

BHB BOARD MEETING
Monday, September 12, 2016
5:30PM VFW Arena

MEMBERS PRESENT:

Kristi Anderson
Heather Davis
Steve Butts
Sheldon Sime
Ben Keup
Mitch Orstad
Mikayla Jablonski Jahner
Ryan Johnson
Craig Nelson
Heather Welle
Jason Fetch
Grant Mortensen
Jeff Brown
Joel Roloff

MEMBERS ABSENT:

Mike Odegaard
Craig Nelson

OTHER MEMBERS PRESENT:

Mike Wald X

- Kristi called meeting to Order at 5:30 p.m.
- Approval of previous meeting minutes – Sheldon makes motion to approve, Ben seconds – no discussion, motion approved
- Executive session requested
- Intro to Hockey update
 - Equipment swap
 - September 27-28 6:00-7:30, 6:00-7:00, Schaumburg
 - 73 signed up
 - Anonymous donation - \$5,000 – 2 donations (\$10,000)
- Registrations
 - Numbers sent off
 - Squirts still down – send off email with deadline
 - State scheduling – league scheduling and then schedule games – done by end of month
- Tournament update
 - 6 registrations on NGIN
 - Put in Let's Play Hockey
 - Need rules for tournaments
- Chris's duties
 - Heather L. willing to take over communication pieces
 - Did training on NGIN

- Programs available for purchase - \$1800 – enable website to be more mobile friendly
 - Salary - \$2000 – Jason makes motion for \$2000 salary and \$2000 for expenditures; Ryan seconds; no discussion; motion carries
- Budget
 - Grant – August – registrations coming in – intro to hockey, regular, preseason, summer
 - \$93,000 for august
 - Tournaments - \$3900
 - Expenses: registering for away tournaments – 50% completed - \$35,000 paid thus far
 - \$10,000 for intro to hockey not included
- Gun Raffle Committee
 - Joel – state tournaments – put on website
 - Referee pay for state tournaments – increase
 - No board insurance – should get this
 - Run tournament through bhb, we take money and make sure they are usa hockey certified coaches, kids have number, pay out from there
 - Put a disclaimer that they are not sanctioned by BHB?
 - Scorebooks next week
 - Quickscore is all we need
 - Still send in sheet for secretary – need penalties – send picture and/or paper copy
 - Level 1 coaching clinic – probably in Mandan
 - Fundraising update – jersey sponsors
 - Contacted past sponsors and additional
 - Will send email through membership if needed
 - \$500 for termite, \$500 for mite – Bobcats do \$2000 (to be confirmed this year)
 - Few commitments so far
 - 3 add'l sets for squirts – 2 committed sponsors
- On-ice program
 - On-ice update – recruit coaches
 - Mites and termites, squirts and peewees are ok, bantams need more – 1 coach for 4 teams
 - Preseason starting this week – always have representative
 - Safesport push and coaching certification
 - Background check reminder
 - Coaches in locker rooms for preseason – need to talk to reps and find people
 - Board members need background and safesport
 - Mario lamoureux
 - He would like to contract again for 4 weeks next summer – needs to get approved tonight – different options - logistics figured out later but need \$ now for 4 weeks;
 - Jason makes motion to contract with Mario with board approving any final contract – Sheldon seconds – no discussion – motion approved
 - Dave Schlafman – motion to make him mite’s on-ice coordinator; Ben motions, Mitch seconds– no discussion; motion approved
 - Tryout update
 - October 9 – preseason ends – 10/10 do a week
 - 10-16-10-19 – time trials
 - No tryouts over vacation days – 10/19-10/23
 - 10/24-10/ - finish up evaluations
 - Squirts/peewees – non-parent, non-coach evaluators – no involvement
 - 3 scrimmage evals for squirts and peewees – decided by oct 31

- Nov 5 to decide if we run out of ice/time
- Need jerseys for tryouts
- Bantams will be similar – not sure on time trials – non-parent coaches so they could do evaluations – want 5 non-parent evaluators – same timeline

Break for general membership at 6:30

**General Membership Meeting
6:30 p.m. VFW Curling Room
September 12, 2016**

- Introduction of board members
- Off-ice assignments
- Level manager coordinators
 - Kara poppe – manager coordinator
 - Will have level coordinators
 - Team managers – need volunteers
 - Incentives in place for volunteers
 - DIBS system – volunteers
- Gun raffle
 - Erin green-grom
 - Tickets here
 - Everyone required to sell 1 book of tickets
 - Other opportunities to pick up
 - Collecting in December
 - Termites required to sell this year
- Jeff Ubl
 - Schaumberg expansion
 - Groundbreaking today
 - Construction to start next week
 - Anticipated to be done November 2017
 - Some work in existing arena in summer - parking and drop off may be challenging during season
- Off-ice coordinators
 - Jason – girls – Craig is coordinator – 1 14u team – play in 19u league, 12u A team – play in 14u A league; 12u B team – combination of 10u and 12u; 10u team; state tournaments – Watford city 14u; 12u – Mandan/Bismarck; 14u a – grand forks, Fargo and Blaine; 12u a – same; 12u b – Grand Forks/Fargo/Bismarck; 10u – 1 away and 1 home; nick Johnson is on-ice coordinator; coaches are not decided yet
 - Sheldon – termites – 117 kids; 16 teams; 53 kids in preseason; expect another 35-40 kids
 - Heather – mites – 106 skaters – 16 teams again; Dave Schlafman – on-ice coordinator; parents meetings as season gets started; managers needed for each level; end of year tournament for mites in Bismarck
 - Steve – squirts – anticipating 130 squirts – 97 signed up; 9 teams vs 7 teams last year; 1 a, 3 b1, 5 b2; 2-4 tournaments for each team; everyone goes to squirt international; still need coaches
 - Mitch – peewees – 74 kids signed up – same structure – 2 a, b1, 2 b; 3 tournaments for each plus state; redoing evaluation process – same as squirts last year – time trials with scrimmage evaluations – 2 week process; 17 people on coaches' list; time trials will be

- with whoever gets out there – 4 stations for time trial; take best score; scrimmage evals – done with non-parent, non-coach evaluators – 3 scrimmages – jersey numbers, no names
 - Ryan – bantams – 56 skaters – 14 per team – 4 teams – 2 A and 2B; A with 11 teams – home and away; B – west league – home and away with 9 teams; 3 tournaments for each team plus state; 44 preseason; 6 goalies; evaluations same as peewees – independent evaluators; parent coaches trying to step away – 1 coach for 4 teams; need 5 more coaches;
- Safesport
 - Need to retake if you did it 2 years ago; if never taken it, need to do it
- Disciplinary policy
 - Everyone will need to sign in order to play hockey
 - Based on USA hockey, other programs
 - Disciplinary committee
- We are not private club
 - We are affiliates – we answer to state – they answer to USA hockey
 - We can't make such decisions based on what we want to do – goes through state
- Dryland
 - Incorporated into fees
 - Gold's gym will change – issues with scheduling last year
 - Secure location large enough to run 3 days a week – few hours – can drop off kids – can pick when and how often – more open – separate into sessions – stick handling and shooting; speed and agility; bantams will be scheduled still

End of general membership meeting

Resume Board Meeting

- Warmups and apparel
 - Scheels agreed to donate bench jackets again for coaches
 - Universal Athletics – come up with ideas
 - Discounted warmups with Scheels
- Scheduling – most bantam and peewee are scheduled, most girls
 - Pictures – Sunday after thanksgiving – 27th – platinum photography
- Breakfast club – Fridays – Ryan has someone wanting to do that – squirts through bantam
- Gaming opportunity – pull tabs – Pier

Sheldon – motion to adjourn; Steve - seconds

FOR THE GOOD OF THE ORGANIZATION