

Bismarck Hockey Boosters Board Agenda

Monday August 10th, 2015

5:30 PM VFW Arena

Attendee's: Steve Churchill, Jason Fischer, Joel Roloff, Grant Mortenson, Craig Nelson, Kristi Anderson-Schmidt, Sheldon Sime, Ben Keup

Absent: Mike Odegaard, Jason Fetch, Heather Davis, Suzanne Fuchs, Melissa Long

Call to order

I. Old Business

- a. Approval of previous meeting minutes - Sheldon motioned, Churchill second
- b. SafeSport Update & Planning - Sheldon
 - i. Year round is the goal, even in summer. Locker room monitors. Termites and mites will be the goal this year. Monitoring in the summer has been lacking, one issue currently.
- c. Program Administrator – Hiring Committee
 - i. Craig coordinating 3 interviews on Wednesday
- d. Intro to Hockey 2015 Update – Mike
 - i. Update
 - ii. Registration
 - iii. Equipment Swap
- e. Open BH Board Position - Kristi
 - i. Member-at-Large - Steve Butts
 1. Ben, Sheldon motioned, Steve is approved unanimously for squirts
- f. Gaming Board – Sheldon
 - i. Next week working on business proposal for next meeting
- g. Regular Season Registration - Kristi
 - i. Update - August 15th for the early bird registration
 - ii. 200 currently registered
- h. Tournaments Update – Sandy, Fischer
 - i. Tournaments have been scheduled for out of town. Still waiting on Bantam decision from the state.
- i. Photographer Contract – Joel moves to have Platinum Photography for the next 2 years, Craig seconds, approved

II. New Business

- a. BHB Handbook review for 2015-2016 season. Want to change tryout and petition process. Let Fetch know if any other changes should be made.

III. Budget

- a. Financial Report - Grant
- b. Budgeting – Kristi

IV. Fund Raising Committee

- a. Gun Raffle Update – GRC
- b. Fund Raising Update
 - i. Campaign with Schwan's being pursued
 - ii. Communication with Dick's sporting goods uneventful
 - iii. Heather Lemoine social media help
 - iv. Meltdown date 4/2/2016 at Tom O' country club. Need new DJ.

V. On-Ice Program

- a. On-Ice Update – Jason Fischer
 - i. Rink 1 opens 9/14
 - ii. Rink 2 opens 9/21

- iii. 132 hours for pre-season, we are able to provide for all levels with the earlier rink openings.
- iv. Termites is \$8 session due to 45 minute skates, and all others are \$10 due to one hour long sessions. Some will have 1.25 hour session, but it's not consistent so dollar amount will not increase.
- v. Begin regular season October 12th. Want to alternate Bantam and PW tryouts so they are not on the same nights.

VI. Off-Ice

- a. Dryland
 - i. Contract starts November 1st.
 - ii. 12U and Bantams are going to healthways
 - iii. all other levels at Sanford
- b. Warm-ups & Apparel
 - i. Kristi will have something from Scheel's for samples
- c. DIBS implementation
- d. Scheduler Update
 - i. Fargo has stay and play again this year, but using a different vendor - CVB/chamber of commerce.
- e. Tournament Committee - Joel
 - i. First tournament is 11-13 Peewee's
- f. NDAHA Representative Report – Joel
- a. Impact Testing- concussion baseline testing
 - a. Session at a school for Bantams 8-9th grades. Need to go through Todd Leingang at Sanford. Repeat every 2 years for baseline. We will see who all is needed to get testing (i.e. not in other sports that already tested).
- b. New Rink Funding– Fetch
 - a. Currently at 1.9 million, anticipating 600K in next couple weeks. Going to ask for 5 million from Park board at the next meeting. Park board would like us at 3.5 million to do that. Need that within 90 days of next park board meeting.
- c. Parks & Rec – Fetch

VII. Miscellaneous

FOR THE GOOD OF THE ORGANIZATION

Sheldon and Joel adjourn.