

Bismarck Hockey Boosters Board Agenda
Monday March 12th, 2018
5:30 PM VFW Arena

MEMBERS PRESENT:

Heather Welle
Savanah Cantleberry
Chris Gabel
Brad Feldman
Mitch Orstad
Ryan Johnson
Mike Odegaard

MEMBERS ABSENT:

Mikayla Jablonski Jahner
Adam Frykman
Sheldon Sime
Kurt Chaffee
Kristi Anderson-Schmidt

OTHER MEMBERS PRESENT:

Mike Wald

- Heather called meeting to order at 5:31pm
- Minutes approved once we see those
- Open Board Positions
 - Three people interested currently
 - Member at large positions may shift once they are selected – next month will be elections
 - President- Kristi Anderson Schmidt-TERM SERVED (New President- Heather Welle)
 - President Elect-Heather Welle- TERM SERVED (OPEN POSITION)
 - Past President- Kristi Anderson Schmidt
 - 1st VP- Mike Odegaard- TERM SERVED (OPEN POSITION)
 - 2nd VP- Brad Feldman- 1 year left on term
 - Secretary- Mikayla Jablonski- TERM SERVED (OPEN POSITION)
 - Treasurer- Savanah Cantleberry- 1 year left on term
 - Member at Large (squirts)- Adam Frykman- 1 year left on term
 - Member at Large (termites)- Sheldon Sime – TERM SERVED (OPEN POSITION)
 - Member at Large (mites)- Kurt Chaffee- 1 year left on term
 - Member at Large (peewee)- Mitch Orstad- TERM SERVED (OPEN POSITION)
 - Member at Large (bantam)- Ryan Johnson- TERM SERVED (OPEN POSITON)
 - Member at Large (girls)- Chris Gabel- 1 year left on term
- Program Director Search Update
 - Group met last week to review resumes, 3 more received since – phone calls this week to narrow field
 - Pre-interview phone calls
 - Ryan concerned with no out of state applicants and salary requirements for out of state candidates
- Concessions Update
 - Last weekend for concessions; archery
 - Consequences for not claiming shifts
 - No shifts claimed last weekend and none claimed for upcoming weekend
 - Relaxed so far with volunteer hours

- Jody and Heather have ideas for remaining inventory
- Tournament Update
 - State Peewee A went well
 - Savannah updating financial info for the tourney to see how much we made
 - Start looking at tournaments for next season to see what dates work well for us to have ours
 - Heather meeting w/ committee to do debrief to bring back to board
 - Mitch – spot for trophies? – work with Mike at CIC for trophy case install
 - Future state tourneys – do individual medal instead of team trophy?
- Advertising Boards Update
 - Letters will go out; google doc
- Season end updates from off ice coordinators
 - Mitch peewee – 7 teams @ 5 tourneys for state; jersey turn in @ Schaumburg
 - Ryan bantam – meeting with kids eligible to come back for 2nd year bantam
 - Chris girls – oldest girls 2nd, 12a 2nd, 12b 5th, 10u teams good seasons for all, Nick Johnson coach of the year award; mite girls skate up with 10u girls event; meeting with older girls for retention
 - Kurt mites – end of season jamboree; mites aging out tourney in Minot
 - Termites end of season jamboree
- Summer Ice availability- Mike Wald
 - Wachter will stay in for summer
 - Rink 1 & 2 come out end of April (end of Bobcats)
 - Rink 2 back in mid-July (possibly)
- Summer Programming
 - Mario in Mandan this summer – would we want to have him in Bis as well? – see if new PD wants to do something and then Nick Johnson will do 3 on 3 go girl program
 - Ryan thinks more involvement would happen if start after 4th July and into August
- Budget
 - Financial Report
 - One more ice payment April 1
 - Will start looking at final numbers for 17-18 and work on budget for 18-19
- Fund Raising Committee
 - Gun Raffle Update – GRC
 - Last large deposit tomorrow
 - 4 unsold books
 - Everything wrapping up this week
 - 6th year – best year – Cody Hertz presentation at Meltdown, Crystal Kraft (mites) training
- Fund Raising Update
 - Spring Meltdown – meeting Wednesday to organize; a lot of certificates coming in; pictures of signed memorabilia; last meeting next week
 - Heather and Brad will start posting photos of items for sale in the next days
 - Meltdown donations
 - Can public attend meltdown?
 - Put donations in office at CIC
 - Use the square with one of the iPads from concessions
- On-Ice Program
 - Junior Gold
 - Terry very much for it and jr gold group in favor
 - Minot also looking at a jr gold team
 - State recommends to chat w/ HS coaches about intentions
 - Heather heard from parents who are interested

- Needs a little more research; have contact info for a couple people that are knowledgeable; let state know by July 15th; what if no players? What's cost to the parents? Ice time – potentially 6am's; 7 jr gold teams currently
- Off-Ice
 - Jersey Collection
 - Tomorrow night 530-630 and baskets at Schaumberg
- Miscellaneous
 - End of season survey – out end of this week
 - Removed Meltdown questions from survey
 - Jr. Gold
 - BHS 38
 - CHS 42
 - No cut this season if nobody quits
 - 35 2nd year Bantams
 - Double roster Bantam and Jr Gold ?
 - Keep open until after HS tryouts?
 - Coaching?
 - Ryan
 - Support Hockey Committee, coach training, practice plans
 - Biggest flaw – educating coaches
 - First year coaches never Bantam
 - Add'l training opportunities for coaches?
 - Mentorship program?
 - Planet Hockey
 - Offered to give coaches classes at same time as camp if club wants
 - Program Director will hopefully serve this position
 - Dryland
 - Can schedule with Parks and Rec and bring own equipment until equipment is stocked in room
 - Level 4
 - Mike motions to approve Pete Swenson's level 4 and reimburse; Mitch seconds; all approve; motion carries
- Mike motions to adjourn the meeting; Savannah seconds; all approve; motion carries
- Mikayla emailed February minutes off on March 21; Kurt makes a motion to approve; Chris seconds; no further discussion; motion carries
- Kristi emails recommendation from hiring committee for program director; recommendation is to offer the position to Kaine Martell
 - Mikayla makes a motion to approve offering Kaine Martell the position of Program Director and offer him \$60,000 for salary; Ryan seconds; no further discussion; motion carries

FOR THE GOOD OF THE ORGANIZATION