

**Bismarck Hockey Boosters Board Agenda**  
**Monday May 13<sup>th</sup>, 2019**  
**5:30 PM VFW Arena**

Call to order

- 1) Old Business
  - a) Approval of previous meeting minutes
  - b) End of season survey update
- 2) New Business
  - a) Off-ice coordinator assignments
  - b) Volunteering/Dibs- Changes for 2019-2020 season
  - c) 2019-2020 season registration
    - i) Costs- Preseason/Regular Season
    - ii) Timeline
  - d) 2019-2020 Budget
- 3) Program Director Update-Kaine
  - a) Spring NDAHA meeting recap
  - b) Hockey Committee update
  - c) Summer Programming update
  - d) Tournament dates
  - e) Coaches
    - i) Changes to registration  
Compensation rates
  - f) New Squirts format
  - g) Tryout dates
  - h) Birth Year Classification
  - i) Bantam/Pewee AA Classification
- 4) Parks and Rec Update- Mike Wald
- 5) Scheduler Update- Mikayla
- 6) Gaming Update- Heather
- 7) Advertising Update- Savannah
- 8) Treasurer Update-Savannah
  - a) Financial Report
  - b) P&L
- 9) Fund Raising
  - a) Meltdown date set 3/20/20
  - b) Jersey needs for 2019-2020 season
    - i) Squirts
    - ii) Other levels
  - c) Golf Tournament Update- Dave/Kaine
  - d) Opportunity with Larks Baseball- Miracle Minute
- 10) Gun Raffle Committee Update
- 11) Miscellaneous
  - a) Handbook changes

FOR THE GOOD OF THE ORGANIZATION