

Bismarck Hockey Boosters Board Agenda

Monday, Aug 14, 2023 @ 5:30 PM

Capital Ice Complex

Call to Order

1. **Parks and Rec Update** - Dylan Thiem
2. **Old Business**
 - a. June Meeting Minutes have been approved and published
3. **Program Updates**
 - a. Executive Director - Mikayla Jablonski Jahner
 - i. Questions on ED Summary
 - ii. Committee Updates
 - b. Hockey Director - Presented by Mike Dora, President, and Executive Director
 - i. Tournaments Update
 - ii. Level Coordinators Update
 - iii. Golf Tournament Update
 - iv. Tryout Schedule
 - c. Treasurer - Ian McDonald
 - d. Hockey Committee - Layne Sedevie
 - e. Gaming Committee - Joel Roloff
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. Justin Antonovich - Goaltender Gear Manager
 - b. Jersey Washing Budget
 - c. Girls Teams Declaration
 - d. Shredding Old Documents
 - e. Office Furniture Budget
 - f. Away Tournaments
 - g. Strategic Planning Discussion
 - h. Monthly Meeting Date/Location
 - i. Sponsorships
6. **Adjourn**

FOR THE GOOD OF THE ORGANIZATION