

**Bismarck Hockey Boosters Special Meeting Agenda**  
**Monday April 20th, 2020**  
**7:00PM Video Conference**

Call to order

- 1) 2019-2020 Season Dibs Completion decision
- 2) Gun Raffle Completion
- 3) Meltdown and Auction item decision
- 4) Elections
  - a) Open board positions
    - i) President- Adam - **TERM SERVED (New President- AJ Emter)**
    - ii) President Elect-AJ Emter- **TERM SERVED (OPEN POSITION)**
    - iii) Past President- Heather Welle
    - iv) 1<sup>st</sup> VP- Ryan Johnson- **TERM SERVED (OPEN POSITION)**
    - v) 2<sup>nd</sup> VP- Kristin Krumwiede- 1 year left on term
    - vi) Secretary- Jenn Hiles- **TERM SERVED (OPEN POSITION)**
    - vii) Treasurer- Savannah Cantlebury- 1 year left on term
    - viii) Member at Large (squirts)- Dave Lewis- **TERM SERVED (OPEN POSITION)**
    - ix) Member at Large (termites)—Jeanie Larson- 1 year left on term
    - x) Member at Large (mites)- Brandi Bear - 1 year left on term
    - xi) Member at Large (peewee)- Alyssa Backes- 1 year left on term
    - xii) Member at Large (bantam)- Mike Gilbertson- **TERM SERVED (OPEN POSITION)**
    - xiii) Member at Large (girls)- Jerry Bahn- **TERM SERVED (OPEN POSITION)**
  - b) Current candidates
- 5) Miscellaneous
  - a) Financial status
  - b) Summer Camp decision
  - c) Survey to membership

FOR THE GOOD OF THE ORGANIZATION