

**Bismarck Hockey Boosters Board Agenda**  
**Monday April 12, 2021**  
**5:30 PM Capital Ice Complex**

**Call to order @5:30pm**

**Board Members Present**

AJ Emter  
Alyssa Backes  
Brandi Bear  
Brad Thompson  
Savanah Cattleberry  
Jen Hiles  
Ian Emery  
Heather Welle  
Kristin Wentz-Krumweide  
Adam Frykman  
Dave Lewis  
Jeanie Larson

**Other Members Present**

Kaine Martell  
Mikayla Jablonski-Jahner

**Other Members Not Present**

Mike Wald

**1) Old Business**

- a) Approval of previous meeting minutes
  - i) Savanah/Dave approved with submitted changes
  - ii) Motion is passed by board

**2) New Business**

- a) Disciplinary Policy Updates
  - i) AJ will make a few spelling corrections
  - ii) Alyssa/Jeanie makes a motion to adopt the grievance form and update the disciplinary policy in the handbook
  - iii) Motion is passed by board
- b) Gaming Insurance Policy
  - i) Savanah is going to reach out to our current insurance to see if they can cover any incidents that may occur with our gaming
- c) Upcoming NDAHA Spring Meeting
  - i) Pending Proposals
    - (1) Discussed what the proposals were and how our Region voted on them
    - (2) Also discussed if we would be interested in hosting a super tournament
- d) Goalie Reimbursement
  - i) Tabled for this month and will be talked about again in May
- e) Dibs Update
  - i) We will have to revisit our policy to ensure we have enough DIBS coverage throughout the year
- f) Sanford Power
  - i) Update
    - (1) Our contract is up as of 31 March 2021
  - ii) Path forward
    - (1) Kaine met with Sanford
    - (2) We would have to redo a contract with different wording to enhance our program

(3) Kaine will meet again with Sanford next month to pursue a path forward

- 3) **Parks and Rec Update** – Mike Wald
  - a) Mike not present
- 4) **Program Director Update** – Kaine Martell
  - a) To be Covered in General Membership Meeting
  - b) App called Team Genius
    - i) Help with team try-outs
    - ii) Works with sports engine
    - iii) Would have to renew every year
    - iv) Kristin/ Ian motion Team Genius Application purchase for 2021-2022 season for evaluation process
    - v) Motion is passed by board
- 5) **Scheduler Update** – Mikayla
  - a) To be Covered in General Membership Meeting
- 6) **Gun Raffle Committee Update** – AJ
  - a) To be Covered in General Membership Meeting
- 7) **Gaming Update** – AJ
  - a) To be Covered in General Membership Meeting
- 8) **Treasurer Update** – Savannah
  - a) To be Covered in General Membership Meeting
- 9) **Fund Raising/Apparel** – Kristin
  - a) To be Covered in General Membership Meeting
- 10) **Concessions and Tournament Update** – Heather
  - a) To be Covered in General Membership Meeting

**Meeting adjourned at 7:37pm**

**FOR THE GOOD OF THE ORGANIZATION**