

Bismarck Hockey Boosters Board Agenda
Tuesday, December 3, 2024 @ 5:30 PM
The Pier Bar and Grill

Call to Order

1. Parks and Rec Update

- a. Dylan

2. Old Business

- a. November Meeting Minutes reviewed and approved.

3. Program Updates

- a. Executive Director - Mikayla Jablonski Jahner

- i. Questions from board on ED Summary

- 1. No financials at this time - To come before the New Year.
 - 2. First tournament completed and went well.
 - 3. Lots of events happening.

- b. Hockey Director – Layne Sedevie

- i. First two months have been able to see each group. Feeling good about understanding the program.
 - ii. Wants an emphasis on moving the puck, passing, and playing as a team.
 - iii. Would like to be more transparent next year. Since learning the program, plans to make changes to improve processes. Already changed some structure to levels. Changing drills to develop players at their level. Emphasis on learning to skate similar to intro to hockey.
 - iv. Desire to keep the fun and want kids to get learn basics to develop.
 - v. Preview of “Teaching Fundamentals and Capitals Culture”
 - 1. Dustin, Garret, Matt, & Layne would like to teach common terminology and fundamentals to coaches.
 - a. Start small - learn the game of hockey.
 - b. Would like this to be the forefront of the program.
 - c. Continue to work on the Capitals Culture - ready for release next year.

- c. Treasurer/BHB LLC Board - Ian McDonald, Absent.

- i. Absent

- d. Past – President (Donation Requests) – Kyle Leftwich

- i. No new approvals at this time.

- e. Fundraising Committee - Matt Power

- i. Bar board went well yesterday.
 - ii. Profits and donations - holding until; closer to next year’s registration.
 - iii. Larks 25-26, expense covered: half from BHB charitable gaming.
 - 1. Marketing more with Bismarck Hockey.
 - iv. Brought in 23K for fundraising this year.

- f. Hockey Committee – Dustin Hollevoet

- i. Focal point - teaching fundamentals/culture

- g. Disciplinary Committee – Dennis Budeau, Absent.
 - 4. **Agenda Items**
 - a. Multi-Sport Complex - 14 mil. 2 sheets of ice
 - i. Met about 6/7 times dating back to October.
 - ii. Formed a separate entity, the board includes Kyle, Knudson representative, and architect representative.
 - 1. Looking for 3 more representatives.
 - 2. 35k to produce fundraising deck to keep moving forward
 - 3. Gymnastics will pay 25%
 - a. Possible gaming request
 - b. alternative - mini sheet?
 - i. 2 mil. mini sheet + dryland
5. **Member Comment:** none.
6. **Executive Session:** not needed.
7. **Adjourn**

FOR THE GOOD OF THE ORGANIZATION

**Executive Director Report
Bismarck Hockey Boosters
December 2024**

Things are running smoothly as we enter December and look forward to our second half of the season already! Keeping this short and sweet this month since we just recently met.

1. Inventory:

a. Jerseys

- i. We are waiting on a few replacements for squirts/10U travel and those will be handed out the beginning of December
- ii. We do have some practice jerseys left as well. If someone loses or ruins theirs, we can sell them one for \$20. Going forward, we will purchase for 1st year squirts and then anyone who needs a new one above that will have to order one for \$20 with their registration.
- iii. Old Jerseys:
 1. We are still selling these for anyone who wishes to have one

b. Socks

- i. We have all sizes of our socks available for sale in the concessions
- ii. Old Socks:
 1. We have minimal size smalls left for old socks and we are selling these for \$10 a pair as well – they will just need to contact someone to get these from us and they can Venmo us for them or pay for them through the apparel team

c. Intro to Hockey gear:

- i. Looking at what we may want to sell that we have excess amounts of (size 8 skates)
- ii. Should put on our radar to get this ordered by January this year so it gives us the summer to put it away properly and receive it properly

d. Goalie gear:

- i. Future reference on what we will keep on hand:
 1. 18 sets of mite gear and sticks
 2. 8 sets of squirt gear – no sticks
 3. 6 sets of termite gear – no sticks
- ii. Will look at replacing some sets next year as well

e. Old gear:

- i. We have put out bins this year to put some old gear in and have our members be able to donate their old gear as well – this has been a hit and many members are thankful that there is some free gear available to them

2. Apparel:

- a. Apparel is up and running and in full swing – she has been open during tournaments and other busy termite/mite weekends and continues to add new products and offerings
- b. Also opened a short vendor store for our vendors to sell some items for Christmas as well

3. Scheduling:
 - a. Mike, Layne, Mikayla and Jamie are meeting this week to go over schedules so we can try to incorporate power skating and/or intro to edges before we set the schedule for the month
 - b. Jamie should have January schedule to everyone this week for review before she makes copies for Parks
 - c. Blocks of time are opened up to coaches for a period of 2 weeks and then we will release the blocks back to Parks if no one picks up the times
 - d. Intro to Edges – our first offering of this is this coming weekend and it filled very quickly for the mites and squirts so additional sessions were opened up; we will try to incorporate more of these into the January schedule
4. Teams/Levels/Hockey Stuff:
 - a. Squirts/10U:
 - i. Squirt and 10U teams were announced last week with a live drawing of who got to go to Squirt International
 - ii. The switch between in-house and travel takes a great deal of energy and time so we are working through all of that now
 - iii. Looking at ways to make this better next season
 - b. Mites:
 - i. A few mite players have moved tiers so far
 - ii. Mites will likely not travel this year to any jamborees but we are still assessing this
 - iii. Will look at it again next season as an option
 - c. Termites:
 - i. There has been some movement with some termite players to make sure they are in the proper group
 - ii. Looking at how to improve this for next season so we have a progression through termites and kids learn the fundamentals first before playing hockey
 - d. Tryouts:
 - i. Layne and Mike are already discussing tryouts for next season and how to spread it out more so they have more time to work through teams and get these teams out quicker
5. Home Tournaments:
 - a. Our first tournament occurred November 22-24 – Pee wee A and Bantam A
 - i. 12 teams total
 - ii. Smaller tournament to ease into tournament season
 - iii. May look at moving this next year, as it was really early in the season and it will also fall at Thanksgiving weekend next year
 - iv. Did hire Jacob Retzer for our athletic trainer at the tournaments this year – good to have someone there to provide some help
 - b. Next tournament is December 13-15 – all information and brackets have been sent off for this tournament
 - c. PB1: 10 teams (full)
 - d. PB: 11 teams (looking for 1 more)
 - e. BB1: 7 teams (Layne to try to find 1 more)

- f. BB: 12 teams (full)
 - g. SB1: 8 teams (full – will expand if more teams commit)
 - h. SB: 12 teams (full)
 - i. SC: 10 teams (full – will expand if more teams commit)
 - j. 10UB: 10 teams (full – 1 on waitlist)
 - k. 12UB: 11 teams (looking for 1 more)
 - l. Mikayla – submitted second round of grant request to CVB in November
 - m. Stay and Play hotels working okay – we will gauge this after each tournament to see how we can improve this next year
 - n. Also have our Squirt In House Tournament this coming weekend before they move into travel teams
6. State Tournaments:
- a. March 7-9: PB1
 - b. March 14-16: 12UA/15UA/BB Silver
 - c. Just to put this on your radar and mark your calendars
7. Budget and Financials:
- a. Mikayla has sent all financials through October to accountant
 - b. Mikayla will send another email with more information on where we are with financials – trying to create a real time look at our financials for the board to see each month
 - c. Mikayla had fraud on her card in November and there are some issues with some charges to Microsoft so Mikayla will be working with the bank on these
8. Events and Fundraising Committee:
- a. Last meeting – November 18; next meetings set for 3rd Monday of each month
 - b. Pumpkin Patch – October 13 – paid \$2,500 for working this
 - c. Dine to Donate – worked out well to do it in conjunction with the All Team Photo on November 20; waiting on checks from Blaze and Five Guys
 - d. Pictures
 - i. Squirts/10U Travel – December 10 and 12
 - e. Caps Character Club
 - i. We will hold our first drawing on Friday of this week
 - ii. Scheels donated gift cards for the prizes
 - iii. We have quite a few teams who have yet to pick up their bracelets
 - f. Family Fun Nights – all have been scheduled; will work with the committee and booster clubs to make these fun events
 - g. Spring Meltdown
 - i. We've been calling places to find a location – will discuss options at the next events meeting
 - ii. March 28
 - h. Craft Night:
 - i. We will host a craft night on December 5 to have a fun night for parents to make apparel items using our oldest jerseys
 - i. Advertising:
 - i. Advertising is wrapped up for the year with one last business to be installed and one to be moved
 - ii. Close to \$20,000 in income on these this year

- iii. We will push more on new businesses next year
 - j. Giving Hearts Day
 - i. Mikayla finished the registration
 - ii. Will work more on this with committee
 - k. Big Gun Raffle
 - i. Tickets are almost all handed out already; working on getting families to pick up who have not yet picked up
- 9. Coaches Meetings:
 - a. First meetings were held last month and these were well received
 - b. Layne to continue to do these each month
- 10. Robby Glantz:
 - a. Robby has asked us to mark our calendars for next year – we are discussing this and will decide if we want to schedule him again
- 11. Coaches and coordinators:
 - a. I am working through the coaching list each week to make sure I update when someone gets certified
 - b. I will work with the accountants to get them all the employment documents so they are paid on January 15 and March 15
 - c. Reimbursements will also go to the accountants in December so those checks will be distributed sometime in December
- 12. Gaming:
 - a. Claire will work on hiring an additional runner
 - b. Mikayla working on getting storage set up for them so they can house their records off site
 - c. First Caps and Taps event was held in November
 - d. Next one is at The Pier in December
 - e. Held first 50/50 raffle at the first tournament – made \$200 so we will continue to offer this and push it a bit more next tournament
- 13. Other Issues:
 - a. Hockey Committee – set meeting dates for the 1st Monday of each month