

**Bismarck Hockey Boosters Board Special Meeting Agenda**  
**Thursday October 22, 2020**  
**6:30 PM Capital Ice Complex**

**Call to order at 6:30pm**

MEMBERS PRESENT:

Savanah Cantleberry  
Brad Thompson  
Alyssa Backes  
Brandi Bear  
Adam Frykman  
AJ Emter  
Jeanie Larson  
Jen Hiles  
Dave Lewis  
Kristin Wentz-Krumwiede

MEMBERS NOT PRESENT:

Ian Emery  
Heather Welle

MEMBERS PRESENT:

Kaine Martell  
Mikayla Jablonski-Jahner  
Mike Wald

1) **New Business**

a) COVID 19 Policy

i) Discuss changes necessary due to the change in threat level to Orange in Burleigh County

(1) Mask Mandate

(a) Still working on verbiage

(i) More to follow

(2) Locker Room Use

(a) Locker rooms will not be used without a locker room monitor

(3) Spectator Attendance Limitations

(a) Nothing has been put out by BPRD, verbiage will reflect any new updates

(4) On-ice Group Limit

(a) Nothing has been put out by BPRD, verbiage will reflect any new updates

(5) Miscellaneous Items

ii) Purchase of masks with Capitals Logo for all Players

(1) Dave Lewis Makes a motion to purchase 500 masks from BSN for \$5.50 a piece to be distributed to all players and coaches for the Squirt, PeeWee and Bantam levels, then to sell the remaining masks in the concessions

(2) Brandi Bear seconds motion to purchase 500 masks from BSN for \$5.50 a piece to be distributed to all players and coaches for the Squirt, PeeWee and Bantam levels, then to sell the remaining masks in the concessions

(3) Motion went to email vote on 23 October 2020 and was approved by board

b) Mite and Termite Parent Meetings

i) How Do We Proceed with This?

(1) Virtual Meeting

(a) No virtual meeting due to collection of DIBS checks and Gun Raffle Booklets

(2) Break into Smaller Groups per Level (A-L and M-Z)

(a) Parent meetings will be after practice in the concession room

(b) Check calendar for updates

(3) How to Handle Dibs Collection and Raffle Ticket Handout for Mites and Termites

(a) This will be available during the parent meetings

c) Miscellaneous Items

i) Nothing new

**Meeting adjourned at 7:30pm**

**FOR THE GOOD OF THE ORGANIZATION**