

Bismarck Hockey Boosters Board Agenda
Monday, Mar 11, 2013
5:30 PM VFW Arena

Present: Jason Fetch, Todd Flicek, Laurie Schaffer, Joel Roloff, Glenn Pladsen, Sam Foss, Rob Deics, Tom Bushaw, Chris Burns, Bill Curl

Absent: Scott Eide, TJ Stewart, Steve Grom, Adam Hipp

Phone Conference: Russ Smith

Guest: Dan Ruff

Call to order – 5:39 P.M. by President Glenn Pladsen

I. Old Business

- a. Approval of previous meeting minutes – Todd Flicek made a motion to approve previous minutes. Second by Joel Roloff. All approved.

II. New Business

a. On-ice program structure

- i. Update from sub-committee to propose a revised on-ice program structure 20-25 people across youth, boys & girls high school to discuss on-ice program. Coaches, hockey people from all levels, discussed history of how we got to where we are today. Evaluated current program.

Proposal is to have Level Coordinators to provide on-ice support for each level (mites, squirts, peewees, bantams, girls). Specific job duties will need to be finalized but in general they will be responsible for hiring coaches, providing consistent practice structure within the level, work with scheduler for game and practice schedules, facilitate tryouts/tiering where appropriate. The 1st VP will work with the Level Coordinators to coordinate amongst the levels. Additional details will be finalized and presented at the next board meeting.

Will need to have discussions on the scheduler position and how it fits with the new format.

b. Board positions up for re-election in April

- i. President Elect – served on the board at least one year
- ii. Treasurer
- iii. Members at Large
 - i. Jason Fetch -
 - ii. Steve Grom -
 - iii. Rob Deics – will not be running again

III. Budget

- a. Financial Report – Adam Provided financial reports via e-mail.

IV. Fund Raising Committee

- a. Spring Meltdown planning
Meeting on Wednesday – everything is going good.
- b. Gun Raffle update – almost \$127,000 collected. Collection nights this week. May need help from the board tracking people down. \$123,000 tickets out yet.

Suggested to add collection times/dates to the google calendar and tag every team.

V. On-Ice Committee

- a. Tournament Update
 - i. March 1-3, Blue Mites - Went well overall.
 - ii. March 8-10, 2013- NDAHA 12u State Tournament – went very well.
Good comments from most of the people.
 - iii. March 22-24, Squirt T2 – jamboree with Tier 2 and 10U girls.

VI. Off-Ice

- a. BHB night with Bobcats – March 29 – Will send out another reminder.
- b. Squirt jerseys– Discussion was held on extra set of jerseys.
- c. Manager Coordinator/Team Manager Gifts– Laurie Schaffer will handle ordering of gifts.
- d. New ice facility discussions– Bill Curl provided update
- e. Coaches recognition gift – Joel Roloff provided information on gifts for long-term coaches.
- f. BHB Program Director, Tom Bushaw announced his resignation.

FOR THE GOOD OF THE ORGANIZATION

Grand Forks Blue Line Club – Bill Curl will explore.

Sam Foss moved to adjourn, second by Joel Roloff. Approved. Meeting adjourned at 8:06 p.m.