

Bismarck Hockey Boosters Board Agenda
Monday January 12th, 2015
5:30 PM VFW Arena

Call to order

- I. Old Business
 - a. Approval of previous meeting minutes
 - b. USA Hockey "Safesport" Updates – Sheldon
 - c. Dry Land Program – Jason Frank
 - d. Salaried Program Director – Jason Fetch
 - e. Coaches Pay – Jason Fischer
 - f. Open Board Positions – By-Law Change Proposal

- II. New Business
 - a. New Rink Funding– Jason Fetch
 - i. Final Commitment for the project

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

- IV. Fund Raising Committee
 - a. Gun Raffle Update – GRC
 - b. Sponsorships – Kristi
 - c. Merchandising – Kristi
 - i. Trademark Use Agreements

- V. On-Ice Program
 - a. On-Ice Committee Update – Jason Fischer
 - b. On-Ice Personnel – Jason Fischer

- VI. Off-Ice
 - a. Scheduler Update – Sandy
 - i. Live Scoring
 - ii. Protocols
 - b. Tournament Committee - Joel
 - c. NDAHA Representative Report – Joel
 - d. Parks & Rec – Jason Fetch
 - e. Apparel
 - i. Coaches
 - ii. Team Managers

- VII. Miscellaneous

FOR THE GOOD OF THE ORGANIZATION