

Bismarck Hockey Boosters Board Meeting
Monday, Jan 13, 2014
5:30 PM VFW Arena

Present: Jason Fetch, Jason Frank, Chris Burns, Laurie Schaffer, Todd Flicek, Russ Smith, Glenn Pladsen, Mike Odegaard, Bill Curl, Craig Nelson, Sandy Stevahn

Absent: Joel Roloff, Scott Eide, Ryan Skarperud, Adam Hipp

- I. Old Business – Meeting was called to order at 5:34 by First Vice President Jason Fetch,
 - a. Approval of previous meeting minutes, Motion by Glenn, second by Todd. All Approved.
 - b. Updates on POA's from last month
 - i. Schedule for 10/12U/19U's/Sq – discussed hours of ice time used and asked that the on-ice committee work to find additional practices, combining teams, etc.
 - ii. Coaches gifts – Jason Fetch, giving gift cards to coaches Squirts/10U on up. Need to something for the Mite level too. Off-ice coordinators will decide what they'd like to do. Glenn made a motion to move forward with a gift card for coaches squirts on up. Chris second. All approved.
 - iii. Squirt jerseys – Email sent, no response -
 - iv. Background check and safesport – Make sure you do these if you haven't. Jason will ask Joel to send out an email regarding this.

- II. New Business
 - a. Nybo news corner
Need to ask for more rubber for the floor in VFW2 around the locker rooms 1 & 2 – too many kids, not enough room, it's a safety issue.
Need to find out what the agreement says for zamming for squirts
 - b. Manager Gifts and Manager Coordinator Gifts

- III. Budget
 - a. Financial Report – Adam Hipp – not present
 - i. Current financial report
 - ii. BHB board insurance policy?

- IV. Fund Raising Committee
 - a. Sponsorship update – Chris Burns
 - b. Spring Meltdown planning update. March 29 at the AmVets; plans are underway.

- V. On-Ice Committee
 - a. Update for on ice happenings – Russ
 - b. 19U Scheduling Games with HS Teams – Russ/Annie/Jason Fetch
Much discussion was held and it was decided to not play high school games. The 19U team may play PWA and BB teams and participate in USA Hockey sanctioned tournaments/games. Need to add “USA Hockey sanctioned events”
 - c. Let's chat about Blue Mites – Jason Frank
Jason Fetch will research the cost for another set of bumper pads for Schaumberg. Neck guards are also needed to be purchased for the mite goalies.
Pictures for next year – take them off the ice and use a background. Won't take away ice time.
Mandan is interested in playing our blue mite teams – they have two teams.

- d. Squirt tournament (Jan 3-5) – Mike
Grossed under \$20,000; competitive tournament. Overall went well. Suggested that we have one person take care of the tournament vendors.
 - e. Any further problems with MN accepting our rosters?
- VI. Off-Ice
- a. Logo Committee Update
Committee will gather additional design options.
 - b. Meeting with county commission update Jan. 6th
Want more time and will do more prep work before meeting with the County Commission.
- VII. Misc.
- a. Signage update bobcats – Scott

Todd – Still are a lot of good things going on in the program!

Bill – Need to get a good handle on our financials and start planning for the future. We need to do a big document, calendar, process and procedures, etc.

Russ – Early registration to help with scheduling.

ADJOURNMENT

Jason Frank made a motion to adjourn, second by Glenn Pladsen. All approved.
Meeting adjourned at 9:44 p.m.