

BHB BOARD MEETING
Monday, October 10, 2016
5:30PM VFW Arena

MEMBERS PRESENT:

Kristi Anderson
Heather Davis
Steve Butts
Sheldon Sime
Ben Keup
Mitch Orstad
Mikayla Jablonski Jahner
Ryan Johnson
Heather Welle
Jason Fetch
Mike Odegaard
Chris Gable

MEMBERS ABSENT:

Craig Nelson
Heather LeMoine
Grant Mortensen
Joel Roloff

OTHER MEMBERS PRESENT:

Mike Wald
Holly Hendrickson
Kara Poppe

- Kristi called meeting to Order at 5:30 p.m.
- Approval of previous meeting minutes – Sheldon makes motion to approve, Steve seconds – no discussion, motion approved
- New schedulers
 - Holly Hendrickson – scheduler
 - Angie Galloway – data entry
 - Jeff – made offers but he has not responded; 10 day letter with final offer
 - Holly – tournaments completed, updated and confirmed
 - League games are coming along
- Safesport
 - Kara – want to track better
 - Coaches are utmost importance; board members and volunteers; team managers; locker room monitors
 - 100% compliance would be ideal
 - Done prior to rosters so managers can assign volunteers
 - Sport Engine – backpage with way to track
 - One parent per family has to do Safesport, everyone else encouraged; no jersey until they have submitted certificate
- Dryland

- 3319 Hamilton
- Century Ave running east, 4 stop by GeeWilliquors; Hamilton will run right into Legacy High School
- 100-125 pucks shot per player per hour
- Every half hour, switch – speed and agility, puck handling
- 1st week of November
- M-F 5:00, 6:00, 7:00
- 3 trainers
- 30 kids/session
- Peewees/12u and Squirts/10u
- Every kid will have a file
- Intro to Hockey
 - Numbers down a bit
 - 117-125 kids – lots of 1-on-1 and that pays off
 - Last sessions are Tuesday and Wednesday
- Regular season registration
 - Down in termites and mites
 - Girls lost 24
 - 577 now
 - November 15 final date for payments – non-refundable before they hit the ice
 - Kristi will send email to termites and mites to encourage registration – close registration for them and squirts – Friday, October 14
 - Next year – 2 weeks earlier
- SCH Expansion Project
 - Not much to report
 - Working fast
- Gaming update
 - Working on getting establishment
- Jerseys
 - 3 new squirt teams ordered – need to get update on when jerseys will be in
 - Annual sponsorship – 2 on 5 year payment plan; Duffy's hasn't paid sponsorship
 - Jersey handout – team managers do handouts
- BHB Handbook
 - Heather updated handbook
 - Heather updated website
 - Creating fundraising page for gun raffle and other opportunities
 - Adding disciplinary policy
 - Paid Facebook ad – reached over 4,000 people
 - Sent off contacts to coaches at BSC and UMary
- Parent/Player Meetings
 - Will discuss disciplinary policy, introductions, SafeSport, evaluations, FAQ, practices, ice times, tournaments, games, goalies, off ice training, parent questions and complaints, volunteers
 - Try to find at least one meeting that works
 - Dates set
 - Parents turn in signature page at jersey handout for disciplinary policy – no jersey if not turned in
- Fundraising Committee
 - Erin will be at parent meeting to hand out tickets
- On-Ice Program

- Coaches update
 - Board needs to approve coaches
 - Mike submit list of coaches
- Tryout update
 - Squirt and Pee wee are ready to go
 - Process: skill and scrimmage; weighted accordingly; unbiased 3rd party; evaluation will end in draft – appointed coach for whatever team that is
 - Coaching staff would like closed for squirts on up
 - Mike motions to close evaluations for squirts on up and equivalents for girls; Sheldon seconds; no discussion; motion carries
- Girls play up
 - Grade appropriate for 14U – need players – still only at 11 skaters
 - Mike moves to approve moving the Goetzfried twins to play up at 14U; Steve seconds; no discussion; motion approves
- Off-Ice
 - Dryland
 - Sanford – hours are 7-8
 - Team manager update
 - Kara looking for more managers
 - DIBS
 - Meeting with Sports Engine tomorrow
 - Locker room monitors
 - Background checks, safesport
 - Warmups and apparel
 - Coaches will get coats
 - Team orders only from Scheel's for warmups – not going to be viable option
 - Heather has talked to Duffy's about selling warmups directly
 - Tournament committee
 - Up and running
 - Pee wee B – 2 open spots
 - 12U B – 2 spots left
 - 10U – 4 spots left
 - Squirts – only 1 team registered for both tournaments
 - Capitals Cup series – trophies to stay here with winners' name – use same name for all tournaments
 - Jason will take care of contacting teams before tournament; off ice coordinator will handle tournament itself

Mike – motion to adjourn

FOR THE GOOD OF THE ORGANIZATION