

**BHB Board Meeting  
February 13, 2017  
VFW Curling Room**

**Members Present:**

Heather Welle  
Heather Davis  
Kristi Anderson-Schmidt  
Jason Fetch  
Craig Nelson  
Mikayla Jablonski Jahner  
Grant Mortensen  
Mitch Orstad  
Ryan Johnson  
Sheldon Sime  
Steve Butts  
Ben Keup  
Chris Gable  
Mike Odegaard  
Heather Lemoine  
Mike Wald  
Kara Poppe

Mike Odegaard moves to approve minutes; Ben seconds; no discussion; motion approved

Mike had done minutes for short meeting and will email those off for approval

No safe sport update

**Program Director**

- Mike and Jason met
- Funding pool - \$40,000 at least
- May need to take from savings if we go above \$62,500
- 12 month position
- Board to find search committee
  - o Job description, post it, interview, vet candidates for board to make approval on
- \$20,000 increase in fees – approximately \$50 per player
- Mike motions for approval of search committee to put together a search committee to find a program director \$40,000-\$80,000 for salary range; Jason amends it to add the search committee comes up with job description in 2 weeks and 2 weeks to post it ; Craig seconds amendment

**Hiring committee**

- 6 person team
- 4 from outside the board, 2 from board

**Gaming update**

- Up and running April 1 at Pier
- All gaming will come to BHB
- Kristi is gaming manager
- Blackjack and pulltabs

**Squirt C Issue**

- Greg Evanson says State is taking care of disciplining participants; investigating and suspensions will be handled by them

**Coaching evaluations**

- Survey like last year
- Mitch will meet with Heather to go over questions

#### Registration

- Ryan motions to give remaining family until February 15 to pay \$400 or child cannot play; Mike seconds; no discussion; motion carries

#### Financials

- Raffle tickets still coming in
- Registration and gate fee funds from tournaments
- Pins for squirt teams were purchased; scarves and towels purchased
- Paid ice time for month and referees and tournament expenses

#### Budgeting

- Behind on budgeting on merchandising
- Sponsorship and donations – behind budget \$38,000 – parks and rec contribution for squirt program and bobcats – still coming up
- Expenses right in line

#### Gun Raffle Update

- Feb 1 was final date to hand in
- \$143,000 after that turn in date
- Spreadsheet was put together for those that haven't turned in
- Several bantams have not turned in – need to pull kids from playing

#### Fundraising/Meltdown

- March 25
- 1603 Main
- Mustache Bash
- 4-5 people on committee
- Soliciting donations
- Message to team managers for baskets

#### On-ice update

- Mike – recognition of players that made it to the end; maybe pins, facebook
- 2012 vs 2016 – 188 more players; very few leave hockey after 10 years old
- 2-3 weeks away from state tournaments
- Last weekend in march is last week of ice
- State tournaments are still to be determined
- Squirt C tournament – 11 teams, trying to get 12; teams listed on website – trophies

#### Summer Programming

- Ben approached by Minot PD – sanctioned league for spring and fall
- Targeted more at peewee and maybe squirt – 4 games in spring and 4 games in fall
- Divide up teams at tournament
- Bismarck reserve weekend of ice to host
- Mario needs to get us dates to get summer info out to participants
- June 5 will be first ice session

#### Recruiting for board members

- Need to recruit for open positions
- Post what is up for election
- Don't have president elect- Kristi will most likely stay on next year – mostly for gaming aspect; and with new program director

#### Dryland

- Frustrating for parents and Gold's – not much participation – 30 kids a week
- Need to revisit

#### Manager update

- Dibs was not useful

#### Tournament committee

- State tournament coming up

- Squirt tournament – Steve and Jason need to get together

Parks and Rec

- Schaumburg is coming along
- Squirt tournament – bobcats here too
- State tournament – bobcats gone
- Update from Paula – post it

Sheldon motions to adjourn; Mikayla seconds; meeting adjourned

FOR THE GOOD OF THE ORGANIZATION