

Bismarck Hockey Boosters Board Agenda
Monday March 9th, 2015
5:30 PM VFW Arena

Call to order

- I. Old Business
 - a. Approval of previous meeting minutes
 - b. By-Law Amendment Proposal Vote
 - c. USA Hockey “Safesport” Updates – Sheldon
 - d. Dry Land Program – Jason Frank
 - e. Open Staff Positions
 - i. Program Director
 - ii. Scheduler
- II. New Business
 - a. BHB Board Elections
 - i. Positions up for election:
 - 1. President (If By-Law Amendment Passes)
 - 2. Past President – Joel Roloff (If By-Law Amendment Passes)
 - 3. President Elect - Vacant
 - 4. Treasurer – Adam Hipp
 - 5. Member At Large – Bill Curl
 - 6. Member At Large – Jason Frank
 - 7. Member At Large – Mike Odegaard
 - 8. Member At Large – Craig Nelson
- III. Budget
 - a. Financial Report – Adam
 - b. Budgeting – Jason Fetch
- IV. Fund Raising Committee
 - a. Gun Raffle Update – GRC
 - b. Fund Raising Update – Kristi
 - i. Old Jerseys
 - ii. Spring Meltdown
 - iii. Sponsorships
 - iv. Merchandising
- V. On-Ice Program
 - a. On-Ice Committee Update – Jason Fischer
 - b. On-Ice Personnel – Jason Fischer
- VI. Off-Ice
 - a. DIBS implementation
 - b. Scheduler Update – Sandy
 - c. Tournament Committee - Joel
 - d. NDAHA Representative Report – Joel
 - a. New Rink Funding– Jason Fetch
 - b. Parks & Rec – Jason Fetch
 - a. WiFi
 - c. Salaried Program Director – Jason Fetch
 - d. Coaches Pay – Jason Fischer
 - e. Apparel
 - i. Coaches
 - ii. Team Managers
- VII. Miscellaneous

FOR THE GOOD OF THE ORGANIZATION