

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

MEMBERS PRESENT:

Heather Welle
Jen Hiles
Adam Frykman
Savannah Cantleberry
Dave Lewis
Chris Gable
Mikayla Jablonski-Jahner
Mike Gilbertson
Kurt Chaffee
AJ Emter

MEMBERS NOT PRESENT:

Kristi Anderson-Schmidt
Nikki Hafner
Alyssa Backes
Ryan Johnson

OTHER MEMBERS:

Kaine Martell
Mike Wald

Call to order @ 5:30

- 1) Old Business
 - a) Approval of previous meeting minutes
 - i) Dave Lewis – motions to approve last month's meeting minutes
 - ii) Mike Gilbertson – 2nds motion to approve last month's meeting minutes
 - iii) Motion carried to approve last month's meeting minutes

- 2) New Business
 - a) End of season debrief-Kaine and off ice coordinators
 - i) More to come for the general membership meeting in April
 - ii) Total 715 games for club 10U to Bantam A
 - (1) Won 348
 - (2) Loss 339
 - (3) Tied 28
 - b) End of season survey
 - i) The board will review questions and get that survey sent out
 - c) Refund request – Chris
 - i) 12UA/14UB combo team wants a refund for a tournament they didn't get to go to
 - ii) Hard to find tournaments for this team
 - iii) Only had 3 tournaments and other teams had 4 teams
 - iv) Asking to refund the team \$1000 amongst the 13 players

- v) The team made their game count of 30 – 35 games (they had 30 games)
 - vi) Other teams didn't even make their game count b/c there weren't enough other teams to play as well
 - vii) Chris makes a motion to approve \$1,000 disbursed to team
 - viii) No second motion
 - ix) Board does not approve motion
- 3) Program Director Update-Kaine
- a) Post season update
 - i) In house starts the 12th of March
 - b) Hockey Committee
 - i) Nothing new
 - ii) Meeting with them next month
 - c) Summer Programming
 - i) Flyer for summer program after meltdown
 - ii) July 22 – August 1 (no weekends)
 - iii) 40 kids per group
 - (1) Bantam, PeeWee, Squirts and Mites (3.5 hrs on ice)
 - (2) Mites (1:45 on ice)
- 4) Parks and Rec Update- Mike Wald
- a) Nothing new
- 5) Scheduler Update- Mikayla
- a) Summer registration should be up by April
- 6) Gaming Update-Kristi/Heather
- a) CraftCade – opening up middle of March
- 7) Advertising Update- Savannah
- a) See if there is anyone interested in being on this committee to start selling advertising
 - i) This will be put out in next newsletter
- 8) Treasurer Update-Savannah
- a) Financial Report
 - i) 2 coach checks that still need to be sent out
 - ii) 42 have already been paid
 - b) P&L
 - i) \$7500 in admission fees for state tournaments
 - ii) Concessions sales \$15,000 for January
 - iii) Concessions sales \$6000 for March
 - iv) January balance \$152,300
 - (1) March will have a few payments left
 - (a) Meltdown and Ice payment
 - v) Still needing a list with receipts for the USA Hockey refund for the coach's registration
 - (1) Next year there will be a refund form on our site for the payment process

- 9) Fund Raising-Alyssa
 - a) Meltdown Update
 - i) Nothing new

- 10) Volunteer Program/Dibs
 - a) Update-Heather
 - i) Debrief at the end of the season
 - ii) This will be an area on the end of season survey in hopes to get some ideas to make it better
 - iii) 22 tickets for the meltdown went out to families that had already fulfilled their hours

- 11) Gun Raffle Committee Update
 - a) 23 more books that are still out
 - b) 22 in the gun raffle committee's possession
 - c) 1 book still with the family
 - d) \$80,105 have been raised

- 12) Miscellaneous
 - a) BHB Golf Tournament Fund Raiser
 - i) Riverwood Gulf Course – dates are available already
 - ii) Bismarck Demon Football team
 - iii) \$3000 pays half the fee (BHB) and Bismarck Demon Football would pay for the second half
 - iv) 80 green fees with cart
 - v) This would put advertisements would be on the GPS systems the entire golf season, which would potentially help with sponsorships.
 - vi) Profits would help pay for goalie equipment as well as on and off ice hockey training aids
 - vii) Mike Gilbertson makes a motion to approve the \$3,000 to start the golf scramble
 - viii) Kurt Chafe seconds that motion to approve the \$3,000 to start the golf scramble
 - b) Board positions
 - i) Expectations of which board positions are open and which board positions are open
 - ii) April 8th is the next meeting and it's a General Membership meeting

FOR THE GOOD OF THE ORGANIZATION