) State tournaments are the end of the season
 - i) Squirt is looking at doing an inhouse 3v3 league (all – B, B1 and A)
 - j) Mites/Termites jamboree
 - i) Mite could still do the Minot Jamboree
 - ii) More to come on the Minot Jamboree
 - 6) Gaming Update-Kristi
 - a) Nothing new
 - 7) Advertising Update- Savannah
 - a) Heather talked to the accounting firm in regards to getting financial stuff updated in a timely manner
 - b) Concessions are going to be deposited nightly
 - c) Improving process on coaches being paid – right now there is a lot of chasing coaches to get their info for the club to pay them
 - d) Looking at forming an advertising committee
 - e) Reefing pay system is going to be revamped to come up with a smoother process
 - 8) Treasurer Update-Savannah
 - a) Financial Report – nothing new
 - b) P&L – nothing new

- 9) Fund Raising-Alyssa
 - a) Apparel Update – warm up store is available on line right now
 - i) BSN will have one more online store
 - (1) This order will not be a ship to store, more than likely be able to pick up at CIC
 - b) Meltdown Update, March 23rd at 1603
 - i) Committee meet on the 9th
 - ii) Theme is Melt Down Caddy Shack style

- 10) Volunteer Program/Dibs
 - a) Update-Heather
 - i) Covered during general membership meeting

- 11) Gun Raffle Committee Update
 - a) Covered during general membership meeting

- 12) Miscellaneous
 - a) Donation of \$1,300 in memory of Mike Hailey – specified to go toward Goalie equipment

FOR THE GOOD OF THE ORGANIZATION