

**Bismarck Hockey Boosters Board Agenda**  
**Monday February 14, 2022**  
**5:30 PM 1<sup>st</sup> International Bank and Trust Building**

**Call to order @5:30pm**

**Members Present**

AJ Emter  
Brad Thompson  
Dave Lewis  
Savanah Cantleberry  
Heather Welle  
Jen Hiles  
Kyle Leftwich  
Alyssa Backes  
Jeff Hruby  
Rick Geloff  
Dustin Goetz

**Other Members Present**

Mikayla Jablonski Jahner  
Kaine Martell  
Mike Johnson

**Members Absent**

Adam Frykman

**1) Old Business**

- a) Approval of previous meeting minutes
  - i) Motion to approve minutes at submitted
    - a. Savanah/Jeff/motion approved

**2) Parks and Rec Update – Dylan Thiem**

- a) Internet capacity doubled on both sites
- b) New menu boards installed at CIC for concessions
- c) VFW1 electronics being looked into

**3) New Business**

- a) Coaching Concerns for Next Season – Mike and Michelle Johnson
  - i. Coaching for AA Bantams – coach must be able to develop the kids
- b) Executive Director
  - i. Approval of promotion of Mikayla Jahner
    - a. Extend the offer to Mikayla Jahner
      - (1) Rick/Dave motions to extend offer of Executive Director Position
  - ii. Approval of job description
    - b. Jeff/Kyle motions to approved job description / motions is approved by board
  - iii. Approval of compensation package consisting of \$105,000 Annually salary, stipend of \$6,900, compensation plan for legal continuing education unit fee, malpractice fees as well as waive registration for children in program
    - c. Rick and Brad motion to accept compensation package / motion is approved by board
  - iv. Banking Accounts addition

- d. Authorize Mikayla as a signer at Dakota Community Bank and First International for Bismarck Hockey as well as get a debit and credit card
  - e. Rick/Alyssa motions to add Mikayla to banking accounts as indicated above / motion is approved by board
- c) **Gun Raffle 2022-23**
- i. Increase in number of tickets sold
    - a. Increase tickets for next season (22-23)
      - (1) Will be discussed and voted on by this summer
  - ii. Increase in number of prizes for raffle
    - a. Scheels is on board with increasing prize numbers as well as expanding products
      - (1) Will be discussed and voted on by this summer
- 4) **Program Director Update** – Kaine Martell
- a) Monthly update
    - i) Open Forum on program happenings
      - a. Coaching updates
      - b. Coaches meeting information
- 5) **Scheduler Update** – Mikayla
- a) Monthly update
    - i) Scheduling open ice and parent games
- 6) **Gun Raffle Committee Update** – AJ
- a) Status of remaining books
    - i) All books that were returned were sold at the gun show this past weekend
    - ii) Only a few books left out
- 7) **Gaming Update** – AJ
- a) Monthly update
    - i) Meeting with Luckys went better than expected
- 8) **Treasurer Update** – Rick
- a) Financial Report
  - b) P&L
- 9) **Advertising Update** – Savannah
- 10) **Fund Raising/Apparel** – Savannah
- a) More information to come for Spring Event
- 11) **Concessions and Tournament Update** – Heather
- a) Monthly Update
    - a. State Tournaments, all teams are contacted
    - b. Tournament Brackets will be finalized soon
- 12) **Miscellaneous**
- a) Sanford discussion – Heather Davis
    - i) Dryland Bantam B White has been cancelled due to lack of usage
    - ii) Parents came with concerns about lack of communication
  - b) Pixolot -Tim Brubracken
    - i) Everything is going much better
    - ii) Clubs YouTube has had 353K impressions and over 32K views
  - c) DIBS will be waived for five National Guard members that will be deployed for October 2022 to October 2023
    - i) Rick/Heather motion is approved

**Meeting Adjourned @ 8:45pm**

**FOR THE GOOD OF THE ORGANIZATION**