

## Bismarck Hockey Boosters Board Agenda

Tuesday May 15<sup>th</sup>, 2018

5:30 PM VFW Arena

### MEMBERS PRESENT:

Heather Welle  
Savanah Cantleberry  
Adam Frykman  
Kurt Chaffee  
Ryan Johnson  
Brad Feldman  
Kristi Anderson-Schmidt  
Tim Sass  
Dave Lewis  
Michael Gilbertson  
Nicole Hafner

### MEMBERS ABSENT:

Chris Gable  
Jen Hiles

### OTHER MEMBERS PRESENT:

Mike Wald  
Mikayla Jablonski Jahner  
Kaine Martell  
Joel Roloff

### Board Meeting

- Heather Welle called meeting to order at 5:30 p.m.
- Adam moves to approve April meeting minutes; Savanah seconds; no further discussion; motion carries
- Summer ice and programming update given by Kaine and Ryan
  - Will be no June summer ice as Kaine is still moving and has prior commitments
  - Parks will re-allocate ice to another user
  - Summer program will start July 2<sup>nd</sup> and run through August 6<sup>th</sup> (6pm-9:45pm slot) Mon-Thurs
  - Skills development
  - Registration posted around June 1<sup>st</sup>; takes 10-14 days for Sports Engine to approve; Kaine and Ryan will have schedule to Mikayla by Thursday, May 17th
- Registration timeline update
  - Opening a little earlier than last year; run early bird pricing through July 31st
  - Summer session – June 1<sup>st</sup> open
  - Preseason – usually month of September; registration around July 15<sup>th</sup>
  - Regular season – June 15<sup>th</sup> through July 31<sup>st</sup> is early bird registration; full price after July 31<sup>st</sup> for PW and BM
    - Last year full price was additional \$400 (need to let state know team count, plan for tournaments, etc.)
    - 12U through BM is Aug. 1 cutoff date, SQ is Sept 1, MT & TM is Nov 1
  - Registration Cost – no registration fee increase for the season
    - BM/PW/12U/19U early bird registration is \$800 through July 31<sup>st</sup>; half off for goalies; Aug 1<sup>st</sup> and after will be full price at \$1200
    - 10U/SQ early bird registration is \$625; PD or Level Coordinator will inform Mikayla who goalies are and she will refund half registration; Sept 1<sup>st</sup> cutoff
    - Mites registration is \$300; November 1<sup>st</sup> cutoff

- Termites registration is \$175; November 1<sup>st</sup> cutoff
  - Nikki makes a motion to approve the above registration fees for the 2018-2019 season; Tim seconds; no further discussion; motion carries
- Advertising update given by Savanah
  - Letters have been sent to CIC sponsors 2-3 weeks ago; have sold 16 dashers so far
  - As of today advertising is open to all area businesses
  - Working on contracts and invoicing for the ads as they come in and sponsors will be working directly with Mobile Ads to develop artwork
- Recap of SW district meeting given by Joel Roloff
  - Matt Stockard out of Jamestown is representative
  - Teams not fitted correctly; governance will move them up if needed
  - Time between games 2 hrs to 3 hrs end to start of another game
  - 14-16 league games; fair travel; more creative with travel split
  - Junior Gold
    - Joel doesn't think it's economical; where would they get funding, etc. but willing to look into more if needed
    - Need to know by Fall meeting if BHB wants Junior Gold
    - Brian Bowman voted VP of State Hockey – more opportunities for player development
    - BHB is second biggest club behind Fargo now; 5<sup>th</sup> highest coach to player ratio;
    - “A” voted down, “B” & “C” approved
    - 19U State Tourney (12 teams) in Bismarck this season
    - PWB Bronze State (6-8 teams) possibly in Bismarck/Mandan; Need to know by July board meeting
- Heather assigned off-ice coordinators for each level
  - Chris Gable - Girls
  - Kurt Chaffee - Squirts
  - Nikki Hafner - Pee Wee
  - Tim Sass - Mites
  - Dave Lewis - Bantam
  - Michael Gilbertson - Termites
- Volunteer program update/DIBS given by Heather
  - Working on details to roll out info w/ registration
  - Working w/ Kaine on game counts
  - Heather Davis tracked last season's hours so we have accurate information for this year to predict hours needed
- Handbook changes being proposed
  - Changes need to get rolled out w/ registration
  - Mikayla will start reviewing; form committee to recommend changes
- Home Tournament scheduling update given by Kaine and Ryan
  - BMB/BMB1 – Nov 16<sup>th</sup> – 18<sup>th</sup> (HS Jamboree that weekend so date won't work)
  - BMA/PWA – Nov 30<sup>th</sup> - Dec 2<sup>nd</sup>
  - PWB/PWB1 w/ Mandan – Dec 7<sup>th</sup> – Dec 9<sup>th</sup>
  - SQB - Dec 14<sup>th</sup> – 16<sup>th</sup>
  - 10UB/12UB - Jan 4<sup>th</sup> – 6<sup>th</sup>
  - Mite Jamboree – TBD (Jan 12<sup>th</sup> – 13<sup>th</sup>?) - Both lower and upper level mites?
  - SQA/SQB1 - Jan 25<sup>th</sup> – 27<sup>th</sup>
  - Nothing yet for 19U or 14U; 19U State - March 1<sup>st</sup> Weekend
  - Squirt B Jamboree TBD
  - Let's Play Hockey advertising starting July
  - HS schedule out in next couple weeks
- Financial Report given by Savanah
  - Reviewed January and February financials from Kautzman

- Reviewed 5-year Budget, numbers don't include March and April
- Fund Raising Update given by Brad
  - Starving Rooster approached BHB about Coupon forms to sell \$10 each
  - Applebee's Pucks
  - Streamline apparel process
  - Home tournaments – focus on fundraisers/events to do during
  - Reminder about Push Save out to Members
  - Meltdown – Saturday, March 23<sup>rd</sup> at 1603 (tentative)
- Scheduler Update given by Mikayla
  - Mikayla Jablonski Jahner will assist Program Director; Scheduling
  - Miquela Butz will assist w/ home tournaments
- Gaming Update given by Kristi
  - Gaming at two new locations, one with Bingo, Black Jack, Pull Tabs; the other with pull tabs only
  - Sports Gaming will hopefully be available in ND soon

FOR THE GOOD OF THE ORGANIZATION