

**Bismarck Hockey Boosters Board Agenda**  
**Monday July 8<sup>th</sup>, 2019**  
**5:30 PM VFW Arena**

Call to order

- 1) Old Business
  - a) Approval of previous meeting minutes
  - b) Background checks/Safesport
- 2) New Business
  - a) Photographer 2019-2020 season
- 3) Program Director Update-Kaine
  - a) Summer Programming update
  - b) Tournament Registrations- away
    - i) Hockey Day ND in Minot
  - c) Intro to Hockey
  - d) Affiliations to State (Team structure)
  - e) 10U meeting
- 4) Parks and Rec Update- Mike Wald
- 5) Scheduler Update- Mikayla
  - a) Regular Season Registration update
  - b) Tournament Registration- Home
    - i) Room Roster Update
    - ii) Stick handling ball for tournament bags
- 6) Gaming Update
- 7) Advertising Update- Savannah
- 8) Treasurer Update-Savannah
  - a) Financial Report
  - b) P&L
- 9) Fund Raising
  - a) Jersey needs for 2019-2020 season- Kristin
    - i) Squirts/Bantams
    - ii) Mite/termite
  - b) Golf Tournament Update- Dave/Kaine
  - c) Opportunity with Larks Baseball- Miracle Minute update
- 10) Gun Raffle Committee Update
  - a) (1) individual still has not paid
- 11) Miscellaneous
  - a) Squirt Pins
  - b) Recent health inspection for concessions

FOR THE GOOD OF THE ORGANIZATION