

**Bismarck Hockey Boosters Board Meeting Minutes**  
**Monday, Aug 12, 2013**  
**5:30 PM VFW Arena**

Present: Bill Curl, Jason Frank, Joel Roloff, Adam Hipp, Laurie Schaffer, Sandy Stevahn, Dennis Nybo, Jason Fetch, Chris Burns, Mike Odegaard, Scott Eide, Todd Flicek, Glenn Pladsen

Not Present: Sam Foss, Craig Nelson

Call to order – 5:34 by President Joel Roloff

I. Old Business

a. Approval of previous meeting minutes – Bill Curl made a motion to accept July minutes, Jason Frank second. All approved.

b. POA updates

March Tournaments – 3 to 4 weekends in March are booked already. Ice comes off March 9<sup>th</sup> in Schaumburg

Pucks – Bismarck motor company – Chris will contact about getting logo for the pucks. Joel received BHB Logo from United Printing

BHB Stickers – in process

Google Docs – in process

II. New Business

a. Code of Conduct adjustments – Bill

Get a few people together to fine-tune the wording. It's a great improvement. Jason Frank and Scott Eide will review.

b. Policies and Guidelines updates – levels and gun raffle (vote in)

Discussed revisions to policies –

Removed general raffle ticket information.

Updated gun raffle ticket collection policy.

Updated mite level formats.

Updated squirt format language.

Jason will review girls policies with Annie.

III. Budget

a. Financial Report – Adam

Will review options for financials. Nothing new since last month except some tournament registrations.

b. 2013 budget

Updated kinds of guns that will be in the drawing; still will be 250 guns.

c. 2013 registration

i. Skater's fees and goalie fees

Keeping goalie fees 50% for PW and 12U level and up.

Mike moved to change the first year player fees to \$95. Scott second. All approved.

ii. Pre-season and regular season

Begins September 30<sup>th</sup>

Sandy will visit with Russ to define the pre-season for PW/Bantam, 12U/19U) May offer squirts open ice sessions.

May designate some sessions during pre-season as power skating sessions.  
Power Skating will be incorporated at all levels during the season.

- iii. Summer coaches pay  
Discussion on summer coaches payments.  
\$270/level will be offered to the head coach at each level. Adam will need  
W2 forms back from anyone who wants to be paid.

#### IV. Fund Raising Committee

- a. Gun Raffle Update/License renewal  
License renewal will be presented at the City Commission meeting.
- b. Chris (2<sup>nd</sup> VP) Update – Spring Meltdown, Sponsors, etc.  
Date for Meltdown March 29<sup>th</sup>.  
BHB sponsorship letters will go out in the next couple of weeks.

#### V. On-Ice Committee

- a. Coaching Director update -  
See notes below
- b. Figure skaters will be giving us plenty of notice when they will be out of town so  
we can schedule ice.
- c. Pre-season:
  - i. Ice is open on Sept. 29<sup>th</sup> in VFW1.
  - ii. Coaching Committee will discuss and structure the program.
- d. Equality in Squirts relating to fees and travel/tournaments – Bill
- e. Power Skating – need to make some decisions and POA

#### VI. Off-Ice

- a. Recruitment committee - Todd
  - i. Mini Marathon POA and update  
Got about 20 volunteers from the first e-mail asking for volunteers.  
Working to develop a handout. Details are coming together.
  - ii. Kids intro to hockey camp – Bill  
We need to recruit kids – reviewed Fargo’s camp for Mites-age kids. Only  
open to kids who have never played before.
- b. United way – Painting at SCH
  - i. Wednesday August 14<sup>th</sup> - Registration is full for Day of Caring.
- c. Schaumberg painting sometime in October; Dennis will keep us posted as to what  
is needed.
- d. Girls statewide meeting and name changes – Sandy/Jason Fetch  
19U will have a statewide league. Miles City and Glasgow will no longer be in  
the league. No longer will be doing jamborees.
  - i. 12U will have an A level and a B level. We will have 1 A and 1 B team.  
The 19U team will be like a JV team. Rename the girls teams:
    - a. 19U – Blizzard, 12U A – Avalanche, 12U B – Chill, 10U –  
Storm.  
Jason Fetch made a motion to rename the teams, Todd  
second. Motion carried.
  - ii. Discussed having girls play with girls/boys with boys; after Mites.  
Recommended that we check the USA Hockey policy for wording.  
Will build wording into the Advancement Policy to address girls wanting

to play with boys. Will make any changes at the September board meeting.  
Jason Fetch will work on it with Annie.

- e. Test Exempt Policy for Bantams/BHB/Freshmen – Kirsten Skeie  
Glenn Pladsen will work on this with Kirsten and Bismarck Public Schools.

VII. Miscellaneous

- a. Bobcat signage long term agreement – Scott/Glenn  
Discussed getting a contract set up with the Bobcats.  
b. POA's –

FOR THE GOOD OF THE ORGANIZATION

Scott Eide – exploring starting a Lacrosse club – 10-13 ages. Small group of boys getting together.

Glenn – Referee clinic – need to get scheduled soon to help with referees during the season. October 20<sup>th</sup>.

Bill – Three out-of-town tournaments for travel squirts. In January travel teams will be assessed the additional costs.

Research how many payment installments NGIN is capable of. If we can do four, that would be a good option.

ADJOURNMENT – Glenn made a motion to adjourn, second by Bill. All approved.  
Meeting adjourned at 8:10 p.m.

Respectfully Submitted,  
Laurie Schaffer, Secretary

## **Info Pages**

### **Bill Curl check box registration-**

<<check box>> I acknowledge that participation in Bismarck Hockey Boosters is a privilege, not a right. By registering a player to participate in the Bismarck Hockey, I agree

- to abide by all Bismarck Hockey Booster by-laws and rules of conduct as shown [here](#)
- to participate in the Bismarck Hockey Booster gun raffle and acknowledge that I will be required to purchase, or sell a minimum of 10 tickets per family at \$20.00 per ticket for a total of \$200.00 for the season.
- to volunteer for BHB events such as tournaments or jamborees.
- to keep the clock, work in the penalty box when needed
- to help with game and practice related tasks when asked throughout the season

Joel,

I am out of town today and cannot make the meeting tonight (sorry). Here are a few items to mention and action as needed. Bill is also aware of these.

1. Vote on girls and boys playing together or having 2 parallel programs after mites.
2. There will be two 12U teams this year....one A and one B team.

3. Annie would like to have the 19U team also called the Blizzard. She has gear, etc. for them.....she wants this to be as much of a "JV" team as possible. Other team names below:

12U 'A' - Avalanche

12U 'B' - Chill

10U - Storm

4. Bill outline of 7 squirt teams and plan.

5. The coaching committee will hold our own power skating and would like to opt out of using Robbie Glantz. We have very strong in house ability now and Casey Aubol/others are going to run practices/training/etc.

6. There will be a mandatory skating clinic for ALL coaches that will focus on skating drills (Burgraff stuff). The idea here is to give coaches at Squirts to Bantams and girls more stuff to use to improve skating in our program.

Russ Smith

Coaching Board topics:

1. Coaches/instructors (what people loved about Robbie is the “show” he put on. If they feel comfortable, music and fun stuff would be welcomed I assume) **we want this to be a 'standard' practice/expectation during the preseason. If folks want to attend Robbie and be entertained, he has sessions all over on continuous schedule. His sessions are actually better for coaches to attend, you don't get better by attending 1 session, you get better by doing this all the time throughout the season.**
2. Plan/Skills/Drills, etc. (please have coaches make this ahead of time so they are not deciding on what they are doing when they step on the ice) **They have already begun to layout the plan.**
3. Number of players per session **We plan to do this during regularly scheduled practices so ALL kids are exposed to the skating drills.**