

Bismarck Hockey Boosters Board Agenda

Tuesday, Nov 14, 2023 @ 5:30 PM

The Pier

Call to Order

1. **Parks and Rec Update** - Dylan Thiem
2. **10,000 Puck Challenge Awards**
3. **Old Business**
 - a. October Meeting Minutes have been approved and published
4. **Program Updates**
 - a. Executive Director - Mikayla Jablonski Jahner
 - i. Questions from board on ED Summary
 - ii. Committee Updates
 - b. Hockey Director - Mario Lamoureux
 - c. Treasurer - Ian McDonald
 - d. Hockey Committee - Layne Sedevie
 - e. Gaming Committee - Joel Roloff
 - f. Fundraising Committee - Joe Gusaas
5. **Public Comment:** Limited to Agenda Items, 5 minutes per person, Agenda Items to be approved prior to meeting, Board will respond at or before next scheduled board meeting
6. **Agenda Items**
 - a. Fundraising Policy
 - b. Concessions - Air fryer and warmer purchase
 - c. Goalrobber Off-Ice Contract
7. **Executive Session** - If needed
8. **Adjourn**

FOR THE GOOD OF THE ORGANIZATION