

BHB Board Meeting  
Monday, March 9, 2015  
5:30pm, VFW Curling Room

**Members Present:** Mike Odegaard, Suzzanne Fuchs, Jason Fischer, Craig Nelson, Sheldon Sime, Kristi Anderson-Schmidt, Bill Curl, Adam Hipp, Joel Roloff, Steve Churchill

**Members Absent:** Jason Fetch, Sandy Stevahn, Jason Frank, Melissa Long

Joel Roloff called the meeting to order at 5:45pm.

Sheldon made a motion to approve last month's minutes. Mike seconded the motion. All were in favor.

**Bylaw Amendment Vote**

Joel read the amendment change for the bylaw so that the President and President Elect may stay on for one more year. All Board members and BHB members present had to vote on this change. The vote was unanimous. The Bylaw change is now in effect.

Sheldon gave a SafeSport update. We had a member that was suspended for two weeks. He tried appealing to NDAHA.

Jason Fischer mentioned that we've received two responses back from Healthways and Golds Gym. The committee met with both groups and is now formulating a plan to bring back to the Board.

Jason Fischer gave a brief update on the open Program Director position. We talked about the Program Director and Scheduler as being one position. Are we in the position in the next two months to hire someone on to be the Program Director? If not we should start looking for a scheduler. A committee is being formed to look at this position. Jason Fetch was going to be looking into forming this. Joel will talk with Jason Fetch to see what we can do with these positions.

We talked about gate fees for our home teams. Erin Green Grom came to the meeting to talk about whether or not our teams should pay the gate fees. She feels that it has been real inconsistent. Some teams don't pay while others do pay. Erin has asked around to see what other teams/organizations do. She said a lot of them just put it into their registration fees.

We could either increase registration fees or increase tournament fees. It was discussed that our registration fees would possibly go up around \$30 to cover gate fees. Otherwise, we could look at increasing the tournament fees for other teams so that we don't have to pay. However, we need to make sure that we have more to offer, like the concessions being open more or having more vendors.

We need to make this process easier so that we aren't constantly asking parents for more money. We will work on gate fees.

We discussed the open Board positions. Adam is not going to run again for Treasurer. He thought maybe Grant Mortenson would be a possible lead but to check with Bill. Adam did mention he would possibly be interested in being the Program Director, if it was going to be mostly administrative.

Bill and Jason aren't sure if they are running again.

Mike will run again. Craig will run again.

Adam updated us on financial. We are pretty much caught up with payments and such.

Jason updated the Budget Projection.

One of the Gun Raffle Members was present. He said the Bobcats still have a few books out. There are a few issues that the committee needs to sit down and discuss. One of the big things they need to discuss is how to make sure every member gets a raffle book. Again this year not everyone received tickets. Joel asked if the Gun Raffle Committee could come to the May Board meeting with their recommendations as to what needs to change or be done differently.

Kristi updated us on the Meltdown. There will be bigger things for the live auction. Otherwise, the committee is putting together baskets. We are looking at a Glow theme.

Cashwise has a Youth Hockey giveaway. Kristi will look into this more and let us know what needs to be done.

We talked about Gaming and how we need to start looking into this a little more seriously. The question was also asked about how to request funds from nonprofit organizations that receive funds from Gaming. This is something that needs to be looked into a little more.

Jason Fischer talked about on ice. Our PeeWee teams did really well at State.

Mike has DIBS up for the Squirt Tournament that is coming up. People can now go sign up. Joel asked Mike if he could write up something on how to do DIBS. DIBS will track our volunteers.

There may be some more ice available for some open ice times for the teams.

Tournaments have been good this year.

There were no NDAHA updates, other than the Spring Meeting will be May 9<sup>th</sup>.

The fundraising is coming along for the new rink.

Since Jason Fetch wasn't here, there wasn't an update on the Wi-Fi issue.

Mike asked about bringing in a food truck for the Squirt Tournament March 20-22. He will probably need some of the Board to help out with running this. The reason for the food truck is that the Squirt Tournament won't have access to the concession stand because of the Ice Show.

Sheldon made a motion to adjourn the meeting. Mike seconded the motion.

FOR THE GOOD OF THE ORGANIZATION