

**Bismarck Hockey Boosters Board Agenda**  
**Monday, May 8th, 2023 @ 5:30 PM**  
**Capital Ice Complex**

**Call to order**

**1) Parks and Rec Update – Dylan Thiem**

- a) Ice Contract
- b) Concessions Contract
- c) VFW3 Timeline
- d) Scheduling options: 1.5 hour time blocks (PeeWee and Bantam) 1.25 hour (Termites and Mites)

**2) Old Business**

- a) Approval of April board meeting minutes

**3) Program Updates**

- a) Executive Director – Mikayla Jablonski Jahner
  - i) Survey Results
  - ii) By-Law Updates
  - iii) Handbook Updates
  - iv) Updated Emails
- b) Hockey Director – Kaine Martell
  - i) Proposed Teams for 2023-24
- c) Treasurer Update: Line of credit, Money Market, Contingency Planning

**4) Public Comment**

- a) Limited to Agenda Items, 5 Min per person, Agenda Items to be approved

**5) Agenda Items**

- a) Handbook Updates
- b) Roles of the At Large Members
- c) Bylaws updates
- d) Refund Policy
- e) DIBS Policy
- f) Fundraising Policy
- g) Teams - Plans for 2023-24

- h) Approval of Concessions Manager Job Description and Advertisement
- i) Bank Signers
- j) Level Coordinators
- k) Additional Rinks
- l) Any other business?

**5) Adjourn**

**FOR THE GOOD OF THE ORGANIZATION**