

Bismarck Hockey Boosters Board Agenda
Monday Jan 13th, 2020
5:30 PM VFW Arena

Call to order

MEMBERS PRESENT:

Heather Welle
Adam Frykman
Jen Hiles
Kristin Wentz-Krumwiede
Dave Lewis
Jerry Bahn
AJ Emter
Ryan Johnson
Mike Gilbertson
Brandi Bear
Savanah Cantleberry
Jeanie Larson

MEMBERS NOT PRESENT:

Mikayla Jablonski-Jahner

OTHER MEMBERS PRESENT:

Kaine Martell
Mike Wald

- 1) Old Business
 - a) Approval of previous meeting minutes
 - i) Kristin Wentz-Krumwiede motions to approve December 2019 meeting minutes
 - ii) Dave Lewis seconds the motion to approve December 2019 meeting minutes
 - iii) Motion is approved by board
 - b) Dibs update
 - i) Approved coaches list will be sent out to coordinate with DIBS checks that are still pending
 - ii) Hours are being tracked manually through excel instead of in the system
- 2) New Business
 - a) Open Board position- Peewee Off Ice Coordinator
 - i) Position will be closed on the 17th of January
 - ii) So far one person would like to be on the ballot to fill the rest of this terms
 - b) Refund request- Jenn Turnbow
 - i) Medical refund request
 - ii) Kristin Wentz-Krumwiede motions to refund to approve 100% refund to Turnbow family
 - iii) Dave Lewis seconds motion to refund to approve 100% refund to Turnbow family
 - iv) Motion is approved by board
 - c) Golf Tournament update - Dave
 - i) Requesting to do it on a Friday this year – July 24th
 - ii) Increase corporate sponsorship
 - iii) Will have a “Save the Date” in the newsletter coming out
 - iv) All registration will go through Kaine
 - v) Asking for approval of \$3,000 as well as flyers for Riverwood golf course
 - (1) Heather makes a motion to approve the \$3,000 for the golf scramble plus the cost of flyers
 - (2) Kristin Wentz-Krumwiede seconds the motion to approve the \$3,000 for the golf scramble plus the cost of the flyers
 - (3) Motion is approved by board

- 3) Parks and Rec Update- Mike Wald
 - a) Noting new
 - b) Will meet with Mikayla this week to finalize any last scheduling conflicts

- 4) Program Director Update-Kaine
 - a) Coaches list approval
 - i) This will be voted on later as soon as Kaine sends it out to the board
 - b) Jeff Burton update
 - i) Sanford is ready to go for the Sanford Treadmill
 - ii) \$500 for 20 sessions
 - iii) Talking more details about next season, more to come on next year
 - iv) No partnership has been approved with Sanford Health
 - c) Tournaments update
 - i) All other home tournaments are full
 - ii) 10U has 6 teams for tournament
 - d) Hockey committee
 - i) Mid-season coaches meetings going on with Kaine
 - ii) Getting feedback about Tournaments and what they want to change in their practice plans
 - e) Mandan Association using Mandan's arena
 - i) Bismarck covers the cost of printing, metals and gifts and then everything else is 50/50

- 5) Scheduler Update- Mikayla
 - a) Scheduling through the end of February
 - b) Bracket is complete for tournament on 24th of January
 - c) Squirt B Jamboree – Feb 2nd
 - d) U10 and U12 tournament is in February
 - e) State Tournaments
 - f) Coaches that want changes, email Mikayla as soon as you know you want a change

- 6) Gaming Update-Adam
 - a) Nothing new
 - b) Following up on changing locations for the raffle drawing

- 7) Advertising Update- Savannah
 - a) Getting invoices out for this year for sponsors that haven't paid for their full add
 - b) 2 new sponsors for adds have contacted Savannah

- 8) Treasurer Update-Savannah
 - a) Financial Report
 - i) First payment to coaches will go out by the 15th of January
 - ii) Direct deposits for coaches are all done
 - b) P&L
 - i) December will be coming out soon

- 9) Fund Raising/Apparel- Kristin
 - a) Meltdown
 - i) Committee will be set up for next week
 - ii) Team managers have been notified for baskets
 - b) Capitals socks
 - i) Looking at ordering socks for the club to ensure there are kids sizes available for replacements
 - ii) More to follow

- 10) Gun Raffle Committee Update
 - a) 13 families still need to pick up

11) Miscellaneous

- a) Donation for Williston hockey player scholarship fund
 - i) Mike Gilbertson motions to approve BHB donates \$1,000 to the Williston hockey player scholarship fund
 - ii) Jeanie Larson seconds the motion to approve BHB donates \$1,000 to the Williston hockey player scholarship fund
 - iii) Motion is approved by board

FOR THE GOOD OF THE ORGANIZATION