

Bismarck Hockey Boosters Board Agenda
Monday, May 9, 2022 @ 5:30 PM
1st International Bank & Trust 2nd Floor Conference Room

Members Present

Brad Thompson
AJ Empter
Mikayla Jablonski Janner
Kyle Leftwich
Kaine Martel
Rick Geloff
Jacqueline Ressler
Joe Gusaas
Jeff Hruby
Dustin Goetz
Carlyle Scott
Matt Butz
Alyssa Backes

Members Absent

Heather Welle
Savannah Cantleberry

Call to order

1) Old Business

- a) Approval of previous meeting minutes -

2) Parks and Rec Update – Dylan Thiem

- a) Working on Summer Ice Schedule
 - i) Wachter Ice will be in until May 15th. No ice for two weeks
 - ii) VFW 2 will be on May 30th
 - iii) Wachter will be on July 11th. (Playing Ice)
- b) VFW Rink 3 is still on for October 2023. (15-month construction time)
- c) Regular Maintenance will happen on all ice during the summer.

3) New Business

- a) New Off-Ice Coordinator Assignments
 - i) Jeff Hruby – Girls
 - ii) Dustin Goetz – Termites
 - iii) Joe Gusaas – Mites
 - iv) Carlyle Scott – Squirts
 - v) Matt Butz – Peewees
 - vi) Alyssa Backes – Bantams
- b) New Member Club Update
 - i) Brad presented a Welcome to everyone and thanked everyone for being a part of the Club.
- c) Refund Policy Reminder

- i) The Refund Policy was passed out for a refresher
- 4) **Hockey Director Update** – Kaine Martell
- a) Monthly Update
 - i) Attended the State Meeting
 - (1) SafeSport is improving their system to match USA Hockey.
 - (2) Background checks are required yearly.
 - (3) USA Hockey will be doing Coaches Audits to ensure coaches on the ice are certified
 - (4) Disciplinary Committee noted:
 - (a) 8 match penalties
 - (b) 38 player game ejections
 - (c) 12 coach ejections
 - (d) Determining a way to identify the parents being ejected
 - (i) Possible update to handbook
 - (ii) Suggestion of Police Office being at the rink to escort parents out
 - (iii) Identify ways to prevent parents from participating in actions that will cause ejection
 - 1. Played is out of the game
 - 2. Penalty for the player or team
 - 3. Longer game penalty for parents (from 3 to 6)
 - (5) Game Sheets are switching to an app called Game Sheets, we must have Ipads to run this app.
 - (6) State Tournament Locations:
 - (a) Junior Gold and 19U together – Grand Forks
 - (b) Bantam AA – Bismarck
 - (c) Bantam A – West Fargo
 - (d) Bantam B Gold – Richland
 - (e) Bantam B Silver – West Fargo
 - (f) Peewee AA, A and B1 – Grand Forks
 - (g) Peewee B (Gold, Silver and Bronze) – Bismarck/Mandan
 - (h) 15U, 12 A – Grand Forks
 - (i) 12B – Devils Lake
 - (7) Squirt Rec League – More Ice time and little to no travel
 - (a) Motion to approve the Squirt Rec League as Kane proposed, tabling the fees until next meeting. (Jeff/Alyssa)
 - (i) Motion Approved.
 - (8) Girls Hockey
 - (a) An email will be sent out with a survey to get interest.
 - (b) A meeting will be held with 14U/15U to discuss the upcoming season to gauge numbers for those teams.
 - (c) Meeting with all girls to discuss the need for goalies.
- 5) **Executive Director Update** – Mikayla
- a) Monthly Update
 - i) Parks and Rec
 - (1) 3rd Sheet of Ice (VFW2) would cost \$1350 a day
 - (2) Getting ice scheduled in July to help with scheduling
 - ii) End of Year Survey will be left as is.
 - iii) Concessions Manager and Workers
 - (1) Mikayla will discuss with the two Concession Managers what is expected and see if they can uphold those requirements.

- iv) DIBS
 - (1) \$8,355 DIBS incentives were given out
 - (2) \$8,049 was collected in DIBS buyout
 - v) Pixellot
 - (1) Looking for someone to run this, incentives would be waived registration fees and DIBS.
 - (2) Highschool is looking to share Pixellot to offset some costs to both organizations.
 - (a) Mikayla will reach out to BPS to discuss.
 - vi) Subcommittees needed:
 - (1) Manuals (Handbook and Bylaws)
 - (a) Mikayla
 - (b) Kyle
 - (c) Alyssa
 - (2) DIBS
 - (3) New Rink
 - (4) Fundraising
 - (5) Gaming
 - vii) Miquela Butz contract
 - (1) Motion to approve the contract as drafted. (AJ/Dustin)
 - (2) Motion approved.
 - viii) Registration fees need to be set by June 15th (Early Bird prices end July 31st)
 - (1) Email will come to the board on or before June 1 to vote on fee schedule.
 - ix) Mikayla has reached out to Mandan to see if Goal Robber could be held in Mandan twice a month to free up some space.
- 6) **Gun Raffle Committee Update** – AJ Emter
- a) All winners have been notified.
 - b) Scheels is working on the new prizes for new season.
- 7) **Gaming Update** – AJ Emter
- a) -As a reminder – our current gaming partners are:
 - 1. Lucky's Bar
 - 2. Tap In Tavern
 - 3. The Pier
 - 4. Blarney Stone
 - 5. Our Place Tavern
 - ii) Looking at expanding outside of Bismarck to possibly Mandan and Fargo.
- 8) **Advertising Update/Fund Raising/Apparel** – Savannah
- a) Some renewals for Dashboards
 - b) Apparel
 - i) Locker Room
 - ii) Yellowrose
- 9) **Treasurer Update** – Rick
- a) Financial Report
 - i) We have received our financials for February and March. Should have up to date for April soon.
 - b) P&L
 - i) As of January, we have a \$120,000 net income.

- ii) \$400,000 in Gaming for Quarter 1
- iii) 1 pledge left on our CIC (\$50k)

- 10) **Concessions and Tournament Update** – Heather
- a) No Update

FOR THE GOOD OF THE ORGANIZATION