

## **Bismarck Hockey Boosters Board Agenda**

Tuesday, Apr 23, 2024 @ 5:30 PM

The Pier

### **Call to Order**

#### **1. Parks and Rec Update**

- a. Dylan

#### **2. Old Business**

- a. February and March Meeting Minutes to be approved and published

#### **3. Program Updates**

- a. Executive Director - Mikayla Jablonski Jahner
  - i. Questions from board on ED Summary
- b. Hockey Director - Mario Lamoureux
  - i. Questions from board on HD Summary
- c. Treasurer - Ian McDonald
- d. Hockey Committee - Layne Sedevie
- e. Fundraising Committee - Matt Power

- 4. **Public Comment:** Limited to Agenda Items, 5 minutes per person, Agenda Items to be approved prior to meeting, Board will respond at or before next scheduled board meeting

#### **5. Agenda Items**

- a. Disciplinary Process Feedback
- b. Presentation by Fundraising App Rah Rah Representatives (approx 20 minute presentation)
- c. Discussion and Action on By-Law changes
- d. Multi Sport Facility - RFP - Discussion of presentations given by architect firms

#### **6. Executive Session - If Needed**

#### **7. Adjourn**

**FOR THE GOOD OF THE ORGANIZATION**