

Bismarck Hockey Boosters Board Agenda

Tuesday, May 21, 2024 @ 5:30 PM

The Pier

Call to Order

1. Parks and Rec Update

- a. Dylan

2. Old Business

- a. April Meeting Minutes have been approved and published

3. Program Updates

- a. Executive Director - Mikayla Jablonski Jahner
 - i. Questions from board on ED Summary
- b. Hockey Director - Mario Lamoureux
 - i. Questions from board on HD Summary
- c. Treasurer - Ian McDonald
- d. Hockey Committee - Layne Sedevie
- e. Fundraising Committee - Matt Power

- 4. **Public Comment:** Limited to Agenda Items, 5 minutes per person, Agenda Items to be approved prior to meeting, Board will respond at or before next scheduled board meeting

5. Agenda Items

- a. Updated DIBS, Fundraising, and Grievance Policies
- b. Updated Handbook
- c. Board Elections

6. Executive Session - If Needed

7. Adjourn

FOR THE GOOD OF THE ORGANIZATION