

**Bismarck Hockey Boosters Board Agenda**  
**Monday June 9, 2014**  
**5:30 PM VFW Arena**

Call to order

- I. Old Business
  - a. Approval of previous meeting minutes
  
- II. New Business
  - a. Power Skating Camp (Fall) – Jason Fischer
  
- III. Budget
  - a. Financial Report – Adam
  
- IV. Fund Raising Committee
  - a. Gamming – Joel for Jason Fetch
  - b. Meltdown Update - Kristi
  
- V. On-Ice Program
  - a. Summer Session Update – Jason Fischer
  - b. On-Ice Personnel – Jason Fischer
  - c. Discuss structure for Squirts and fees – Bill
  - d. Termite/Mite breakdown – Jason Frank
    - i. Board member breakdown
    - ii. Website verbiage changes
    - iii. BHB handbook changes
    - iv. E-mail to communicate changes to membership
  - e. Discuss early registration – Jason Fischer
    - i. Fees
    - ii. Levels Offered
    - iii. Need to have finalized and to Lane by June 23<sup>rd</sup> for registration to start on July 1<sup>st</sup>.
  - f. Intro to Hockey – Mike/Bill
  
- VI. Off-Ice
  - a. NDAHA Representative Report – Joel
  - b. Logo update – Bill, Mike, Craig
  - c. Jersey Committee – Kristi, Jason Frank
    - i. Implementation
    - ii. Team Manager ‘Old Jersey’ update
  
- VII. Miscellaneous

FOR THE GOOD OF THE ORGANIZATION