

**Bismarck Hockey Boosters
General Membership Meeting
Monday April 12, 2021
6:30 PM Capital Ice Complex**

1) Introduction of Board members

a) Officers

- i) Past President – Adam Frykman
- ii) President – AJ Emter
- iii) President Elect – Position Vacant
- iv) Secretary – Jen Hiles
- v) Treasurer – Savannah Cantleberry
- vi) 1st Vice President – Heather Welle
- vii) 2nd Vice President – Kristin Krumwiede

b) Members At Large (Off Ice Coordinators)

- i) Girls – Brad Thompson
- ii) Bantams – Dave Lewis
- iii) PeeWees – Alyssa Backes
- iv) Squirts – Brandi Bear
- v) Mites – Ian Emery
- vi) Termites – Jeanie Larson

2) Season Recap by Level – Off Ice Coordinators

- a) Girls – successful year for girls at all levels, program is growing
- b) Bantam – incidents on and off that were dealt with appropriately, teams were competitive, hoping for more second-year bantams to stay in the program, Bantam B White won Silver Bracket
- c) PeeWee – a few small incidents, but great season even through the Pandemic
- d) Squirt – overall great season, second year in-house with some growing pains that were addressed last month's meeting
- e) Mites – season went well, comes down to ice time, but we know the issue is program wide
- f) Termites – about 180 skaters, largest group of skaters, end of year party was a great addition to excite the players to come back next season

3) Gun Raffle Update – AJ

- a) 225 winners have picked up their winnings
- b) All winners have been notified

4) Gaming Update – AJ

- a) We are in the process of transitioning away from Borrowed Bucks and going to Blarney Stone

5) Program Director Update – Kaine Martell

- a) Ice time options are being pursued to creatively use the ice to the maximum capacity
- b) Approved and will be doing streaming in each arena, which will be FREE to every member

6) Scheduler Update – Mikayla

- a) Done scheduling from the season
- b) Very difficult with the pandemic and the shutdown but everything got rescheduled
- c) Hopefully looking at making a set schedule for the younger kids
- d) Summer camp information is out
- e) Registration will be available July 1st

7) Financial Update – Savannah

- a) Financial Summary
 - i) Dec 2020, assets are balanced at over \$1million

- ii) Ice rental is over \$200,000
- iii) Finished coaches' payments and account has everything they need for the quarter

8) Fund Raising/Apparel – Kristin

- a) Meltdown Summary
 - i) Change of Venue had an impact on our outcome
 - ii) Raised \$5,702 from silence auction
 - iii) Deposit was earned back with food and drink transactions
- b) Jerseys through Legends out of MN
 - i) Girls will be getting new jerseys
 - ii) PeeWees will be getting new jerseys
 - iii) Squirts will be getting new jerseys
- c) Gold Tournament
 - i) August 6th, 2021, start time at 1200
 - ii) Helps raise money to enhance the program

9) Concessions and Tournament Update – Heather

- a) Season summary
 - i) Concessions
 - (1) Switched managers, Darcy is taking over as a concession manager
 - (2) Looking at hiring more of a staff to help with concessions throughout the year
 - (3) Concessions create more DIBS opportunity for the club
 - (4) We got awarded the bid for the concessions for the next three years
 - ii) Tournaments
 - (1) Hosted 73 teams
 - (2) PeeWee B/B1 tournament was cancelled due to the pandemic and the shutdown
 - (3) We had less Canadian teams but we had a Colorado team that joined our tournaments this year
 - iii) DIBS
 - (1) We are in DIRE need of volunteers, if we don't have DIB workers we cannot host tournaments
 - (2) We did give incentives this year but are looking at approaching DIBS from a different angle

10) Board of Directors elections

- a) Candidate introductions
 - i) Alyssa Backas – member at large
 - ii) Jeanie Larson – member at large
 - iii) Brandon Joyce – member at large
 - iv) Dustin Goetz – member at large
 - v) Jeff Ruby – member at large
 - vi) Kristin Krumwiede – 2nd VP
 - vii) Savannah Cantleberry – 2nd VP
 - viii) Rick Geloff – Treasurer
 - ix) Kyle Leftwich - Treasurer
 - x) Brad Thompson – President Elect
- b) Voting and results
 - i)** Member at Large – Alyssa Backas
 - ii)** Member at Large – Jeffrey Ruby
 - iii)** Member at Large – Dustin Goetz
 - iv)** 2nd VP – Savannah Cantleberry
 - v)** Treasurer – Rick Geloff
 - vi)** President Elect – Brad Thompson

11) Q&A

- a) Squirt In-house jersey was very much appreciated and a positive comment
- b) Thanks to the scheduler for keeping the season rolling