

**Bismarck Hockey Boosters Board Agenda**  
**Monday February 11th, 2019**  
**5:30 PM VFW Arena**

Call to order

- 1) Old Business
  - a) Approval of previous meeting minutes
  
- 2) New Business
  - a) Refund Request
  - b) Upcoming Open Board Positions
  - c) State Tournament-Heather
  - d) BPS-High School Team expansion-Kaine/Heather
  
- 3) Program Director Update-Kaine
  - a) End of season
  - b) On-Ice Update
  - c) Home Tournament
  - d) Coaches
  - e) Hockey Committee
  - f) Dryland
  
- 4) Parks and Rec Update- Mike Wald
  
- 5) Scheduler Update- Mikayla
  
- 6) Gaming Update-Kristi/Heather
  
- 7) Advertising Update- Savannah
  
- 8) Treasurer Update-Savannah
  - a) Financial Report
  - b) P&L
  
- 9) Fund Raising-Alyssa
  - a) Apparel Update
  - b) Meltdown Update
  
- 10) Volunteer Program/Dibs
  - a) Update-Heather
  
- 11) Gun Raffle Committee Update
  
- 12) Miscellaneous

FOR THE GOOD OF THE ORGANIZATION