

Bismarck Hockey Boosters Board Agenda
Monday, November 14th, 2022 @ 5:30 PM
First International Bank and Trust – 2nd Floor Meeting Room

Call to order

- 1) **Old Business**
 - a) Approval of previous meeting minutes
- 2) **Parks and Rec Update** – Dylan Thiem
- 3) **New Business**
 - a) Girls Hockey Committee Discussion – Jeff Hruby
- 4) **Off-Ice Coordinator Updates**
 - a) Termites – Dustin Goetz
 - b) Mites – Joe Gusaas
 - c) Squirts – Carlyle Scott
 - d) Peewees – Matt Butz
 - e) Bantams – Alyssa Backes
 - f) Girls – Jeff Hruby
- 5) **Hockey Director Update** – Kaine Martell
 - a) Monthly Update
- 6) **Executive Director Update** – Mikayla
 - a) Monthly Update – Board Action on some items – see Mikayla’s report
 - b) Gaming Update
-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
- 7) **Rink Committee Update** – Kyle Leftwich
- 8) **Gun Raffle Committee Update** – AJ Emter
- 9) **Advertising Update/Fund Raising/Apparel** – Savannah
- 10) **Treasurer Update** – Rick
 - a) Financial Report
- 11) **Concessions and Tournament Update** – Heather
 - a) Monthly Update

FOR THE GOOD OF THE ORGANIZATION