

**Bismarck Hockey Boosters Board Agenda**  
**Monday Sept 9<sup>th</sup>, 2019**  
**5:30 PM VFW Arena**

Call to order

- 1) Old Business
  - a) Approval of previous meeting minutes
  - b) Refund Motion from August meeting
  
- 2) New Business
  - a) Board Position Opening
  - b) Jeff Burton
  - c) Discount policy- AJ
  - d) Parent meetings
  - e) 6:00AM practices- 1 day per week vs. all in one week?
  - f) Ref Clinic 9/22/19- communication
  
- 3) Parks and Rec Update- Mike Wald
  
- 4) Program Director Update-Kaine
  - a) Regular Season Registration
  - b) Preseason
  - c) Tryout dates
    - i) Goal Robber
    - ii) Robby Glantz
  - d) Tournament Registrations- Home and Away
  - e) Hockey Day ND – 12/13
  - f) Intro to Hockey
    - i) Will need coverage 9/13/19 6-7:30 and 9/14/19 12-2:00PM (Kaine at NDAHA meeting)
  - g) Hockey committee
  
- 5) Scheduler Update- Mikayla
  
- 6) Gaming Update-Adam
  
- 7) Advertising Update- Savannah
  
- 8) Treasurer Update-Savannah
  - a) Financial Report
  - b) P&L
  
- 9) Fund Raising
  - a) Jersey Status for 2019-2020 season- Kristin
  - b) Sponsors
  - c) Golf Tournament wrap up
  
- 10) Gun Raffle Committee Update
  
- 11) Miscellaneous

FOR THE GOOD OF THE ORGANIZATION