

Bismarck Hockey Boosters Board Agenda

Tuesday, Dec 12, 2023 @ 5:30 PM

The Pier

Call to Order

1. **Parks and Rec Update** - Dylan Thiem
2. **Old Business**
 - a. November Meeting Minutes have been approved and published
3. **Program Updates**
 - a. Executive Director - Mikayla Jablonski Jahner
 - i. Questions from board on ED Summary
 - ii. Committee Updates
 - b. Hockey Director - Mario Lamoureux
 - i. Season updates
 - ii. Power Skating Schedule and Plan for remainder of 23-24 Season
 - c. Treasurer - Ian McDonald
 - d. Hockey Committee - Layne Sedevie
 - e. Fundraising Committee - Joe Gusaas
4. **Public Comment:** Limited to Agenda Items, 5 minutes per person, Agenda Items to be approved prior to meeting, Board will respond at or before next scheduled board meeting
5. **Agenda Items**
 - a. Termites - Derek Duewel
 - b. New Popcorn Machine for CIC concessions
 - c. Tournament fees per team in 2024-25 season
6. **Executive Session** - If needed
7. **Adjourn**

FOR THE GOOD OF THE ORGANIZATION