

Bismarck Hockey Boosters Board Agenda
Monday September 8th, 2014
5:30 PM VFW Arena

Call to order

- I. Old Business
 - a. Approval of previous meeting minutes
 - b. Jersey Update – Kristi, Mike, Jason Frank
 - i. Duffy’s – Clark
 - c. Squirt/10U and under registration
 - i. Mites/Termites update & Fees – Jason Frank
 - ii. Squirt update & Fees - Mike Odegaard
 - iii. 10U update & Fees – Craig Nelson
 - d. Dry Land Program – Jason Frank, Jason Fischer
 - e. USA Hockey “Safesport” – Sheldon
 - i. Incorporate into Policy Handbook
 - ii. “Safesport” Representatives
 - iii. Define a reporting protocol
 - f. Figure Skaters Office – Jason Fetch

- II. New Business

- III. Budget
 - a. Financial Report – Adam
 - b. Budgeting Process – Jason Fetch

- IV. Fund Raising Committee
 - a. Gun Raffle Update – Cody Hertz
 - b. Sponsorships - Kristi

- V. On-Ice Program
 - a. On-Ice Committee Update – Jason Fischer
 - b. On-Ice Personnel – Jason Fischer
 - c. Intro to Hockey Update – Mike/Bill

- VI. Off-Ice
 - a. Early Season Registration – Suzzanne
 - i. Closing Date
 - b. Scheduler Update - Sandy
 - c. Parks & Rec Grant – Jason Fetch
 - d. NDAHA Representative Report – Joel
 - i. Fall meeting in Minot
 - e. Contract With Parks & Rec – Jason Fetch
 - f. Apparel
 - i. Coaches
 - ii. Team Managers

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

FOR THE GOOD OF THE ORGANIZATION