

Bismarck Hockey Boosters Board Agenda
Monday, June 11, 2012
5:30 PM VFW Arena

Call to order

- I. Old Business
 - a. Approval of previous meeting minutes

- II. New Business
 - a. Open board position – President Elect
 - i. Jason Fetch?
 - b. Nybo News Corner – Sandy and Dennis meeting?

- III. Budget
 - a. Financial Report – Adam
 - b. Gun Raffle P&L from 2012-2013 season

- IV. Fund Raising Committee
 - a. Gun Raffle Update – Committee members will discuss additions/changes for next season

- V. On-Ice Committee
 - a. Summer Ice Schedule and Registration updates - Laurie
 - b. Update on Summer ice coaching staff and director positions – Russ
 - i. How far do we send teams for tourneys – Canada/Minneapolis?
 - c. In house tournament dates/changes – Joel/Sandy

- VI. Off-Ice
 - a. Summer registration update - Laurie
 - b. 2013 registration – Board discuss
 - i. Skater’s fees and goalie fees
 - ii. Incorporating yearly jersey fee into registration = \$3,200~
 - c. Contracting summer ice into ice contract - Joel
 - i. Change to total cost, hours added, etc.
 - d. Girls 12U Jamboree weekend Dec. 13-15th - Craig
 - i. 10 teams? 20 games?
 - ii. Cost/Benefit discussion

- VII. Miscellaneous
 - a. Bobcat signage long term agreement – Scott Eide
 - a. Volunteer to meet with Tom Brigl and put on paper our agreement?
 - b. Donations from Sandy Blair Memorial and Marathon - Joel

FOR THE GOOD OF THE ORGANIZATION

ADJOURNMENT

1. Tournament Dates
 - a. 2013-2014
 - i. PWB – Dec 6-8
 - ii. SQ – Jan 3-5
 - iii. BB – Jan 17-19
 - iv. Girls – Jan 31-Feb 2
 - v. Mites – March 14-16
 - vi. State BA – March 7-9
 - b. 2014-2015
 - i. PWB – Dec 5-7
 - ii. SQ – Jan 9-11
 - iii. BB – Jan 23-25
 - iv. Girls – Feb 6-8
 - v. Mites – March 13-15
 - vi. State – Due for a PW?
2. Ice Contract info
 - a. Last year we had Minimum 1300 hours to use
 - b. This year we have minimum 1500 hours to use/we will get no less than this
 - c. Adding Summer ice onto contract at 80 hours
 - i. Decreases summer ice cost from \$85/hour to “just under \$68/hour”
 - d. P&R did not increase our fees for this contracted 2 years
 - e. Fee did increase with summer ice to \$102,000
 - f. Totem Pole and Bobcat’s scheduling
3. Mites money from P&R
 - a. We need to invoice P&R twice during the year and they will write us a check for the mites the sum of \$8,750 on Jan. 1st and April 1st, totaling \$17,500.