

Bismarck Hockey Boosters Board Agenda
Monday July 14th, 2014
5:30 PM VFW Arena

Call to order

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

- II. New Business
 - a. Squirt/10U and under registration
 - i. Mites/Termites
 1. Update – Jason Frank
 2. Fees – Jason Frank
 - ii. Squirt Fees – Bill Curl
 - iii. 10U Fees if tiered – Craig Nelson
 - b. General Registration Fees
 - i. Multiple Child Discount
 - c. USA Hockey “Safesport” – Jason Fetch
 - i. Incorporate into Policy Handbook
 - ii. “Safesport” Representatives
 - iii. Define a reporting protocol

- III. Budget
 - a. Financial Report – Adam

- IV. Fund Raising Committee
 - a. Gun Raffle Update – Cody Hertz
 - b. Logo – Kristi, Melissa, Sheldon
 - c. Jersey Update – Kristi, Mike, Jason Frank
 - d. Sponsorships - Kristi

- V. On-Ice Program
 - a. Summer Session Update – Jason Fischer
 - b. On-Ice Personnel – Jason Fischer
 - c. Discuss structure for Squirts and fees – Bill
 - d. Termite/Mite breakdown – Jason Frank
 - e. Intro to Hockey – Mike/Bill

- VI. Off-Ice
 - a. Early Season Registration - Suzzanne
 - b. Scheduler Update - Sandy
 - c. Parks & Rec Meeting – Jason Fetch
 - d. NDAHA Representative Report – Joel

- VII. Miscellaneous
 - a. Scholarships
 - b. Open Board Positions – President Elect
 - c. BHB Committees

FOR THE GOOD OF THE ORGANIZATION