

BHB BOARD MEETING
Monday, April 9, 2018
5:30PM VFW Curling Room

MEMBERS PRESENT:

Kristi Anderson
Savanah Cantleberry
Mikayla Jablonski Jahner
Mike Odegaard
Adam Frykman
Kurt Chaffee
Mitch Orstad
Sheldon Sime
Ryan Johnson
Brad Feldman

MEMBERS ABSENT:

Heather Welle
Chris Gable

OTHER MEMBERS PRESENT:

Mike Wald
Heather LeMoine

Board Meeting

- Kristi called meeting to Order at 5:32 p.m.
- Kurt moves to approve meeting minutes; Savanah seconds; no further discussion; motion carries
- Humboldt Donation
 - Will look into other options for a donation or something
 - Would also like to send directly to them, not through GoFundMe
- End of Season Debrief
 - Peewees
 - 7 teams
 - Each played in state determined league
 - Fairly balanced
 - 4 sessions of 3-on-3 at end of the year – hope to continue
 - Possibly adding one more team next year
 - Bantams
 - 5 teams
 - Bantam A competitive
 - B1 won state tournament
 - 2 B teams got 4th and 5th
 - Drama free season
 - Coach training – need to educate younger guys
 - Find good balance between young coaches and parent coaches
 - End of year meeting for returning bantams
 - Probably have 5 teams but dependent on numbers
 - Girls
 - Double rostering is hard
 - All girls developed well

- U15 – 2nd at state
 - U12A – 2nd at state
 - U10B – fantastic season
 - U10A – hard games with B1 teams – sportsmanship
 - Termites
 - 210 in termites
 - 4 groups
 - 16 teams
 - Skill difference from groups 1 and 2 to groups 3 and 4
 - Always struggle at beginning
 - Mites
 - 3 groups, 4 teams in each
 - Minot tournament was great
 - A won 2 and lost 2 – one lost in OT
 - B teams lost all games – 3 games lost by 1-2 goals
 - Competitive
 - Start organizing it earlier
 - Bobcats helped
 - Most kids improved
 - Length of season? Shortening it and give older Mites more practices
 - Goalie pads for group 3
 - Coaching – group 1 and 3 good – group 2 was poor
 - Squirts
 - 8 teams
 - Ended up with 2 strong A teams at end of year
 - B1s and Bs – one stronger B team but otherwise even
 - Goalies – not sure if we will have enough next year – some moving up
 - Schedule for goalies
 - Same number, if not more
 - Tryout jerseys
 - Scheduler update
 - Probably use 6 a.m. practices next year
 - Add in 3-on-3, goalrobber
 - Adding more teams but not more ice
 - Goal is to wrap up scheduling by middle of October
 - Talk to all on-ice staff about preferences on times – not guaranteed but will try
 - A few people will go to scheduler’s meeting in September
 - Start scheduling tournaments in July
- Program Director
 - Wrapping this up and getting offer out
- Advertising
 - Wrap up advertising
 - Letters will go out next week
 - Put on website – forms – in real time
 - Working with figs
 - Mobile Ads will do some examples
 - Paypal possible
- SW District Rep/April 28th Meeting Attendance
 - Kristi sent off job description
 - Tom Folske currently – will run again

- Governance committee
- Kristi will find out process, if anyone interested
- April 28th Meeting
 - Someone should attend that from our club
 - State tournament discussions
 - Pee wee b bronze, bantam b1, or u19
 - 1st weekend of March – 7th-9th
 - Mandan
 - 1st VP usually; Heather and Kristi possibly - maybe the director or Mike O
- Survey Discussions
 - Trend positive
 - Enough data to provide trend lines
 - Overall mentality is positive
 - Last count was Friday and was 150 answered
- Registration Time Line
 - June 1 opening up
 - Gives an additional payment for parents
 - July 15 deadline
 - Add in volunteer hours and penalty – DIBS
 - Disciplinary policy added in
 - Early bird registration discount
 - Ryan motions to open registration June 1 for early bird registration with August 1 beginning regular price registration; early bird registration only applies to 12u and up; Mike seconds; no further discussion; motion carries
 - Will discuss fees next month

General Membership Meeting

- Kristi called meeting to order at 6:22 p.m.
- Introductions of board members
- Jennifer Hiles puts her name in for Secretary
- Nominees share about themselves
 - Directors at Large
 - Dave Lewis (read by Ryan Johnson)
 - Tim Sass
 - Sheldon Sime
 - Michael Gilbertson
 - Nicole Hafner
 - 1st Vice President
 - Ryan Johnson
 - Secretary
 - Jessica Gietzen
 - Jennifer Hiles
 - President Elect
 - Adam Frykman
 - President
 - Heather Welle
- Gun Raffle Update
 - Sold all tickets
 - \$178 ahead
 - 30-40 guns need to be picked up

- Make sure the ticket is filled out completely
- Financials
 - PD, concessions, more home tournaments, gaming, working with figs for advertising
 - On track with budget
 - Minimal bills left to pay for 2017-2018
 - Hired Kautzman Accounting for accounting this year
 - Also manage gaming
 - Stay at Pier for another year – made small amount
 - 2 more sites come July
 - Final process of hiring program director – hopefully by tomorrow
- Meltdown Update
 - Did very well
 - Expenses \$6400
 - Income \$15,852
 - Made about \$9500, plus another approximate \$700 out there
 - Lots of help to make it happen
- Program Director
 - Hockey committee discussed – include other hockey programs in community
 - Discuss things we looked for
 - Discuss why we decided to hire now while new board coming in
 - Exiting members will continue to work with board and PD
- Election Results
 - Members at large
 - Dave Lewis
 - Tim Saas
 - Michael Gilbertson
 - Nicole Hafner
 - Secretary
 - Jennifer Hiles
 - 1st VP
 - Ryan Johnson
 - President
 - Heather Welle

Board Meeting resumes at 7:21 p.m.

- On-Ice Programming
 - Summer Programming
 - VFW 1 and 2 will come out end of April
 - Rink 2 early to end of July
 - Wachter rink stays in – summer programming there
 - Monday, Tuesday, Wednesday, Thursday 6-10ish
 - Include PD on this
 - June 4 start; wrap up by August 5
 - Planet Hockey week before school
 - Include Ryan in emails
 - Get ice from Mike W
 - Hockey committee
 - Table it until PD gets here
 - Fargo appoints people
- Meltdown

- Make a few changes
- Flat rate to walk in door and include food
- Can't charge if they come just for gun raffle winners
- Eventbrite possibility
- Apparel
 - Have store all the time – people would like this
 - BSN, DSA
 - Add it to the concession
 - Find apparel company
 - Squad Locker
 - Maybe open it up earlier
- Team Manager Debrief
 - Managers would appreciate if level coordinators be sending off info
 - Collecting money is hard
- DIBS
 - Need to figure out penalty
 - Ran out of hours
 - Need to come up with hours required
 - Add to registration
- Refund
 - Bantam Player – Zach Steinke – Mike motions to refund player fee minus processing fee for him; Adam seconds; no discussion; motion carries

FOR THE GOOD OF THE ORGANIZATION