

BHB BOARD MEETING
Monday, May 8, 2017
5:30PM VFW Arena

MEMBERS PRESENT:

Kristi Anderson
Savanah Cantleberry
Brad Feldman
Adam Frykman
Kurt Chaffee
Sheldon Sime
Mitch Orstad
Mikayla Jablonski Jahner
Heather Welle
Mike Odegaard
Chris Gable
Jason Fetch

MEMBERS ABSENT:

Joel Roloff
Ryan Johnson

OTHER MEMBERS PRESENT:

Mike Wald
Heather LeMoine

- Kristi called meeting to Order at 5:30 p.m.
- Sheldon motions to approve minutes; Heather W seconds; no discussion; motion carries
- Benjamin Gilbertson – donation in honor of uncle Nick LaQua
- New Member Welcome
- NDAHA update
 - Live scoring – no
 - Keeping quickscore
 - League governance – board needs to vote – committee needs to follow by-laws
 - State tournaments – grand forks will hold bantam AA-B; Bismarck/Mandan host PeeWee A and B1; PeeWee B will be either Minot or Williston
- President elect still open – need someone some time this season so the person can be president next season
- By-Law change
 - Add into by-laws the language from March meeting
 - Existing board members are grandfathered in as coaches
 - Board can vote to have someone coach down the road
 - Language taken from Mandan's by-laws
 - Vote from members to change by-laws to Mandan's wording on policy: motion carries
 - Need to update by-laws and add in date
- Off-Ice Coordinator
 - Members at large took a level
 - Program Director will take some of the off-ice duties and have it be more volunteer
 - Board members can focus on managing program
 - Stick to it for now but need to discuss more

- Member at large continue to take a level
- Safe Sport Coordinator
 - Non-board member
 - Education and reporting
 - Reach out to membership
- Summer Session
 - Open to everyone
 - Asking other communities
 - Still spots open
 - Mike motions to open registration for mites to second year termite on an as needed basis, as determined by Mario Lamoreaux, on a first come, first serve basis
 - Mike withdraws motion
 - Mike moves to fill Mite summer ice sessions with 2010 members, Jason seconds; no discussion; motion carries
- Intro to Hockey
 - Bill Curl – coordinator
 - Cost effective this season
 - Contacted Barney Schumacher - \$5,000 – Dakota Sportsman
 - Equipment – mix and match and work with Fargo to purchase some excess
 - 2018 – potentially go directly to Bauer
- Tournaments
 - Set as soon as possible
 - Mike Wald waiting on Bobcats
 - First weekend in March – PeeWee state tournament – co-host with Mandan
 - Potentially hold tournaments the same weekends every year – looking forward – updated user agreement with Parks and Rec
 - Mandan would like to co-host a massive mite tournament
 - Host tournament – December 29-31 or the following weekend
 - Want dates for next board meeting
 - Have new PD work on this; may need to do email vote
- Gaming
 - Don't have numbers yet for April
 - Stepping stone for us
 - Seasonal – hopefully will be busy this summer
 - Want new sites – contracts December/January
- Concessions
 - Concessions manager – pay them and they get a kickback of net
 - Offered to figure skating club and BHB
 - Concessions committee - Heather, Brad and Mikayla
 - Mike and Kristi work with Parks and Rec to do contract for concessions
 - Volunteer committee
- Budget
 - Financial Report
 - Not much to report
 - Have 3 accounts but need gaming account
 - Treasurer duties vs. Kautzman
 - Kautzman wants to write checks, reimbursements, etc. – easier to do taxes
 - Meet on Wednesday
 - Budgeting
 - Come ahead a little bit

- Down a little in summer registration – should pick up though
 - Merchandise – little behind
 - General sponsorships – should be even
 - Tournaments – Mandan owes a little bit so will go up
 - Expenses – down on those items – need to pay Mario yet so should be closer
 - Reimbursements – should all be paid
 - Intro to hockey – some equipment to get but only about \$6,000
 - One more payment to make for new rink
 - Should have about \$15,000-\$20,000 extra
 - Fiscal period ends end of June
- Fundraising
 - Fundraising
 - Push Save – put on website and social media – anyone can buy
 - Tumbler – concessions possibility
 - Season kickoff banquet – auction at beginning of year – Minot - \$40 to get in door
 - Possible players to come speak
 - Pancake feed
 - Art and Wine event
 - Skate and movie night
 - Golf tournament
 - Slip and slide kickball tournament
 - Spring Meltdown
 - March 23 – Friday
- Off-ice
 - Dryland
 - Probably use new facility
 - New Rink
 - Coming along
 - VFW – boards and glass are gone – cutting floor out of curling rink and then vfw
- Surveys to go off soon
- Registration
 - Members want programming
 - Program director will put something in place with game count and practices
 - Sheldon motions to increase fees \$25 across the Board
 - Mikayla makes motion to have Mike put together a plan – registration date, fees increase and send email for board to vote; Mike seconds; no discussion; motion carries

Mike motions to adjourn meeting; Sheldon seconds

FOR THE GOOD OF THE ORGANIZATION