

## **Bismarck Hockey Boosters Board Meeting Minutes**

Tuesday, January 14, 2025 5:30 PM

The Pier Bar and Grill

### **Call to Order**

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

- a. Dylan - no updates at this time

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

- a. December Meeting Minutes reviewed and approved.

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

- a. Executive Director - Mikayla Jablonski Jahner
  - i. Questions from board on ED Summary
    - No questions at this time
    - Donations reviewed
  - b. Hockey Director – Layne Sedevie
    - All girls teams reported doing well this season.
    - Report of game records/team standings Bantams through Squirrels.
    - Working on getting a Britta Curl banner approved and hung up.
    - Breakfast Club is going well. Good turn out for the first one.
      - Two sheets reserved if needed for larger group turnout.
  - c. Treasurer/BHB LLC Board - Ian McDonald
    - LLC Board: New owner of rock 50s, looking for machines. Ian reached out to Claire to see if there is interest in a 5th site.
      - Logan comments communication with LLC Board has greatly improved.
    - Inquired about accountant updates.
      - Mikayla has received through September. Accountants have finished up November but she has yet to see.
      - Working on December financials to get the year end out.
      - Comment from Logan: they don't receive correspondence back from accountants for up to two weeks.
      - Ian suggests sitting down with accountants to discuss barriers.
      - Dustin will set up a meeting with another firm to discuss the needs of the BHB.
  - d. Past – President (Donation Requests) – Kyle Leftwich
    - Reviewed requests
      - Approved \$200 to legacy to admit 50 youth for game night.
  - e. Fundraising Committee - Matt Power
    - The next fundraising meeting will be next week. December was skipped due to holidays.
    - Currently working on the Spring Melt down
      - keeping it small.

- f. Hockey Committee – Dustin Hollevoet
  - Spending time with parents' opinions about how seasons are going.
  - Layne and Dustin preparing goals for B and A teams.
  - Stronger emphasis on coaching philosophy, strategy and accountability.
  - Working to establish a good set of guidelines for next year to include systems and consistency.
- g. Disciplinary Committee – Dennis Budeau
  - Absent, no updates at this time.
  - Mikayla reports an increase in reports.

#### **4. Agenda Items**

##### a. Dryland

- The board has to give 60-day notice to trench training by the end of January.
- The current contract is going through March 31.
- The majority of the club feels it is not used to full potential - finding times to get teams in and ice time is challenging.
- Explore options to utilize Trench/Mario in a different way.
- Ask to submit proposals - Proposals from Sanford + Mario + other places?
- Follow up discussion to happen Layne/Dustin.

##### b. Stonehome Fundraiser

- Mikayla will investigate more, concerned about how this would affect other relationships with our gaming partners.

#### **5. Member Comment:** *Please see updated Guidelines for this section of the meeting.*

- Concern from Logan about separation between kids and teams in the locker room and on ice.
  - Matters should be handled by coaches and reported when necessary.
- Ian MacDonald has elected to step down from the Board to handle personal matters.

#### **6. Executive Session**

- Ian moves motion to enter executive session. Matt Seconds.

**Adjourn**