

Bismarck Hockey Boosters Board Agenda
Monday July 8th, 2019
5:30 PM VFW Arena

Call to order

MEMBERS PRESENT:

Heather Welle
Adam Frykman
Jen Hiles
AJ Emter
Kristin Wentz-Krumwiede
Mike Gilbertson
Jeanie Larson

MEMBERS NOT PRESENT:

Ryan Johnson
Dave Lewis
Nikki Hafner
Brandi Bear
Jen Turnbow
Savanah Cantleberry

OTHER MEMBERS PRESENT:

Kaine Martell
Mike Wald

- 1) Old Business
 - a) Approval of previous meeting minutes
 - i) nothing can be approved at this meeting
 - ii) will be approved over email
 - b) Background checks/Safesport
 - i) Should be available in July to get these completed
 - ii) Links will be updated for this year's links
 - iii) Safesport is a yearly requirement if you need it
- 2) New Business
 - a) Photographer 2019-2020 season
 - i) Using platinum photography again this season
- 3) Program Director Update-Kaine
 - a) Summer Programming update
 - i) 61 registered
 - (1) Hoping to double the numbers
 - b) Tournament Registrations- away
 - i) Hockey Day ND in Minot (Dec 13-15)
 - c) Intro to Hockey
 - i) Dates were submitted to sports engines, just waiting for them to be approved
 - ii) Once dates are approved, a news letter will be sent out
 - iii) Duffy's was asked to have more white helmets on hand
 - (1) Will send out a memo in the newsletter stating "highly encouraged" to purchase white helmets b/c next year it will be mandatory to wear a white helmet
 - d) Affiliations to State (Team structure)
 - i) Submitted to the state by Kaine
 - e) 10U meeting

- i) 6 people showed up
 - ii) Discussed how the season will be split up
 - iii) Lots of great feedback from the people present for the meeting
- 4) Parks and Rec Update- Mike Wald
 - a) Contract is written up, only thing that needs to be discussed still is dryland room
 - b) Concession contract is extended as well
- 5) Scheduler Update- Mikayla
 - a) Regular Season Registration update
 - i) 42 signed up so far
 - b) Away Tournaments still needed:
 - i) Bantam A-1 tournament needed
 - ii) PeeWee B -1 tournament needed
 - iii) 10UB – 1 tournament needed
 - c) Tournament Registration- Home
 - i) Room Roster Update
 - (1) Great response from our local hotels
 - ii) Stick handling ball for tournament bags
 - (1) These will be put in each back
 - d) Handbook and coach registration and handbook is updated on the BHB site
- 6) Gaming Update – nothing new
- 7) Advertising Update- Savannah
 - a) nothing new
- 8) Treasurer Update-Savannah
 - a) Financial Report – April through June submitted
 - b) P&L – nothing new
- 9) Fund Raising
 - a) Jersey needs for 2019-2020 season- Kristin
 - i) Squirts/Bantams – ordering without sponsors
 - ii) Mite/termite – ordering with sponsors
 - b) Golf Tournament Update- Dave/Kaine
 - i) 5 registrations
 - ii) DIBS may be available
 - c) Opportunity with Larks Baseball- Miracle Minute update
 - i) Made \$180 in the minute
- 10) Gun Raffle Committee Update
 - a) (1) individual still has not paid
- 11) Miscellaneous
 - a) Squirt Pins
 - b) Recent health inspection for concessions
 - i) Health inspector was at CIC, inspection was on 20th of June, no violations

FOR THE GOOD OF THE ORGANIZATION