

**Bismarck Hockey Boosters Board Agenda**  
**Monday May 13<sup>th</sup>, 2019**  
**5:30 PM VFW Arena**

**MEMBERS PRESENT:**

Heather Welle  
Adam Frykman  
Ryan Johnson  
Savanah Cantleberry  
Dave Lewis  
Kristin Krumweide  
Brandi Bear  
Jen Turnbow  
Jeanie Larson

**MEMBERS NOT PRESENT:**

Nikki Hafner  
Jen Hiles  
Mike Gilbertson  
AJ Emter

**OTHER MEMBERS PRESENT:**

Kaine Martell  
Mike Wald

Call to order @ 5:30pm

1) Old Business

- a) Motion to approve April minutes as submitted (Savanah/Dave)
- b) End of season survey update – end of season survey was sent out a second time on April 7<sup>th</sup>. Once survey period closes it will be sent to board members for review; will close Survey in two weeks and review information at the June meeting

2) New Business

- a) Off-ice coordinator assignments
  - i) Reminder of off-ice coordinator position duties; assist with corresponding level tournament; communication is key
  - ii) Termites – Jeanie Larson
  - iii) Mites – Brandi Bear
  - iv) Squirts – Dave Lewis
  - v) Pee Wee – Jen Turnbow
  - vi) Bantam – Nikki Hafner
  - vii) Girls – Mike Gilbertson (Chris Gable may assist/mentor)
  - viii) All board members need background check done immediately at [ndaha.org](http://ndaha.org)
- b) Volunteering/Dibs- Changes for 2019-2020 season
  - i) Discussion on proposed changes for upcoming season
  - ii) Adam will formally present changes at June meeting
- c) 2019-2020 season registration
  - i) Costs- Preseason/Regular Season
    - (1) Discussion on 18-19 season fees
    - (2) Regular season – June 15<sup>th</sup> through July 31<sup>st</sup> is early bird registration; full price after July 31<sup>st</sup> for PW and BM
    - (3) 2019-2020 Registration Fees – no increase for the season

- (a) BM/PW/12U/19U early bird registration is \$800 through July 31<sup>st</sup>; half off for goalies; Aug 1<sup>st</sup> and after will be full price at \$1200
  - (b) 10U/SQ early bird registration will be \$550 (decrease from \$625); PD or Level Coordinator will inform Mikayla who goalies are, and she will refund half registration; Sept 1<sup>st</sup> cutoff
  - (c) Mites registration is \$300; November 1<sup>st</sup> cutoff
  - (d) Termites registration is \$175; November 1<sup>st</sup> cutoff
  - (4) First time Impact Testing through Sanford for PW and above will be included in registration
  - (5) Motion made to approve 19-20 registration fees and timeline (Dave/Jeanie)
- d) 2019-2020 Budget
- i) Budget v. Actuals for 18-19 reviewed
  - ii) Draft Budget for 19-20 issued for review; will approve at June meeting
- 3) Program Director Update-Kaine
- a) Spring NDAHA meeting recap
    - i) Coaches cannot be submitted for state approval until Background/Safe Sport/Modules/USA Hockey; no coaches on bench without certification
    - ii) Strict no cell phones in locker room policy – can/will be audited by State
    - iii) BHB will host PWB1 State Tournament
  - b) Hockey Committee update
    - i) No update
  - c) Summer Programming update
    - i) Registration is live for summer programming; 40 spots available; goalies are free
  - d) Tournament dates
    - i) Bantam B – Nov 15-17
    - ii) Bantam B1 – Nov 29-Dec 1
    - iii) Pee Wee B/B1 – Dec 6-8
    - iv) Squirt B – Jan 3-5
    - v) Squirt B1 – Jan 24-26
    - vi) U12B/U10B – Feb 7-9
    - vii) State PWB1 – March 6-8
    - viii) SQA, PWA, BMA will be out of town as we haven't been able to fill the home tournaments
    - ix) Add in Bismarck Squirt League and Mite/Termite Jamborees
    - x) Motion to approve 2019-2020 Home Tournament Schedule (Heather/Dave)
  - e) Coaches
    - i) Changes to registration & Compensation Rates
      - (1) Tabled until June meeting when Mikayla returns
  - f) New Squirts format
    - i) Bismarck Squirt League
    - ii) 132 Squirt Players; 12 Teams
    - iii) Better structured practices (station based) & offer more ice team for players
    - iv) More games (at home & versus Mandan 3-4 teams)
    - v) Two Tiers for teams with earlier tryouts & start practice end of October through end Dec. (week of Christmas off)
    - vi) Travel league begins Jan 2 (teams announced Dec 15<sup>th</sup>) until end of Feb Squirt International, including 10-12 games including 2 tournaments and close travel games
    - vii) During travel league girls' teams will break out
    - viii) Bismarck Squirt League starts again for remaining three weeks & end of year tournament (additional DIBS)
    - ix) Motion to approve Squirt programming changes and lower registration from \$625 to \$550 (Dave/Kristin)
  - g) Pre-Season Programming (Optional)
    - i) Pick & pay for as many sessions as you want for Pre-season - \$10 per session
    - ii) Tentatively Sept. 9 – Sept. 26; Mondays/Tuesdays/Thursdays
    - iii) Motion to approve (Ryan/Brandi)

- iv) Oct 19-20 Robby Glantz Power Skating – no charge to attendees
  - v) Motion to approve Robby Glantz programming (Heather/Jen)
- h) Tryout dates
- i) Oct 7-13 SQ/10U/12U
  - ii) Oct 21-27 BM/PW/14&15U – scrimmages with Mandan & Dickinson
  - iii) 4-5 ice touches
  - iv) Motion to approve tryout dates (Dave/Heather)
- i) Birth Year Classification
- i) Currently players categorized by half-year date (July 1<sup>st</sup>)
  - ii) Associations around us have begun using birth year (Minot, Mandan, etc.)
  - iii) Mites - +40 (159 current Mites would be 192)
  - iv) Termites - +32
  - v) Discussion; BHB will continue using half-year date for 19-20 season
- j) Bantam/Pewee AA Classification
- i) BHB committed to building AA team for 19-20 season
  - ii) Kaine still working on numbers/format
  - iii) Will be 5 Bantam AA teams in the state
  - iv) Motion to approve forming Bantam AA team (Heather/Dave)
- 4) Parks and Rec Update- Mike Wald
- a) No update
- 5) Scheduler Update- Mikayla
- a) Working on scheduling with computerized software
  - b) Working on coaching registration & manual
  - c) Working on handbook updates
- 6) Gaming Update- Heather
- a) E-tabs are a big hit
- 7) Advertising Update- Savannah
- a) Need to do payout to Figs/BPR ASAP
- 8) Treasurer Update-Savanah
- a) Financial Report
  - b) P&L for February & March was reviewed along with Balance Sheet as of March 31
  - c) Summary of income/expenses through Fiscal Year Q3 attached to meeting minutes.
- 9) Fund Raising
- a) Meltdown date set 3/20/20
    - i) Invoice for deposit will be coming from 1603 Main Events
  - b) Jersey needs for 2019-2020 season
    - i) Squirts
      - (1) Need practice style jerseys for 132 players for Squirt League
    - ii) Other levels
      - (1) Need 4 additional travel sets & multiple sets need to be replaced
  - c) Golf Tournament Update- Dave/Kaine
    - i) 2 teams signed up
    - ii) Flyers will be hung up to advertise around town/at courses
    - iii) Online Registration is open
  - d) Opportunity with Larks Baseball- Miracle Minute
    - i) June 22<sup>nd</sup>
    - ii) First inning - go around with buckets to collect donations
    - iii) Opportunity for State Tournament teams to be recognized

10) Gun Raffle Committee Update

- a) No update

11) Miscellaneous

- a) Handbook changes
  - i) Updates coming for June meeting
- b) Motion approved to reimburse registration (Kristin/Ryan)
- c) Motion to adjourn (Savanah/Kristin)

FOR THE GOOD OF THE ORGANIZATION