

Bismarck Hockey Boosters Board Agenda
Monday May 10, 2021
5:30 PM Capital Ice Complex

Call to order @ 5:30pm

Board Members Present

AJ Emter
Alyssa Backes
Brad Thompson
Savanah Cantleberry
Jen Hiles
Ian Emery
Heather Welle
Adam Frykman
Dave Lewis
Jeffrey Ruby
Dustin Goetz
Kyle Leftwich

Other Members Not Present

Rick Geloff

Other Members Present

Kaine Martell
Mike Wald
Mikayla Jablonski-Jahner

1) Old Business

- a) Approval of previous meeting minutes
 - i) Dave/Ian – motion to approve meeting minutes for both General membership meetings as well as Board Meeting minutes
 - ii) Motion is approved by board
- b) Dibs -Final check cashing
 - (1) Just shy of \$9,000 that was deposited from the DIBS checks
- c) Election results and welcome to all new members
 - i) President – AJ Emter
 - ii) President Elect -Brad Thompson
 - iii) 2nd VP – Savanah Cantleberry
 - iv) Treasurer – Jeffrey Ruby
 - v) Secretary – Jennifer Hiles
 - vi) Member at Large – Rick Geloff
 - vii) Member at Large - Dustin Goetz
 - viii) Member at Large – Alyssa Backas
 - ix) Member at Large – Kyle Leftwich
 - x) Member at Large - Dave Lewis
 - xi) Member at Large - Ian Emery

2) Parks and Rec Update – Mike Wald

- a) Insulation of new camera system toward the end of August

3) New Business

- a) Appointment of Board Member to replace vacant OIC position
 - i) Kyle L was mentioned and his name brought forward for filling position

- (1) Brad/Dave motion to approve Kyle Leftwich to fill Brad Thompsons' remaining one-year in position
- (2) Motion was approved by board
- b) Jeff Burton Training Presentation – B.E.S.T Hockey
 - i) Would have the same treadmill
 - ii) Has a partnership with Snipers Edge and has synthetic ice that is better than Sanford Power
 - iii) Also has a sponsorship with TRUE Hockey
 - iv) This facility would go from 500 sq ft at Sanford to 2500 sq ft in space at new facility
 - v) Location would be 9th and Expressway – the old O'Reilly's
 - vi) Would like to be up and running by September 1st
 - vii) Hoping to get another treadmill expert on board, and if that happens, will have 2 treadmills in the facility
 - viii) Would like to contract for 2 years for the first contract and one year contract after that
 - ix) Cost would be \$3500/team
- c) Assignment of Off-Ice Coordinators
 - i) Dave Lewis – Bantam
 - ii) Alyssa Backas – Squirt
 - iii) Ian Emery – Mites
 - iv) Dustin Goetz – Termites
 - v) Jeff Ruby – Girls
 - vi) Kyle Leftwich - PeeWee
- d) Bylaw and Handbook updates for 2021-2022 season
 - i) Changes on handbook have been updated and uploaded to the site
 - ii) Bylaws will be updated as AJ changed the wording to make it more clear under section III a
 - (1) Alyssa / Ian motions to propose the bylaws as written
 - (2) Motion is approved to accept proposed bylaw changes
- e) Dibs Improvement Committee – Suggestions for upcoming season
 - i) Proposed that all families DIBS buyout will be \$400
 - ii) Members such as coaches, if they have all their stuff in ON TIME, we will not collect the money
 - iii) Committee looked at the number of hour and balancing out the hours
 - (1) Coaches would have 0 hours
 - (2) Committee members, gun raffle, board members, team manager and locker room monitors would have 2 hours
 - (3) Every other member would be 10 hours
 - iv) Each shift would be 2 hours instead of the 3.5 hours
 - v) DIBS will only be available for tournaments/jamborees with out of town teams
 - vi) Potentially looking at bringing the 4th person back to the box
 - vii) Will still keep the two floaters
 - viii) Looking at making the \$400 payment part of the registration and the family chooses to either pay the \$400 now or wait until May 1st
 - ix) There will be an email vote on this – see MISC for vote result
- f) Annual Member survey questions
 - i) Questionnaire will be sent out soon
- g) Coaches survey
 - i) Questionnaire will be sent out to coaches soon
- h) Insurance Policy Update – Savannah
 - i) Working with insurance company to get a quote
- i) BHB Lawyer
 - i) Will start inquiring about having lawyer representation
- j) New committees
 - i) Super Tournament Committee
 - (1) 22-23 season we will begin having Super Tournaments
 - ii) Arena exploratory Committee
 - (1) Start looking at putting a committee together to start looking into this
- k) Assistant Director Position
 - i) Will have to discuss salary, refine timeline and refine duties that Kaine would need help with
 - ii) This is will be sent out to the board to review and revisited next month
- l) Dibs Coordinator Position

- i) Have to discuss if we do want this and what the salary would be, further discussed next month
- m) Sanford Power Hockey Academy
 - i) Not discussed

4) **Program Director Update** – Kaine Martell

- a) NDAHA spring meeting update
 - i) Registration fees for sanctioned tournaments will go up from \$55 to \$250
 - ii) Any parent ejection will be followed by a three-game suspension
- b) Monthly updates
 - i) First week in September – scheduling open ice
 - ii) Intro to Hockey 9-11, DIBS will be available
 - iii) Tryouts
 - (1) Bantam, PeeWee and 15U 4-10 Oct
 - (2) Squirts, 10U/12U 11-17 Oct
 - (3) Mite Evaluations 18-20 Oct
 - (4) Last week of Oct practices will start
 - iv) Travel Teams and number of teams for 21-22 season
 - (1) Bantam 5-6 Teams
 - (a) 1-AA
 - (b) 1-A
 - (c) 2-B1
 - (d) 2-B
 - (2) 15U 2-3 Teams
 - (a) A
 - (b) B
 - (3) PeeWee 5 Teams
 - (a) 1-AA
 - (b) 1-A
 - (c) 1-B1
 - (d) 2-B
 - (4) Squirts
 - (a) 2-A
 - (b) 3-B1
 - (c) ? – B
 - (5) 10U 2-3 teams
 - (a) 2-3-B
 - (6) Squirt and 10U teams could possibly have 14 in house teams
 - (7) Alyssa/Dave motions to approve teams as proposed
 - (8) Motion is approved by board
 - v) Upcoming Capital Cup Tournaments and hosted Tournaments
 - (1) Squirt In-House Tournament
 - (a) December 31 – January 2
 - (2) PeeWee B/B1 (8 Teams)
 - (a) December 10-12
 - (3) Squirt B/B1 (12 Teams)
 - (a) January 7-9
 - (4) Bantam B (12 Teams)
 - (a) January 21-23
 - (5) 10UB and 12UB (8 Teams per tournament)
 - (a) February 4-6
 - (6) Mites and Termite Jamboree
 - (a) February 18-20
 - vi) Bantam A/AA State Tournament
 - (1) March 11-13
- c) Hockey Committee update
 - i) First meeting after season is this month

- ii) Checking clinic is before tryouts – be on the look out for information

- 5) **Scheduler Update** – Mikayla
 - a) Monthly Update
 - i) Golf Scramble stuff on website
 - ii) Working on updating website

- 6) **Gun Raffle Committee Update** – AJ
 - a) Monthly Update
 - i) 6 people still have not collected their prize

- 7) **Gaming Update** – AJ
 - a) Monthly Update
 - i) Still have 5 sites
 - b) Potential for a new site
 - i) More to come

- 8) **Treasurer Update** – Savannah/Rick
 - a) Financial Report
 - i) Nothing new
 - b) P&L
 - i) Nothing new
 - c) Transition in duties to new Treasurer

- 9) **Fund Raising/Apparel** – Savannah
 - a) Monthly Update
 - i) Nothing new

- 10) **Concessions and Tournament Update** – Heather
 - a) Monthly Update
 - i) Nothing new

- 11) **Miscellaneous**
 - a) DIBS proposed update
 - i) Coaches – 0 DIBS hours
 - ii) Locker Room Monitor – 0 DIBS hours (no more than 2 monitors per team)
 - iii) Board Members, Team Managers, Gun Raffle Committee, volunteer coordinator committee member -2 DIBS hours
 - iv) All other families – 10 DIBS hours (AT ALL LEVELS)
 - v) All shifts will now be in 2 hour increments
 - vi) All families will submit a \$400 payment, if all DIBS hours are completed by 31 March, this \$400 will be reimbursed by May 1st.
 - (1) NO PRORATED hour reimbursements will be issued – IT’S ALL OR NOTHING
 - vii) Dave / Brad motion to made proposed updates to DIBS program and have it reflected in the BHB handbook
 - (1) Motion passes by board via email vote on 11 May 2021

- 12) Motion to adjourn @ 9:20pm

FOR THE GOOD OF THE ORGANIZATION