

Bismarck Hockey Boosters Board Agenda
Monday August 12th, 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
Ryan Johnson
Brandi Bear
Jen Turnbow

MEMBERS NOT PRESENT:

Dave Lewis
Nikki Hafner
Savanah Cantleberry
Mikayla Jablonski-Jahner
Mike Wald

OTHER MEMBERS PRESENT:

Kaine Martell

1) Old Business

- a) Approval of previous meeting minutes
 - i) Mites and termites have sponsors
 - (1) Jeanie motioned to amend previous meeting minutes to annotate Mite and Termite have sponsors
 - (2) Brandi seconds that motion to amend previous meeting minutes to annotate change
 - (3) Motion carries
- b) Background checks/Safe sport
 - i) Up and running
 - ii) Background checks are every other year, if you did it last year, you don't have to do it this year
- c) Photographer 2019-2020 Season
 - i) Platinum is who we are using again

2) New Business

- a) Dibs completion prior to start of season
 - i) Will be updated to show that families that have completed DIBS before season, you will not have to hand in check
 - (1) Kristi makes motion to change handbook to reflect "If DIBS are completed prior to Try-outs, checks will not need to be hand in for DIBS hours"
 - (2) Mike Seconds motion to change wording as listed above
 - (3) Motion carries by board to approve above wording
- b) Multiple discount codes
 - i) more discussion to be had in regards to multiple discounts and a policy to be written up
- c) Domain name update for website
 - i) Letting this expire

- 3) Program Director Update-Kaine
 - a) Summer Programming update
 - i) Final was 94 kids in summer camp
 - ii) DIBS for concession for year would help tremendously
 - b) Regular Season Registration
 - i) Bantams – 5 goalies registered – need 7
 - (1) Right now we are sitting at 87 players registered
 - ii) PeeWees – 6 goalies – need 9
 - (1) 116 was expected, we have 105 players registered
 - iii) Squirts
 - (1) 37 players registered
 - (2) 13 in leagues teams and 9 travel teams
 - iv) Mites
 - (1) 50 players registered
 - v) Termites
 - (1) 42 palyers registered
 - vi) Girls 14/15U - 1 goalie
 - (1) 15 players registered
 - vii) Girls 12U – 4 goalies
 - (1) 30 players registered
 - viii) Girls 10U – 4 goalies
 - (1) 29 players registered
 - c) Tournament Registrations- away
 - i) Bantam A still needs a tournament (waitlist for Roseau)
 - ii) Squirt A White – Hockey Day ND team is going to Thief River for a tournament and
 - iii) Squirt A Red - Moorhead tournament is not doing Hockey Day ND
 - iv) All other teams are in their required tournaments
 - d) Tournament Registrations-home
 - i) Bantam B – 5 teams
 - ii) Bantam B1 – 3 teams
 - iii) PeeWee B - 6 teams
 - iv) PeeWee B1 – 4 teams
 - v) Squirt B – 7 teams
 - vi) Squirt B1 – 5 teams
 - vii) 12UB – 2 teams
 - viii) 10UB – 3 teams
 - e) Hockey Day ND – 12/13-12/15 - In Minot
 - i) Bantam AA / Bantam B1 / Bantam B to play their teams
 - ii) PeeWee A / PeeWee B1 / 3 PeeWee 3 teams to play their teams
 - iii) 12UB /10UB teams to play their teams
 - f) Intro to Hockey
 - i) 62 signed up right now
 - ii) The Dakota Access channel will be running an add for Intro to Hockey info
 - iii) Also, will be put in the Friday flier at the schools for more visibility
- 4) Parks and Rec Update- Mike Wald
 - a) Part of schedule done
- 5) Scheduler Update- Mikayla
 - a) Will start loading everything into sports engine as soon as she has the schedule from Mike Walk
- 6) Gaming Update-Adam
 - a) Quarter ending in June Gross Proceeds \$123,618
 - b) Talked about what we would like to do with the profits from Gaming as well as maybe making a fund for building in the future

- 7) Advertising Update- Savannah
 - a) Nothing new
- 8) Treasurer Update-Savannah
 - a) Financial Report
 - i) Finally got all of April May and Junes finances
 - ii) Positive balance of over 136k at the end of the fiscal year
 - b) P&L
- 9) Fund Raising
 - a) Jersey needs for 2019-2020 season- Kristin
 - i) Regular Season
 - (1) Black Biscuit - \$45/jersey – different blue
 - (a) Jen Hiles motions to go with Black Biscuit for Bantam AA team jerseys and go with Scheels for 6 Bantam, 1 PeeWee and 1 Squirt
 - (b) Jeanie Larson seconds that motion
 - (c) Motion carries
 - (2) Scheels - \$6 4.99/jersey– same color as last year
 - ii) Mites Basin Electric is also sponsoring
 - iii) Termites (sponsored through Bobcats)
 - b) Golf Tournament Update- Dave/Kaine
 - i) 24 teams in golf tournaments
 - ii) DIBS are still available
- 10) Gun Raffle Committee Update
 - a) Drawing Location
 - i) We will contact Our Place, The Pier or Lucky's 13 to see who will let us know do the drawing for the gun raffle
- 11) Miscellaneous
 - a) Request for 14U player to waive late fee
 - i) Jen Turnbow motions to give discount
 - ii) Kristin Wentz-Krumwiede seconds motion to give discount
 - iii) Motion carries
 - b) NDHAH meeting – Kaine will attend 13-14 September with Mikayla
 - c) Player was injured on 4th of July and didn't skate at all during summer season, family is asking for refund of \$275 for summer season
 - i) Ryan Johnson motions to refund family \$275
 - ii) Kristin Wentz-Krumwiede seconds motion to refund family \$275
 - (1) Board was tied 3 yes and 3 no for refund. Tie breaking vote came from President. Motion failed

FOR THE GOOD OF THE ORGANIZATION