

Bismarck Hockey Boosters Board Agenda
Monday February 11th, 2019
5:30 PM VFW Arena

MEMBERS PRESENT:

Heather Welle
Jen Hiles
Adam Frykman
Alyssa Backes
Savannah Cantleberry
Mike Gilbertson
Dave Lewis
Kurt Chaffee
AJ Emter
Nikki Hafner

MEMBERS NOT PRESENT:

Chris Gable
Ryan Johnson
Kristi Anderson-Schmidt

OTHER MEMBERS:

Kaine Martell
Mikayla Jablonski-Jahner – not present
Mike Wald

Call to order @5:30pm

1) Old Business

- a) Approval of previous meeting minutes
 - i) Dave Lewis motioned to approved previous month's meeting minutes
 - ii) Kurt Chaffee seconds motion to approve previous month's meeting minutes
 - iii) Board approves previous meeting minutes

2) New Business

- a) Refund Request
 - i) Termite family requested a refund due to child not attending since jersey handout
 - (1) Jennifer Hiles motions to approve \$100 refund to family
 - (2) Dave Lewis seconds that motion to approve \$100 refund to family
 - (3) Board approves \$100 refund to family
- b) Upcoming Open Board Positions – announce to membership what positions in March
 - i) 2 at large positions
 - ii) Treasurers Position
 - iii) Second Vice President Position
- c) State Tournament-Heather
 - i) Ref list is in the works
 - ii) Good Foods donating food for the taco bar
 - iii) Dans SuperMarket is donating water and oranges at the hospitality table (doing this instead of a goodie bag)
- d) BPS-High School Team expansion-Kaine/Heather
 - i) Tentatively 2021 would be the season that Legacy would get a girls and boys team

- (1) NO DECISION HAS BEEN MADE
 - ii) Possibly staggering the teams for financial reasons, likely being the boys team first
 - iii) Lots of things to consider with this, to include ice time and competitiveness across the state
 - iv) Next year BHS 38 and 5 goalies
 - v) Next year Century 52 plays and 5 goalies
 - vi) BHB does NOT have a vote, however if we have questions for the school board, this is the time to ask
 - vii) No athletic transfers aloud, so if currently playing at Century but go to Legacy school, they would have to play for Legacy
 - viii) 2021 boys is 40 players and 3 goals (BHS)
 - ix) 2021 boys is 64 players and 6 goals (Century)
 - x) GIRLS next season
 - (1) Century 18 players 1 goalies
 - (2) BHS 14 plays and 4 goalies
- 3) Program Director Update-Kaine
- a) End of season
 - i) March 4th starting in house leagues
 - ii) 3 to 4 weeks – practices and games
 - (1) Next year 122 kids in squirt
 - b) On-Ice Update
 - i) Nothing new
 - c) Home Tournament
 - i) Jamboree is the last home tournaments
 - d) Coaches
 - i) Nothing new
 - e) Hockey Committee
 - i) Nothing new
 - f) Dryland
 - i) Nothing new
- 4) Parks and Rec Update- Mike Wald
- a) Nothing new, winding down for the season
- 5) Scheduler Update- Mikayla
- a) Scheduling 3 vs 3 and other than that winding down
- 6) Gaming Update-Kristi/Heather
- a) Lucky 13 made over \$20K from July -December
 - b) Our Place Tavern made over \$24K from July – December
 - c) The Pier made over \$22K from July - December
- 7) Advertising Update- Savannah
- a) 24 ads sold
 - b) Looking at getting the committee back up and running so get more people to commit to the ads
 - i) Looking at included the Bismarck Figure Skaters to get involved to help sell more ads

- 8) Treasurer Update-Savannah
 - a) Financial Report
 - i) End of December concessions profit \$11,500
 - ii) Net \$180,032 from July – December
 - b) P&L
 - i) One more ice payment
 - ii) ½ coaches' salaries to pay out
 - iii) Gun raffle still need to pay out
 - iv) \$17K grant from Parks and Rec for Mite and Termite levels

- 9) Fund Raising-Alyssa
 - a) Apparel Update
 - i) Apparel is up and done
 - (1) Net profit is \$130
 - (2) BSN stuff – everyone will be notified when it comes in
 - b) Meltdown Update
 - i) Drop off for Baskets is over state tournament
 - ii) Getting donations and responses are great to get the help needed to make this a success

- 10) Volunteer Program/Dibs
 - a) Update-Heather
 - i) Committee working over time to identify where needs are and looking at families that haven't met their times yet
 - ii) This weekend's Jamboree
 - iii) State Tournaments
 - iv) Concessions
 - v) Mite and Termite Jamboree

- 11) Gun Raffle Committee Update
 - a) No updates
 - b) All books were tracked down

- 12) Miscellaneous
 - a) Can't put anything on our website that is NOT ran by BHB, so you will not see any advertisements

FOR THE GOOD OF THE ORGANIZATION