

Bismarck Hockey Boosters Board Agenda
Monday August 10, 2020
5:30 PM Capital Ice Complex

MEMBERS PRESENT:

Savanah Cantleberry
Kaine Martell
Dave Lewis
Ian Emery
Kristin Wentz-Krumwiede
Brad Thompson
Alyssa Backes
Brandi Bear
Adam Frykman
AJ Emter
Jeanie Larson
Jen Hiles
Heather Welle

MEMBERS NOT PRESENT:

Mikayla Jablonski-Jahner

Call to order at 5:34pm

1) Old Business

- a) Approval of previous meeting minutes
 - i) Savanah/Dave – minutes approved with spelling change
- b) Background checks/Safe Sport
 - i) Reminder for board members to get their background checks and safe sport completed as soon as the links are open (safe sport or refresher is due every year now)
- c) Open board position – President Elect
 - i) Position still not filled, but we need to find someone or will have to appoint a board member

2) Parks and Rec Update – Mike Wald

- a) Ice painted in VFW1

3) New Business

- a) BPRD Agreement for Program Services Support
 - i) Signed by both parties and BPR will provide the \$10,000 grant for Mites support and \$7,500 grant for squirts support.
- b) Parent Meetings for 2020-2021 season
 - i) Each level off-ice coordinator will attend
 - ii) Was prior to tryouts last year
 - iii) September 13th - Girls/Squirts/PW/Bantam
 - iv) October 18th – Mites/Termite
- c) Photographer for 2020-2021 season
 - i) Platinum will do the photos again this year; will have an online form this year
 - ii) Mikayla will contact them and schedule team photos
- d) Dibs tracking
 - i) Volunteer Committee gave a list of suggestions on how to track DIBS

- ii) Off-Ice coordinators to maintain a list of team managers and locker room monitors for their level and communicate that to the Volunteer Committee
 - iii) Committee Chairs should maintain the list of volunteers for their committee and communicate to Volunteer Committee
 - iv) Program Director/Admin confirm and communicate coaches list to Volunteer Committee
 - v) Creating better process for turning in DIBS sheets
 - vi) Any extra credit/incentives for DIBS need to be communicated to Volunteer Committee
 - vii) Updating members on progress
 - viii) BPR will install a box outside Kaine's office for signup sheets to be deposited into
- e) COVID19 next steps after positive test
- i) Discussion on CDC recommendations for youth sports
 - ii) Players should come dressed, no sharing water bottles or equipment
 - iii) Will address club stance at parent meetings; will follow CDC/ND Dept of Health guidelines
 - iv) Off-Ice Coordinator should be first call for COVID related issues
- f) Employee Compensation Increases
- i) Motion made to increase annual salary for Scheduler/Registrar by \$5,000 to \$30,000 annually; will re-evaluate Scheduler/Registrar salary next in June 2022 – Alyssa/Dave
 - ii) Motion made to increase annual salary for Program Director by \$5,000 to \$65,000 annually plus \$6,900 benefits stipend and 75% of net proceeds on summer camps/lessons. Annual salary will increase 2.5% each year effective at start of fiscal year pending board approval and evaluation by June meeting – Dave/Ian
- 4) **Program Director Update** – Kaine Martell
- a) Junior Gold
 - i) Meeting on August 3rd
 - ii) September 1st deadline for players to sign up; we need to commit to the state during mid-September meeting
 - b) Hockey Committee update
 - i) No update, meeting this coming Wednesday
 - c) Summer hockey camp recap
 - i) 110 kids (89 year before) participated
 - d) Squirt League Jerseys
 - i) Kaine sent out proofs for league jerseys, will get those ordered
 - e) Miscellaneous
 - i) Tournaments not filling as quickly as usual; Canadian teams not signing up, MN teams not signing up
- 5) **Scheduler Update** – Mikayla
- a) Breakdown of registration numbers as of noon today
 - i) Discussed current registration numbers by level
 - ii) Coaching – 5 coach interviews last week w/ non-parent coaches
 - iii) Hotel blocks reserved for tournaments
- 6) **Concessions Update** – Heather
- a) 3-year concessions contract was signed & returned to BPR
- 7) **Gaming Update** – AJ
- a) No update
- 8) **Advertising Update** – Savannah
- a) No update
- 9) **Treasurer Update** – Savannah
- a) No update
- 10) **Fund Raising/Apparel**
- a) Jersey turn-in update

- b) Golf Tournament Recap – Kaine/Dave
 - i) Same number of teams this year as last year
 - ii) Liked pace of play & the Friday timing

11) **Gun Raffle Committee Update** – AJ

- a) Received the gun list from Scheels for this year
- b) Committee will be printing tickets

12) **Miscellaneous**

- a) Email Vote
 - i) Tony Weiler asked for a refund of \$175 for Summer Hockey Camp since they couldn't attend
 - ii) Dave Lewis motions to refund the \$175 for Summer Hockey Camp
 - iii) Kristin Wentz-Krumwiede seconds motion to refund \$175 Summer Hockey Camp
 - iv) Motion is approved by board via email on August 13th 2020

Meeting adjourned at 7:30pm – Alyssa/Jeanie

FOR THE GOOD OF THE ORGANIZATION