

Bismarck Hockey Boosters Board Agenda
Monday November 12, 2018
5:30 PM VFW Arena

MEMBERS PRESENT:

Heather Welle
Jen Hiles
Chris Gable
Adam Frykman
Alyssa Backes
Savannah Cantleberry
Ryan Johnson
Mike Gilbertson
Nikki Hafner
Dave Lewis
Tim Sass
Kristi Anderson-Schmidt
Kurt Chaffee

MEMBERS NOT PRESENT:

OTHER MEMBERS:

Kaine Martell
Mikayla Jablonski-Jahner – not present
Mike Wald

Call to order at 6:00

- 1) Closed meeting until 6pm

- 2) Old Business
 - a) Approval of previous meeting minutes
 - i) September – Nicole motions to approve and Dave seconds, motion is approved
 - ii) October – Nicole motions to approve and Dave seconds, motion is approved
 - b) Regular Season Registration Update-Mikayla
 - i) 693 is the club number as of today

- 3) Program Director Update-Kaine
 - a) Home Tournament update
 - i) Bantam B is full
 - ii) Bantam B1 is at 7 teams
 - iii) PeeWee A at 6 teams
 - iv) Bantam A is at 6 teams
 - v) PeeWee B is full
 - vi) PeeWee A is at 14
 - vii) Squirt B is at 18 teams
 - viii) Squirt A recommend on cancelling only have 4 teams
 - (1) Dave motions to approved cancelling Squirt A tournament and Nicole seconds that motion. Baord approves
 - ix) Squirt B1 is at 8
 - x) 12UB is full
 - xi) 10UB is at 6
 - b) Tryout/Evaluation debrief
 - i) Tryouts overall went well

- ii) Evaluators were great and willing to do it again
 - iii) Evaluation for Termite may not happen again
 - c) Coaches Update
 - i) Have another list for Mite and Termite when teams and certs have been verified.
 - ii) Coaching lists should be sent out this week to approve
 - d) Hockey Committee Update-if any
 - i) Nothing new
 - ii) Next meeting end of December or early January
 - e) Dryland Update
 - i) Figure skaters met with Kaine and have a schedule figured out now so that we get set times for dryland
 - ii) Schedule will be sent out a week in advance with those block times
 - f) Squirt Goalie update
 - i) 3 more sets of goalie equipment to use for the club
 - ii) \$500 for each set, these will belong to the club
 - (1) Nicole motions to approve purchase of 3 additional sets of goalie sets and Alyssa seconds that motion. Board approves
 - iii) 3 teams at squirt level don't have goalies
 - iv) By the end of this season we should have 5 sets that belong to the club
- 4) New Business
 - a) Coaches jackets
 - i) Looking at purchasing jackets for new coaches from Squirt on up
 - ii) Alyssa is going to contact Scheels about jackets and see what they can offer
 - iii) More info to come next meeting
 - b) Coaches pay
 - i) info on the site
 - (1) We will review before posting on the BHB website
- 5) Parks and Rec Update- Mike Wald
 - a) CIC is ready for the tournaments
 - b) Shooting room is locked, but supposed to be open all night
 - i) Mike Wald will talk to the custodians to keep that room open
 - c) CIC officially has a new address
 - i) 1504 Wichita Dr
- 6) Scheduler Update- Mikayla
 - a) Schedule done a month in advance
 - b) Will continue to do the month in advance on Sports Engine and BHB site
 - c) Maybe rink changes due to tournaments and getting them scheduled at the same rink, but continue to check the schedule constantly
 - d) Time changes – head coach needs to contact Mikayla, no longer coming from team managers
 - i) Also needs to be a week in advance to change times for practices
- 7) Gaming Update-Kristi
 - a) still positive on all 3 sites
 - b) waiting on Kautzman to send us the reports for September and October
- 8) Advertising Update- Savannah
 - a) 6-8 ads are waiting to get up
 - i) Contracts haven't been started yet
 - ii) have an add up on Watcher to buy adds

- 9) Treasurer Update-Savannah
 - a) Financial Report
 - i) don't have September and October yet
 - ii) Savannah will be sent out as soon as she gets it
 - b) P&L
 - i) Bills have been paid
 - ii) Away tournaments to include gate fees have been paid
 - iii) Savannah is putting the spreadsheet together for coach's salary and updating compensation sheet with Kaine
 - (1) Approval will happen later when it's complete
 - iv) Ref's list is almost completed

- 10) Fund Raising-Alyssa
 - a) Apparel Update
 - i) BSN online order has been great
 - (1) \$560 will be coming back to the club
 - (a) This order will be delivered directly to the home
 - (2) Duffy's has a store open as well
 - (3) Logo is copy righted so need prior approval from the board before printing items with BHB logo
 - b) Jersey Handout-mites/termites
 - i) Ordered through Universal
 - (1) Should have shipped on October 30th and 30 Youth Grey are on Backorder

- 11) Volunteer Program/Dibs/Home Tournaments
 - a) Tournament coverage-Heather
 - i) Brackets are out and printed
 - ii) EverSprings is giving us \$5 back to the club for each room that is booked for the tournament
 - iii) Mike Johnson is doing the DIBS, this weekend's tournament is not full yet, need more volunteers
 - (1) Opening is first to the home teams in the tournament and then DIBS will be opened up for the rest of the club to fill the DIBS shift
 - iv) Trophy is NOT a take home tournament, this is for pictures ONLY
 - (1) Metals will be for take home
 - b) Squirt Pins
 - i) Squirt Pins 4 were chosen, all have movement will be ordered next week and will be in Mid-December
 - ii) Left over pins from last year and extras from this year will be available for purchase at the concessions at CIC
 - iii) Car Decals are for purchase at CIC concessions
 - c) Refunds
 - i) Both families came out of Intro
 - (1) 10U level but never played before, family is asking for a refund
 - (a) Kurt motions to approve full refund for 10U player. Nicole seconds that motion. Motion is approved by the board
 - (2) Termite 4-year-old, kid doesn't want to play
 - (a) Kurt motions to approve full refund for termite player. Nicole seconds that motion. Motion is approved by the board

- 12) Gun Raffle Committee Update
 - a) A couple more opportunities will be open to pick up tickets

- b) Erin and Jerry will be retiring from the committee and have recruited 3 new committee members
- c) February 1st is when all tickets must be sold by

13) Miscellaneous

- a) Cell phone cases for the locker rooms for PeeWee and up that each head coach would be responsible for their teams – discussed how much they are because some teams are not abiding by the disciplinary policy of no cell phones in the locker rooms
- b) Looking a cost of the cell phone cases but not looking at this for a solution
- c) More emails will be sent out in regards to no cell phones in the locker rooms and policy will be resent to players and parents

14) Meeting closed at 7:15pm

FOR THE GOOD OF THE ORGANIZATION