

**Bismarck Hockey Boosters
Board Meeting
Minutes 2-10-14**

Present: Sandy Stevahn, Jason Frank, Scott Eide, Mike Odegaard, Laurie Schaffer, Todd Flicek, Bill Curl, Joel Roloff, Glenn Pladsen, Adam Hipp, Russ Smith, Chris Burns, Craig Nelson

Not Present: Ryan Skarperud, Jason Fetch

President Joel Roloff called the meeting to order at 5:32 p.m.

Mike Odegaard made a motion to approve the previous meeting minutes, second by Bill Curl. All approved.

Jason Frank made a motion to provide \$25 to each mite coach of names that were provided to Jason Fetch. Second by Mike Odegaard. All Approved.

Open board positions were discussed:

2nd VP – Open

Pee Wee – Open

White Mite – Open

Secretary – Open

1st VP – Open

Bantam – Open

President Elect – Open

Nybo News Corner:

Need more floor covering for Rink 2 by Locker Room 1.

Zamming – Squirts – depends on length of game and in-house/out of town.

Waiting for the Bantam A State Bracket – can't do any scheduling until receive this information. Need to get the Mite tournament schedule as well.

During High School and Bobcats games – send a reminder to parents about kids behavior.

May have some extra ice time in March.

Ice comes out of Schaumberg on March 16th and VFW2 on March 30. VFW1 ice will come out at the end of April – depending on Bobcats schedule.

Financial Report – \$25 maintenance Fees - Laurie will send a message out to Manager Coordinators to get the money in ASAP.

Spring Meltdown – meeting Thursday, plans are going well. Chris will send an email to Joel to send out to the membership.

Tournaments:

Squirt Issue – sweatshirt mishap, will pay the bill and try to sell the extras at the Spring Meltdown.

Russ – teams are doing well in tournaments. Most of teams are at least in the middle of the pack of their leagues heading into state tournaments.

Jeff Ball – Referee Report:

Issues finding enough refs for game; looking for options...Minot is going to give their assistant coaches the option of getting their referee certification so they can fill in when needed. Also, paying refs immediately after tournaments.

Discussed problems with fans being disrespectful. Joel will include reminder in the communication to the parents. Put together something to be announced during the games/signage at the games.

Discussed incentive pay for refs based on number of games. Jeff will put together information after the season.

Logo Update: Still working on logo in the works.

Mites –Bill made a motion to give Janet up to \$1500 for a year end party. Jason Frank second. All approved.

Joel provided an update worked with an attorney to put something together for direction for disciplinary actions.

GOOD OF THE ORDER:

Todd – Kudos to our kids for good skill development – Michigan Goal.

Bill – We should look to change accountants after the season. We need to replace all of the jerseys next year. We need to formulate committees to move forward.

Jason – we need to figure out something for the floor mats in VFW2.

Craig – Storm took 3rd; Chill won the Detroit Lakes Tournament.

Bill made a motion to adjourn, second by Jason Frank. All approved, meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Laurie Schaffer, Secretary