

## **Bismarck Hockey Boosters Board Agenda**

**Monday May 11<sup>th</sup>, 2015**

**5:30 PM VFW Arena**

Call to order

- I. Old Business
  - a. Approval of previous meeting minutes
  - b. NDAHA Annual Meeting – Joel
  - c. Dryland Update – Jason Frank
  - d. On-Ice Organization Structure Update
    - i. Program Administrator
    - ii. Scheduler
  
- II. New Business
  - a. Welcome to incoming Board Members
    - i. President - Jason Fetch
    - ii. President Elect - Kristi Anderson-Schmidt
    - iii. Past President - Joel Roloff
    - iv. 2nd VP – Kara Poppe
    - v. Treasurer - Grant Mortenson
    - vi. Members at Large
      1. Jason Frank
      2. Mike Odegaard
      3. Craig Nelson
      4. Ben Keup
  - b. Assign levels for Off-Ice Coordinators
  - c. Summer Session
    - i. Review proposed Summer Session program and fees
  - d. Discuss early registration
    - i. Registration Fees
  - e. Parks & Rec Contract – Jason Fetch
    - i. Ice Schedule
  - f. Coaches Pay – Jason Fischer
  - g. Impact Testing- concussion baseline testing
  - h. Spring Meltdown
    - i. Location for Gun Raffle
  
- III. Budget
  - a. Financial Report
  - b. Budgeting – Jason Fetch
  
- IV. Fund Raising Committee
  - a. Gun Raffle Update – GRC
  - b. Fund Raising Update
  
- V. On-Ice Program
  - a. On-Ice Update – Jason Fischer
    - i. USAH Model Association Program
  
- VI. Off-Ice
  - a. DIBS implementation
  - b. Scheduler Update
  - c. Tournament Committee - Joel
  - d. NDAHA Representative Report – Joel
    - a. New Rink Funding– Jason Fetch
    - b. Parks & Rec – Jason Fetch
  
- VII. Miscellaneous

FOR THE GOOD OF THE ORGANIZATION