

**Bismarck Hockey Boosters
General Membership Meeting
Monday January 13th, 2020
6:30 PM VFW Arena**

- I. Introduction of board members

- II. Officers
 - a) Past President – Heather Welle
 - b) President – Adam Frykman
 - c) President Elect – AJ Emter
 - d) Secretary – Jen Hiles
 - e) Treasurer – Savannah Cantleberry
 - f) 1st VP – Ryan Johnson
 - g) 2nd VP – Kristin Krumweide

- III. Off Ice Assignments
 - a) Girls – Jerry Bahn
 - i) 10U has shown much improvement since last year
 - ii) Participating in games around the state and showing improvement
 - b) Termites – Jeanie Larson
 - i) Hasn't been any problems at this level
 - ii) Kids are getting lots of development and ice time
 - iii) Lots of dedicated parents as coaches
 - c) Mites – Brandi Bear
 - i) Playing in Mandan and here
 - ii) 2nd year Mites are looking forward to full ice next year
 - iii) Jamboree coming up
 - iv) Kids aren't showing up for games in tier 2 – struggling to have enough players to rotate kids or having goalies on the ice
 - d) Squirts – Dave Lewis
 - i) Inhouse to travel to inhouse had a little bit of communication troubles but have been working through that
 - ii) Feedback says having the league teams and then getting to spread out and play out of town games and then ending with league teams again
 - iii) March 2nd is when they are going back to league teams
 - iv) Each team is looking forward to Squirt International
 - e) Pee Wees – Open
 - i) Looking for Off-Ice Coordinator at this time
 - ii) This position will only go through April of this year – its just to finish this term
 - f) Bantams – Mike Gilbertson
 - i) AA Team has been successful
 - ii) 1 of the B1 teams won a tournament this past weekend
 - iii) Locker room issues or two many teams are the only complaints that have come from the parents

- IV. Gun Raffle Update – Gun Raffle Committee
 - a) 13 families have not picked up raffle tickets yet
 - i) If you are one of these families – contact the committee to get them picket up
 - b) All days for pick up and drop off are on sports engine – check your calendars

- V. Financial Update – Savannah
 - a) As of 10-31-2019 the club was \$150,000 in the black and seems to be doing better than last year

- b) Charitable gaming proceeds are \$1.3 million but our pay outs are \$1.2 million
- c) Ice payments happen 4 times a year and don't show up on this snapshot of our expenses
- d) Program fees is our second biggest income at \$238,000 for this season
- e) Biggest pay out besides charitable gaming is registration fees for out of town tournaments

VI. Program Director- Kaine Martell

- a) Mid-season coaches meeting is new this year and Kaine is currently conducting these meetings
- b) Practice plans, quality of practices and any team feedback is discussed during these meetings
- c) Currently working on a coach's clinic before the start of next season
- d) Squirts – a realization is we need a bigger team than just 10 players
- e) Termites and Mites have an amazing amount of coach's that are supporting the club
- f) Great feedback on the coach's handbooks that were made this year

VII. Scheduler Update/ Registration Update- Mikayla Jablonski Jahner

- a) Practices should be out until the end of January and working on getting the schedule done through February

VIII. Q & A

- a) One of the concerns is kids moving into high school but looking at numbers and not having any positions for those players
 - i) Legacy has NO goalies right now that would be a part of Legacy school
 - ii) Kaine was hoping to look for a Junior Gold team for next season
 - (1) Kaine needs a coach that will stay for a few seasons and a goalie for that team