

Bismarck Hockey Boosters Board Agenda

Monday April 13th, 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. NDAHA Proposals – Joel
 - d. Dry Land Program – Jason Frank
- II. New Business
 - a. On-Ice Organization Structure – Jason³
 - i. Program Director(s)
 - ii. Assistant Program Director
 - iii. Scheduler
- III. Budget
 - a. Financial Report – Adam
 - b. Budgeting – Jason Fetch
- IV. Fund Raising Committee
 - a. Gun Raffle Update – GRC
 - b. Fund Raising Update – Kristi
 - i. Old Jerseys
 - ii. Spring Meltdown
 - iii. Sponsorships
 - iv. Merchandising
- V. On-Ice Program
 - a. On-Ice Committee Update – Jason Fischer
 - b. On-Ice Personnel – Jason Fischer
- VI. Off-Ice
 - a. DIBS implementation
 - b. Scheduler Update – Sandy
 - c. Tournament Committee - Joel
 - d. NDAHA Representative Report – Joel
 - a. New Rink Funding– Jason Fetch
 - b. Parks & Rec – Jason Fetch
 - a. Contract
 - b. WiFi
 - c. Coaches Pay – Jason Fischer
 - d. Apparel
 - i. Coaches
 - ii. Team Managers
- VII. Miscellaneous

FOR THE GOOD OF THE ORGANIZATION