

**BHB Board Meeting
Monday, June 9, 2014
5:30pm VFW Arena**

Members present: Joel Roloff, Jason Frank, Melissa Long, Sheldon Sime, Jason Fischer, Suzanne Fuchs, Sandy Stevahn, Steve Churchill, Mike Odegaard, Craig Nelson, and Kristi Anderson-Schmidt

Members absent: Adam Hipp, Bill Curl, Jason Fetch

Meeting was called to order at 5:30 pm by Past President Joel Roloff.

Jason Frank made a motion to approve the minutes from the May board meeting. Craig seconded the motion. The minutes were approved.

Adam was not at the meeting to give the financial report. However, later in the meeting it was mentioned that as of May 10th, BHB had \$206,000 in its checking account.

Jason Fischer discussed the opportunity of having a Power Skating Camp in the Fall put on by Robbie Glanz. Mr. Glanz had asked to come back to Bismarck to put on the workshop. He mentioned the possibility of holding the camp either the weekend before or the weekend after the camp he holds in Minot. We are looking at \$8-9,000 dollars plus lodging for four nights.

Joel mentioned contacting Mandan hockey to let them know that we may be offering this workshop.

Jason Fischer made a motion to bring Robbie in to do the program and work out the details later.

Melissa seconded the motion. Mike and Joel were the only two not in favor of the motion.

Jason Fischer will contact Robbie to discuss the parameters, how many kids can be involved, and the number of sessions we will get.

Joel let us know for Jason Fetch that he is working on updating our Gamming information at this time. Also, the Gun Raffle Committee decided to go up to 300 guns.

Kristi updated us on the Meltdown. The date has been set for March 28th, 2015 at the Amvets. It sounds like the Gun Raffle will start a little earlier.

Jason Fischer updated the committee on the Summer Session. As of this meeting, there was a wait list for the Squirt level. Almost every level is completely full.

The summer coaches will need help during the sessions. There is one coach for the afternoon and the evening session has two coaches.

Jason Fischer also discussed the On Ice Personnel and how that was going. He brought several names to the table. The Board discussed the names presented. Mike moved to approve the candidates presented at the meeting by Jason Fischer for Level Directors. Joel seconded the motion. All were in favor.

The discussion for the Squirt level structure and fees was tabled as Bill was not present.

Jason Frank talked about the Termite/Mite breakdown.

An email needs to be sent out to the membership explaining the breakdown. We need to make the change in the handbook and on the website. The mites will be tiered with three tiers more than likely. The termites may be tiered depending on how many there are.

Sandy will make the website verbage change. Joel will take a look at the changes for the handbook. Jason Frank will send an email out to the membership and will work with Jason Fischer to get this done.

Jason Fischer discussed Early Registration. The fees will remain the same as last year for Squirts/10u (\$450), Goalies (\$300), PeeWees, 12u/14u, & Bantams (\$625). Early registration will apply to Goalies, PW, 12u/14u, & Bantams. After the end date for Early Registration the fee will go up \$50.

The Intro to Hockey, Termites, Mites, & Squirts will have a later registration date.

The Board discussed adding where kids go to school to the registration process. Jason Fetch should do this with Lane, Sandy, and Suzzanne.

Squirt Fees were discussed. Several options were discussed as how to make it equitable for everyone. The discussion was tabled until a later date, since it doesn't impact our early registration.

Intro to Hockey is on track. We'd like to get it scheduled so that it is over before try outs. The dates are needed as soon as possible from Sandy. Optimally we would like the dates by July 1st.

The ice on the rinks opens as follows: Rink 1 September 29th, Rink 2 October 17th, and Schaumberg October 27th.

Mike and Craig gave the Board a logo update. They gave us a rundown as to how we got to this final point with our new logo. This will be written up to show our membership how we got to this point.

Jason Frank made a motion to formally adopt the local concept as our new logo with minor tweaks.

Kristi seconded. All were in favor.

The committee will stay together for one more month to determine how we will do the teams/jerseys.

Sandy and the Logo committee will work on this.

Jason had emailed team managers about the jerseys. The consensus was they were all in tough shape. If they can get new ones they would like that.

12u/14u would get a medium quality

10u would get near practice quality

8u& under would get practice quality.

We are leaning towards sublimated jerseys. So we would need both home and away jerseys. We are looking at needing 247 jerseys, which is 168 per set. The cost would approximately be \$41496. We may need to replace in 2 phases.

Mike is meeting with Scheels.

The sponsorship for jerseys is \$2500/5years. Kristi mentioned that the records showing this information wasn't necessarily up to date/accurate. We may just need to start over with jersey sponsorship requests and see what we can do.

We discussed changing the sponsorship to \$3000/5years especially if we are just going to start over with sending out requests. All levels will have the Capitals logo on the front and the sponsor screen printed on back.

An email needs to be sent out to the membership for sponsorship for jerseys.

Jason Frank made a motion to approve a budget up to \$45,000 for jerseys for PW, 12u, 14u, and Bantams. Kristi seconded the motion. All were in favor.

Mike, Jason Frank, and Kristi are in charge of looking at jerseys.

Joel talked with the photographer about being more efficient with pictures. We talked about doing the pictures off ice or taking a Saturday and having teams come in every fifteen minutes. The discussion was tabled for a later date.

FOR THE GOOD OF THE ORGANIZATION

Mike made a motion to adjourn the meeting. Jason Fischer seconded the motion.