

Bismarck Hockey Boosters Board Agenda
Monday June 8, 2020
5:30 PM CIC Mezzanine

Call to order @ 5:33pm

MEMBERS PRESENT:

Jen Hiles
Kristin Wentz-Krumwiede
Dave Lewis
AJ Emter
Brandi Bear
Savanah Cantleberry
Alyssa Backes
Mikayla Jablonski-Jahner
Heather Welle
Kaine Martell
Adam Frykman
Jeanie Larson
Brad Thompson
Ian Emery

MEMBERS NOT PRESENT:

1) Old Business

- a) Approval of previous meeting minutes
 - i) Dave Lewis motions to approve last month meeting minutes
 - ii) Kristen Wentz-Krumwiede seconds motion to approve meeting minutes
 - iii) Motion is carried by board
- b) Introduction of new board members
- c) Bylaw updates for 2020-21 season
 - i) Proposed Amendment changes are on the website and vote on changes at July's meeting

2) New Business

- a) End of season survey
 - i) Questionnaire was sent to us to review and it should be sent out within a week or two
- b) Sanford Power Contract
 - i) Dave Lewis – motions to enter a contract with Sanford based on option 2 (20 training sessions) with a 1-year contract option
 - ii) Brad Thompson – seconds motion to enter a contract with Sanford based on option 2 (20 training sessions) with a 1-year contract option
 - iii) Motion is approved by board
- c) COVID19 guidelines for return to rinks
 - i) Reviewed and discussed – will be compared to ensure the Bismarck Parks guidelines are met as well
- d) Process for Paying for away tournaments
 - i) Nothing new
- e) Off-Ice Coordinator assignments/emails
 - i) Brad Thompson – Girls

- ii) Dave Lewis – Bantams
 - iii) Brandi Bear – Squirt
 - iv) Ian Emery – Mite
 - v) Jeanie Larson – Termites
 - vi) Alyssa Backes - PeeWee
- f) Registration fees for 2020-21 season
- i) Dave Lewis – motions to increase registration by \$100 per level from squirt up to offset the cost of Sanford training
 - ii) Kristin Wentz-Krumweide seconds motion to increase registration by \$100 per level from squirt up to offset the cost of Sanford training
 - iii) Motion approved by board
 - iv) Proposed registration prices
 - (1) Termite - \$175
 - (2) Mite - \$300
 - (3) Squirt - \$650 – early bird price
 - (4) PeeWee – \$900 – early bird price \$1300 after July 31st
 - (5) Bantam – \$900 – early bird price \$1300 after July 31st
 - (6) Goalies – \$400 – early bird price \$800 after July 31st
 - v) Kristin Wentz-Krumweide motions to increase player registration fees from Squirt level and up
 - vi) Savannah Cantleberry seconds motion to increase player registration fees from Squirt level and up
- 3) **Parks and Rec Update** – Mike Wald
- a) Ice in Watcher by July 20th as long as repairs can be done
 - b) LED Lights at CIC were installed
 - c) Remodel in VFW is completed
 - d) VFW 2 will have ice in mid-August
- 4) **Program Director Update** – Kaine Martell
- a) Away tournaments
 - i) All are scheduled expect for PeeWee B – waiting for registration for that tournament to open
 - ii) All squirt teams are in Fargo International and 10UB is on a waitlist
 - b) Junior Gold
 - i) Parent meeting will be sent out next week to get that scheduled
 - ii) The Club should have enough Bantam jerseys to have jerseys for the Junior Gold team
 - iii) Registration fee
 - (1) Kristin Wentz-Krumweide makes a motion to have the Junior Gold registration fee of \$800
 - (2) Savannah Cantleberry seconds the motion to have the Junior Gold registration fee of \$800
 - (3) Motion is approved by board
 - c) Summer Camp
 - i) 65 players are registered
 - d) Intro to Hockey
 - i) Fees
 - (1) Alyssa Backes motions to increase intro to hockey fees to \$100 for 20-21 season
 - (2) Ian Emery seconds motion to increase intro to hockey fees to \$100 for 20-21 season
 - (3) Motions is approved by board
 - ii) Selling gear to Mandan
 - (1) All black colored gear will be sold to Mandan
 - iii) Goalie gear
 - (1) Would like to have 2 more sets of goalie gear for intro to goalie night
 - (2) \$500/set – will be covered by the equipment budget
 - iv) COVID19 issues

- (1) MN and USA hockey has a no intro to hockey program this season due to COVID-19
- e) Teams and player numbers for 2020-21 season
 - i) Bantam – 6 teams total
 - (1) Bantam AA – 1 team
 - (2) Bantam A – 1 team
 - (3) Bantam B1 – 2 teams
 - (4) Bantam B – 2 teams
 - ii) PeeWee – 7 teams total
 - (1) PeeWee AA – 1 team
 - (a) Adam Frykman motions to go to a PeeWee AA team this year
 - (b) Heather Welle seconds motion to go to a PeeWee AA team this year
 - (c) Motion is approved by board
 - (2) PeeWee A – 1 team
 - (3) PeeWee B1 – 2 teams
 - (4) PeeWee B – 3 teams
 - iii) Squirt – 8 teams
 - (1) Squirt A – 2 teams
 - (2) Squirt B1 – 3 teams
 - (3) Squirt B – 3 teams
 - iv) Girls 4 teams
 - (1) 15U – 1 team
 - (2) 12UA – 1 team
 - (3) 12UB – 1 team
 - (4) 10UB – 1 team
 - v) Adam Frykman motions to approve the teams listed by Kaine Martell
 - vi) Savanah Canteberry seconds motion to approve the teams as listed by Kaine Martell
- f) Hockey Committee update
 - i) Meeting tomorrow
 - ii) Talking terminology and keeping is consistent
- g) Advertising for coaches
 - i) Savanah makes a motion to approve coach salary based on salary structure in place
 - ii) Janie Larson seconds motion to approve coach salary based on salary structure in place
 - iii) Motion is approved by board
- h) Tryout dates
 - i) September 28th – October 4th for Bantam, PeeWee and 15U
 - ii) October 5th – October 12th for 12U and Squirts
 - iii) October 13th – October 19th for Open Ice
- i) NDAHA meeting summary
 - i) Age classification to June 1 – mandated by state and NDAHA
 - ii) PeeWee AA for 2020-21 season - approved
 - iii) Super Tournaments
 - (1) PeeWee B Gold tournament will be hosted by Bismarck
 - iv) Tryout jerseys – quote out of Thief River
 - (1) \$6850 – 100 for Bantam and 100 for PeeWee
 - (a) Savanah Canteberry motions to purchase double sided jerseys for \$6850 Kaine Martel has proposed
 - (b) Alyssa Backes – seconds motion to purchase double sided jerseys for \$6850 Kaine Martel has proposed
 - (c) Motion is approved by board

5) **Scheduler Update** – Mikayla

- a) Regular season registration and Intro to Hockey
 - i) Working on getting it entered into sports engine
 - b) Website updates including new board members and off ice assignments
 - c) Team page updates
 - i) Won't be made public until completely ready and all changes are finalized
 - d) Preseason
 - i) Start September 1st
 - ii) Registration through sign up genius and it's \$10 a session
- 6) **Concessions** – Heather
- a) Contract update
 - i) Due at end of June
 - ii) Heather Welle motions to keep profit-sharing % the same on our contract for concession bid to Parks and Rec
 - iii) Brad Thompson seconds motion to keep profit-sharing % the same on our contract for concession bid to Parks and Rec
- 7) **Gaming Update** – AJ
- a) Status of new location
 - i) Luckys Bar
 - ii) Tap-In Tavern
- 8) **Advertising Update** – Savannah
- a) Invoices just about done to pay BFSC their portion
 - b) Between \$7000-\$8000 will be our share for the year
- 9) **Treasurer Update** – Savannah
- a) Financial Report – nothing new
 - b) P&L – nothing new
- 10) **Fund Raising/Apparel**
- a) Jersey turn-in update
 - i) Travel jerseys back
 - ii) Squirt travel jerseys are still being gone through
 - b) Jersey needs for 2020-21 season
 - c) Socks – inventory needs
 - i) Thief River Company - \$20 + tax per socks
 - d) Golf Tournament Update – Kaine/Dave
 - i) Meeting tomorrow at 1200 to send out emails to previous sponsors to see if they will sponsor again
 - ii) 2 hole sponsors have already signed up as sponsors
 - iii) 7 teams signed up already
 - e) Meltdown – March 20th next year
- 11) **Gun Raffle Committee Update** – AJ
- a) One winner was from out of town and had a question about the winnings
- 12) **Miscellaneous**
- a) Dave Lewis is requesting a refund due to a schedule change with Baseball and COVID-19 pushing back the season
 - i) Kristin Wentz-Krumweide motions to refund registration fee for summer camp due to change of baseball season because of COVID-19

- ii) Brad Thompson seconds motion to refund registration fee for summer camp due to change of baseball season because of COVID-19
- iii) Motion is approved by board
- b) Meeting adjourned

FOR THE GOOD OF THE ORGANIZATION