

**Bismarck Hockey Boosters Board Agenda**  
**Monday, May 13, 2013**  
**5:30 PM VFW Arena**

Present: Jason Frank, Glenn Pladsen, Joel Roloff, Laurie Schaffer, Sandy Stevahn, Chris Burns, Todd Flicek, Craig Nelson, Scott Eide

Absent: Bill Curl, Mike Odegaard, Sam Foss, Russ Smith, Adam Hipp

Guests: Dennis Nybo, Kendra Roloff, Tanner Blair, Sherry Neis

The meeting was called to order at 5:32 p.m. by president Joel Roloff.

- I. Old Business
  - a. Approval of previous meeting minutes – Glenn Pladsen moved to accept the minutes. Second by Chris Burns. All approved.
  
- II. New Business
  - a. Introduction of new board members and assigned positions- Girls, WM's, BM's
    - i. Mike Odegaard
    - ii. Jason Frank
    - iii. Craig Nelson - Girls
  - b. Open board position
    - i. President elect – must have been on the board at least one year
  - c. Introduction of Scheduler
    - i. Sandy Stevahn

OFF-ICE Coordinators  
PW – Todd Flicek  
Bantams – Sam Foss  
Girls – Craig Nelson  
Squirts – Jason Frank  
RM – Bill Curl  
WM – Scott Eide  
BM – Mike Odegaard
  
- III. Budget
  - a. Financial Report – tabled as Adam was not present at meeting.
  
- IV. Fund Raising Committee
  - a. Gun Raffle Update – subcommittee for next year adjustments
    - i. Erin Green Grom – [eringreengrom@yahoo.com](mailto:eringreengrom@yahoo.com)
    - ii. Cody Hertz – [cody.hertz@bis.midco.net](mailto:cody.hertz@bis.midco.net)
    - iii. Mike Johnson – [mjohnsonnd@hotmail.com](mailto:mjohnsonnd@hotmail.com)
  
- V. On-Ice Committee
  - a. Summer Ice Schedule
    - i. June 14<sup>th</sup> – Aug 12<sup>th</sup>
    - ii. Who is included in Summer ice – all levels are included.
  - b. Robbie Glantz and Mandan  
Discussed having a local power-skating resources doing the session to allow more kids access, rather than brining in Robbie who is limited to numbers. Also discussed the possibility of having power-skating sessions throughout the season.

- c. Director Positions –  
Need to send out a message updating the membership about our new direction.
  - d. Season Outline –
  - e. Sherry Neis – wants teams to pay 19U – PWA & Bantam B age groups – Girls have ice blocked through the summer – 24 1.5 sessions \$200/kid 2 practices and a game – Greg Wentz – You Go Girl hockey league. Sherry would be available to help manage other teams in this league – same age. Said there may be other people putting teams together; suggested that we coordinate groups.
- VI. Off-Ice
- a. Website update and roles –
    - i. Emails and passwords for board and preferred contact email  
Everyone has an e-mail for each level. Joel will send out login information.
  - b. Thank you's for tourney sponsors have been sent out.  
Dan's - water, Central Market - fruit
- VII. Miscellaneous
- a. End of Season evaluation – Glenn Pladsen  
96 responses received.
  - b. Bismarck Marathon volunteer committee presentation
    - a. Tanner Blair and Kendra Roloff  
Looking for sponsors/ volunteers – really need people power; over 200 people needed. Wanted to find groups to partner with to help with the volunteer recruitment. New Kids race this year (100 needed for kids race)  
Would like our endorsement and will be able to promote BHB  
duties needed: parking lot attendants (24 needed), race course monitoring & traffic control (100 needed) – 7 hour commitment on race day.  
would like us to help get the word out to our parents  
  
Todd Flicek will help during the kids race. We will recruit older players in BHB program to wear jerseys and help out at the race.
  - c. Bobcat Payment - \$10,000 and \$5,000 additional – Glenn Pladsen  
Bobcats have paid \$10,000 already. Waiting for their travel season to be over before they pay the remaining \$5,000. They also sponsor the red mites.
  - d. Dennis Nybo Update –  
Dennis is the new facility manager for ice rinks and pools. The contract year is up so they will be finalizing details in the next couple of weeks. The Bismarck Park Board meets the third Thursday of each month. Schaumberg will be having a lot of work done this summer: new floor, boards, glass and ceiling. He will be the liaison for us with the park board.

#### FOR THE GOOD OF THE ORGANIZATION

Jason – What committees are available for people to help with. Add this to website.

Craig – Went to the state meeting with Jason Fetch. Proposal to have a North Dakota only league at 19U, if Glasgow and Miles City want to play ND teams they need to

travel, the ND teams won't. Not sure if it passed or not.  
Will need to do some discussions on how the girls teams will be formed. Big numbers at the older levels.

Todd – Will be available to help with marathon; would like to be more involved with player recruitment. Would like to get information out into school newsletters and other media outlets. Work with parks & rec to get messaging included in their brochures.

Chris – will be glad to help Todd.

Glenn made a motion to adjourn. Second by Jason – Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Laurie Schaffer, Secretary