

**Bismarck Hockey Boosters Board Agenda**  
**Monday, January 10, 2022**  
**5:30 PM 1<sup>st</sup> International Bank and Trust Building**

**Members Present**

AJ Emter  
Adam Frykman  
Jeff Hruby  
Brad Thompson  
Dave Lewis  
Alyssa Backes  
Savanah Cantleberry  
Kyle Leftwich  
Rick Geloff  
Dustin Goetz

**Other Members Present**

Mikayla Jablonski Jahner

**Members Absent**

Heather Welle  
Jen Hiles

**Other Members Absent**

Kaine Martell

**Call to order at 5:30pm**

**1) Old Business**

- a) Approval of previous meeting minutes
  - i) Rick/Alyssa – approve as submitted

**2) Parks and Rec Update – Dylan Thiem**

- a) BHB send Mites program invoice & overall report of level numbers to BPR
- b) Looking into options for ATM machine at CIC
- c) TV's will be installed in concessions area for electronic menu

**3) New Business**

- a) Covid ETS Mandate Update – KrisAnn Norby Jahner
  - i. Discussion regarding ETS mandate which does apply to BHB's paid employees (to include gaming operations employees)
- b) BHB Executive Director/Business Manager Position
  - i. Reviewed West Fargo's Executive Director job description
  - ii. Draft of job posting to be complete prior to Feb 7
  - iii. Motion to create a job description and title for hiring the position of business director – Alyssa/Dave/Motion Passes
- c) Sheet of synthetic ice for BHB
  - i. Looking at options for potential full sheet of synthetic ice and possible grants to build/remodel facility
  - ii. New synthetic ice has lifetime warranty
  - iii. Kyle will work on pricing and report back
- d) ND Gaming Alliance Membership
  - i. Board will pass on membership at this time
- e) Sanford Power facility update
  - i. Lights/Netting/Synthetic Ice still in progress

- ii. Treadmill move at end of Jan
- iii. Timeline for completion unknown
- iv. Attendance has been light by BHB kids, particularly lower levels
- v. Need to have a discussion with Sanford on expectations and review contract
- vi. Postpone scheduling Squirts/10U at this time
- f) Goalie credit for Goal Robber in lieu of Sanford Power – Kyle
  - i. No action needed
- g) Communication Improvement
  - i. Timeliness to email responses

**4) Program Director Update**

- a) Motion to Implement 4-Ref System for State Tournaments – Brad/Dave/Motion Carries

**5) Scheduler Update – Mikayla**

- a) Monthly update
  - i) February schedules out
  - ii) Mite Jamboree – Feb 19-20 in Mandan
  - iii) Potential Mite/Termite Jamboree in Valley City Feb 13
- b) Mite schedule concern – Dustin
  - i) Looking at possibly using leftover ice half for practice for teams that are on their off week

**6) Gun Raffle Committee Update – AJ**

- a) Possibly increasing number of tickets sold next year

**7) Gaming Update – AJ**

- a) No Update

**8) Treasurer Update – Rick**

- a) Financial Report
- b) P&L

**9) Advertising Update – Savannah**

- a) No Update

**10) Fund Raising/Apparel – Savannah**

- a) No Update

**11) Concessions and Tournament Update – Heather**

- a) No Update

**Motion to adjourn the meeting at 8:00pm – Savannah/Alyssa/Motion Carries**

**FOR THE GOOD OF THE ORGANIZATION**