

**Bismarck Hockey Boosters Board Agenda**  
**Monday May 12, 2014**  
**5:30 PM VFW Arena**

Call to order

- I. Old Business
  - a. Approval of previous meeting minutes
  
- II. New Business
  - a. Welcome to incoming Board Members
    - i. Secretary – Suzzanne Fuchs
    - ii. 1st VP – Jason Fischer
    - iii. 2nd VP – Kristi Anderson-Schmidt
    - iv. Members at Large
      1. Steve Churchill
      2. Melisa Long
      3. Sheldon Sime
  - b. Board positions not filled
    - i. President Elect
  - c. Assign levels for Off-Ice Coordinators
  
- III. Budget
  - a. Financial Report – Adam
  
- IV. Fund Raising Committee
  - a. Gamming – Melanie Massens
  - b. Gun Raffle update
  - c. Meltdown Update - Kristi
  
- V. On-Ice Program
  - a. On-ice program structure
    - i. Review proposed on-ice program structure policy
    - ii. Discuss a hiring committee
  - b. Summer Session
    - i. Review proposed Summer Session program and fees
  - c. Discuss structure for Squirts and fees
  - d. Discuss early registration\
  - e. Intro to Hockey – Mike/Bill
  
- VI. Off-Ice
  - a. NDAHA Representative Report – Joel
  - b. Year End Survey - Joel
  
- VII. Miscellaneous
  - a. Jerseys/Logo update – Bill
    - i. Duffy's - Clark
  - b. Rink Building committee update - Bill

FOR THE GOOD OF THE ORGANIZATION