

Bismarck Hockey Boosters Board Agenda

Tuesday, August 13, 2024 @ 5:30 PM

The Pier Bar and Grill

Call to Order

- 1. Parks and Rec Update**
 - a. Dylan
- 2. Old Business**
 - a. July Meeting Minutes reviewed and approved.
- 3. Program Updates**
 - a. Executive Director - Mikayla Jablonski Jahner
 - i. Questions from board on ED Summary
 - b. Hockey Director – Layne Sedevie
 - c. Treasurer - Ian McDonald
 - d. Fundraising Committee - Matt Power
 - e. Hockey Committee – Vacant
 - f. Disciplinary Committee – Dennis Budeau
- 4. Agenda Items**
 - a. Advertising for charitable gaming partners
 - b. Appoint new board member – Hockey Committee
 - c. Dashboards
- 5. Public Comment:** Limited to Agenda Items, 5 minutes per person, Agenda Items to be approved prior to meeting, Board will respond at or before next scheduled board meeting.
- 6. Executive Session - If Needed**
- 7. Adjourn**

FOR THE GOOD OF THE ORGANIZATION