

Bismarck Hockey Boosters Board Agenda
Monday September 14, 2020
5:30 PM Capital Ice Complex

Call to order

- 1) **Old Business**
 - a) Approval of previous meeting minutes
 - b) Open board position – President Elect

- 2) **New Business**
 - a) COVID 19 protocol update for tournaments
 - b) Parent meeting recap
 - c) Sanford Power contract update
 - d) Locker Room Monitors for Tryouts
 - e) NDAHA SafeSport Representative Requirement

- 3) **Parks and Rec Update** – Mike Wald

- 4) **Program Director Update** – Kaine Martell
 - a) NDAHA fall affiliate meeting
 - b) Tournament update
 - c) Junior Gold status
 - d) Hockey Committee update
 - e) Miscellaneous

- 5) **Scheduler Update** – AJ
 - a) Breakdown of registration numbers
 - b) Home tournament registrations
 - c) Tryout schedules
 - d) NDAHA fall affiliate meeting
 - e) Bantam B silver state tournament

- 6) **Gun Raffle Committee Update** – AJ
 - a) Raffle ticket distribution

- 7) **Gaming Update** – AJ
 - a) Estimated 3rd quarter profits

- 8) **Advertising Update** – Savannah

- 9) **Treasurer Update** – Savannah
 - a) Financial Report
 - b) P&L

- 10) **Fund Raising/Apparel** – Kristin
 - a) Jersey orders

- 11) **Concessions and Tournament Update** – Heather

FOR THE GOOD OF THE ORGANIZATION