

**Bismarck Hockey Boosters Board Agenda**  
**Monday, May 9, 2022 @ 5:30 PM**  
**1<sup>st</sup> International Bank & Trust 2<sup>nd</sup> Floor Conference Room**

**Call to order**

- 1) **Old Business**
  - a) Approval of previous meeting minutes
- 2) **Parks and Rec Update** – Dylan Thiem
- 3) **New Business**
  - a) New Off-Ice Coordinator Assignments
  - b) New Member Club Update
  - c) Refund Policy Reminder
- 4) **Hockey Director Update** – Kaine Martell
  - a) Monthly Update
- 5) **Executive Director Update** – Mikayla
  - a) Monthly Update
- 6) **Gun Raffle Committee Update** – AJ Emter
- 7) **Gaming Update** – AJ Emter
  - As a reminder – our current gaming partners are:
  - 1. Lucky's Bar
  - 2. Tap In Tavern
  - 3. The Pier
  - 4. Blarney Stone
  - 5. Our Place Tavern
- 8) **Advertising Update/Fund Raising/Apparel** – Savannah
- 9) **Treasurer Update** – Rick
  - a) Financial Report
  - b) P&L
- 10) **Concessions and Tournament Update** – Heather
  - a) Monthly Update

**FOR THE GOOD OF THE ORGANIZATION**