

Bismarck Hockey Boosters Board Agenda
Monday Feb 10th, 2020
5:30 PM VFW Arena

Call to order @ 5:30pm

MEMBERS PRESENT:

Adam Frykman
Jen Hiles
Kristin Wentz-Krumwiede
Dave Lewis
Jerry Bahn
AJ Emter
Brandi Bear
Savanah Cantleberry
Alyssa Backes
Mikayla Jablonski-Jahner

MEMBERS NOT PRESENT:

Heather Welle
Ryan Johnson
Mike Gilbertson
Jeanie Larson

OTHER MEMBERS PRESENT:

Kaine Martell
Mike Wald

- 1) Old Business
 - a) Approval of previous meeting minutes
 - i) Dave motions to approach January's meeting minutes as they are
 - ii) Brandi seconds to approve January's meeting minutes as they are
 - iii) Motion is approved by board
 - b) Dibs update- tracking, incentives, methods
 - i) Still have NUMEROUS open DIBS sessions for each home tournaments
- 2) New Business
 - a) Board positions
 - i) Ryan, Dave, Jen, Mike are up for reelection this April
 - ii) Openings
 - (1) These will get sent out in a newsletter which positions are up for re-election
 - iii) Restructuring of duties – would like this finalized by June for the hand book to be updated
 - b) State Tournament - (Gold and Silver) Bantam B March 13-15th
 - i) We will start looking at the checklist and start working the prep for the tournament
- 3) Parks and Rec Update- Mike Wald
- 4) Program Director Update-Kaine
 - a) Coaching update
 - i) List is up to date
 - ii) Savanah has everything that she needs to pay all coaches
 - b) End of Season plans for each level
 - i) Mites and Termites do Jamboree on 7-8 of March
 - ii) Squirts –21- 22 of March
 - (1) Go back into league team on the 2nd of March
 - iii) We will use ice until the end of March

- c) Jeff Burton update
 - i) Starting next season, we are discussing:
 - (1) \$225 per kid for 20 sessions
 - (2) ½ hour on treadmill and ½ stick handling
 - (3) Squirt and 12U and up would be part of this Sanford Sport opportunity
 - (4) More to follow
 - ii) 1 April – 30 September is on the family
 - d) Tournaments update
 - i) Bantam B and B1 – November 20-22, 2020 (8 teams per tournament)
 - ii) PeeWee B and B1 – Dec 4-6, 2020 (12 teams per tournament)
 - iii) Squirt B and B1 – Jan 8-10, 2021 (12 teams per tournament)
 - iv) PeeWee A and Bantam A – Jan 22-24, 2021 (8 teams per tournament)
 - v) 10UB and 12UB – Feb 5-7, 2021 (8 teams per tournament)
 - e) Summer programming
 - i) Online and Open
 - f) Hockey committee
 - i) Kaine will bring names forward for the committee to be re-elected
- 5) Scheduler Update- Mikayla
- a) Gold registration is open
 - b) Summer registration is open
 - c) Sister skate is open
 - d) March practices are being finalized and will be posted soon
 - e) Bantam Senior video will be up soon
- 6) Gaming Update-Adam
- a) Bonus for gaming team- \$1500
 - i) Would be split between 4 people
 - (1) Dave makes a motion to approve the bonus for the gaming team since they have done such a good job
 - (2) Kristin seconds motion to approve the bonus for the gaming team since they have done such a good job
 - (3) Motion is approved by board
 - b) Adam renewed contract with gaming, with the addition of Tappen Tavern and the removal of Craftcade
- 7) Advertising Update- Savannah
- a) Nothing new
- 8) Treasurer Update-Savannah
- a) Financial Report
 - i) Waiting on December financials
 - b) P&L
 - i) Coaches salaries and travel payments are still needing to go out
 - ii) Printing invoices will need to go out still
 - iii) Ice rental payment needs to go out
- 9) Fund Raising/Apparel- Kristin
- a) Meltdown Update
 - i) March 21st at 1603 Main
 - ii) Baked Potato Bar again
 - iii) Theme is: Roaring 20s
 - iv) DJ Pauli is coming again
 - v) \$20 a ticket
 - vi) Names for the raffle drawings will be at Lucky 13s and then announced at 1603 Main

- b) Jerseys & Socks
 - i) Bids have been sent out and waiting on results to order soon this year
 - ii) Proposal will be pushed forward next month
- c) Golf Tournament Update- Kaine/Dave
 - i) Good handle on sponsors – all have been approached
 - ii) Date is secured and flyers are being printed
 - iii) Waiting on Parks & Rec to send us the invoice so we can split with Bismarck High Football

10) Gun Raffle Committee Update

- a) 14 books have not been collected
- b) 13th of February we would like all book collected so we can do the sports show

11) Miscellaneous

- a) Nothing else

12) Meeting adjourned at 7:17pm

FOR THE GOOD OF THE ORGANIZATION