

**Bismarck Hockey Boosters Board Minutes**  
**Monday, July 11<sup>th</sup>, 2022 @ 5:30 PM**  
**Tap In Tavern**

**Present:**

**Matt Butz**  
**Mikayla Jablonski Jahner**  
**Kaine Martell**  
**Brad Thompson**  
**Carlyle Scott**  
**Kyle Leftwich**  
**Jeff Hruby**  
**Dustin Goetz**  
**Heather Welle**  
**Joe Gusaas**  
**AJ Empter**  
**Jacqueline Ressler**  
**Savannah Cantleberry**  
**Alyssa Backes**  
**Alec Kautzman**

**Absent:**

**Rick Geloff**

**1. Old Business**

- a. Approval of previous meeting minutes – Approved

**2. Parks and Rec Update – Dylan Thiem – No Update**

**3. New Business**

- a. Presentation/Q&A with Dean Kautzman, DKG Accounting and Alec Kautzman with Shamrock Gaming
  - i. They are an accounting firm that does analytics for gaming. They look at the back end. Their expense to BHB are wages and fees, which are fixed. Everything at the gaming location is finances and owned by BHB.
  - ii. There is nothing coming up in session that we need to worry about as a charity.
  - iii. We can go to the city to ask for more cites, but Alec doesn't think that will go over too well.
  - iv. BHB is the most efficient and one of the top charities in the state
  - v. A charity is allowed to own a bar and have their gaming at the location. This would be the most efficient and profitable way to run gaming.

**4. Hockey Director Update – Kaine Martell**

- a. Monthly Update
  - i. The Golf Tournament at Hawktree is on 8/5 and we currently have 19 teams. We have 24-hole sponsors.
  - ii. Working on practice plans.

## 5. Executive Director Update – Mikayla

### a. Monthly Update

#### i. By-Law Changes – Board Action

##### 1. Carlyle motions to approve the By-laws

- a. Heather seconds
- b. No further discussion
- c. Motion passes

#### ii. Pixellot Coordinator(s) – Board Action

##### 1. There are 6 people interested. It was thought based on the interest and amount of work we should have one main person and two back-ups.

###### a. Compensation Discussed:

###### i. Main person – DIBS and Registration Fees

###### ii. Back-Up People – DIBS

##### b. Informal Interviews will be set up. The panel will be Tim, Mikayla, Brad and Kaine.

##### 2. Alyssa motioned to approve the updates to the Pixellot Coordinator(s)

- a. Carlyle seconds
- b. No further discussion
- c. Motion passes

#### iii. Registrations:

##### 1. Regular Season Registration opened on 6/15 and we currently have 136 registrations.

##### 2. Referee Registration opened on 7/1

##### 3. Coaches' Registration has not been opened yet.

#### iv. Preseason proposal – Based off attendance last year, a request to approve Preseason to be a max of 4 sessions at \$10 per session signed up for.

#### v. Intro to Hockey: We will hold Intro September 13-October 1, with the same Tuesday, Thursday, Saturday rotation as we had last year. I am just waiting to confirm with Parks and Rec on days/times and we will also need to verify with Sherry Neas.

#### vi. Girls Meeting: We held the Girls 15U meeting on June 20. We discussed numbers, the need for goalies, and the refund policy. There were about 25 families in attendance.

#### vii. Concession Meeting was held on 6/15.

##### 1. Discussion:

###### a. BHB should have their own Sam's Club Membership.

###### b. We have 3 main employees, and we will all be working together to look at making a large calendar where everyone can put their availability.

###### c. Suggestion to have a Concession Committee.

#### viii. Away Tournaments/Hotels – These are being worked on.

#### ix. Parks and Rec Meeting – They are willing to have conversations with BHB to have a rink that is dedicated to us but won't agree to have it in the MOA. With the 3<sup>rd</sup> Rink BHB should see an increase in ice time.

#### x. Gaming Update

##### 1. As a reminder – our current gaming partners are:

- a. Lucky's Bar
- b. Tap In Tavern
- c. The Pier
- d. Blarney Stone
- e. Our Place Tavern

### b. Outside of the Board Meeting – Board Action:



- i. They want tournaments to put numbers and names on shirts
- d. Idea to host a Kickoff Party at the Pier in Mid-September – beer garden, dance, or pancake breakfast
- e. Starting to get a Meltdown Party Committee together
- f. Scheduling Bobcats and High School team Family Fun Nights

9. **Treasurer Update** – Rick

- a. Financial Report
  - i. AJ motions to approve the budget as amended.
    - 1. Savannah seconds
    - 2. No further discussion
    - 3. Motion passes

10. **Concessions and Tournament Update** – Heather – See Notes under Mikayla’s Update

Motion to adjourn – (Carlyle/Dustin)

**FOR THE GOOD OF THE ORGANIZATION**