

**Bismarck Hockey Boosters
General Membership Meeting
Monday September 10, 2018
6:30 PM VFW Arena**

MEMBERS PRESENT:

Kristi Anderson-Schmidt
Heather Welle
Tim Sass
Jen Hiles
Chris Gable
Adam Frykman
Alyssa Backes
Savannah Cantleberry
Kurt Chaffee
Ryan Johnson
Mike Gilbertson

MEMBERS NOT PRESENT:

Nikki Hafner
Dave Lewis

OTHER MEMBERS:

Kaine Martell
Mikayla Jablonski-Jahner
Mike Wald

Called to order at 6:30pm

- I. Introduction of board members

- II. Officers
 - a) Past President – Kristi Anderson-Schmidt
 - b) President – Heather Welle
 - c) President Elect – Adam Frykman
 - d) Secretary – Jen Hiles
 - e) Treasurer – Savannah Cantleberry
 - f) 1st VP – Ryan Johnson
 - g) 2nd VP – Alyssa Backes

- III. Off Ice Assignments
 - a) Girls – Chris Gable
 - b) Termites – Michael Gilbertson
 - c) Mites – Tim Sass
 - d) Squirts – Kurt Chaffee
 - e) Pee Wees – Nikki Hafner
 - f) Bantams – Dave Lewis

- IV. Gun Raffle Update – Gun Raffle Committee
 - a) Gun Raffle Tickets available for pick-up after General Meeting

- b) 29-30 September – there are available positions to sign up to sell tickets at the Dakota Territory Gun Show at the Civic Center
- c) Gun Raffle Tickets will be available at all parent meetings for families to pick up
- d) Erin from the Gun Raffle Committee delivered a donation to BHB from a gun raffle winner last year who wanted to donate their winnings back to the club
 - i) \$229 was donated back to BHB in Scheels Gift Cards
- e) February 1st, Gun Raffle Tickets are due back to BHB
 - i) Each family is required to sell 1 book of tickets (10 tickets or \$200)

V. Financial Update – Savannah

- i) Main profit for BHB is Gaming
 - (1) Our Place Tavern has Pull Tabs
 - (2) Luckys 13 has a Black Jack Table, Pull Tabs and Bingo
 - (3) The Pier has a Black Jack Table and Pull Tabs
- ii) Advertisement literature with prices are available on BHB website
- b) Total profit for BHB in 2017-2018 season was \$932,431.33 and total expenses was \$997,971.04.
- c) Biggest profits include:
 - i) Gaming Proceeds \$452K
 - ii) Registrations for Season \$352K
 - iii) Concession Sales \$54K
 - iv) Sponsored Home Tournaments \$47K
 - v) Total Direct Public Support \$38K
- d) Biggest expenses include:
 - i) Charitable Gaming payouts \$319K
 - ii) Payroll Expenses \$ 171K
 - (1) Coaches
 - (2) Referees
 - (3) Accounting Firms
 - (4) Training Fee Reimbursements
 - iii) Rink rental \$165k
 - iv) Out of Town Tournament Registrations \$ 60K
 - v) Rink Donations \$50K

VI. Program Director- Kaine Martell

- a) Tryout Process is Basic
- b) Tryouts will begin the 3rd week of October
 - i) Bantam will have 3-4 sessions
 - (1) Skill
 - (2) Battles
 - (3) 1v1, 2v2 and battle drills
 - (4) Scrimmage (Sat/Sun hopefully have another town to scrimmage against)
 - (5) Looking at 2-A, 1-B1 and 2-B teams
 - ii) PeeWee will be set up the same as Bantam
 - (1) Looking at 8 teams total
 - (a) 2-A, 2-B1, 4-B teams
 - iii) Squirt same as Bantam and PeeWee without the out of town scrimmage
 - (1) Coordinating with Mandan to scrimmage is underway
 - (2) Less Battle Drills and more skill drills
 - iv) Mites tryout process will include ½ speed and ½ time
 - v) Girls will all tryout together
 - (1) 33 girls with 3 even teams of 11 is the goal right now with registration numbers
- c) Preseason is underway
 - (1) Doing 3v3 scenarios during practice

- VII. Scheduler Update/ Registration Update- Mikayla Jablonski Jahner
 - a) 12U, PeeWee and Bantam will hopefully be all scheduled by the end of September
 - b) 476 players are registered right now
 - i) Hoping for more Termites after Intro to Hockey is over
 - c) All home tournaments are scheduled
 - i) Most spots are filled

- VIII. Miscellaneous
 - a) DIBS update
 - i) Families that are playing in a tournament will have first opportunity to fill DIBS sessions since they will already be at the tournament for their kids.
 - b) Apparel update
 - i) We have 2 vendors this year
 - (1) 1 vendor will be at all home tournaments to do custom orders
 - (2) 1 vendor will have stores open online but more often this season

- IX. Q & A
 - a) Sheri Ness asked about Intro to Hockey and who is going to help this year
 - i) High School players as well as Bobcat Players helped in the past and it was discussed that more adults should be recruited to run the stations
 - (1) PeeWee and Bantam players helped last year
 - b) How many goalies were registered?
 - i) Girls have 3 goalies registered
 - ii) Bantams have 5 goalies registered
 - iii) PeeWees have 8 goalies registered

Meeting adjourned at 7:01pm

FOR THE GOOD OF THE ORGANIZATION