

Bismarck Hockey Boosters Board Agenda
Monday May 11th, 2020
5:30 PM CIC Mezzanine

Call to order @ 5:36pm

MEMBERS PRESENT:

Jen Hiles
Kristin Wentz-Krumwiede
Dave Lewis
Jerry Bahn
AJ Emter
Brandi Bear
Savanah Cantleberry
Alyssa Backes
Mikayla Jablonski-Jahner
Heather Welle
Kaine Martell
Adam Frykman
Heather Welle
Jeanie Larson

MEMBERS NOT PRESENT:

Mike Gilbertson
Ryan Johnson

1) Old Business

- a) Approval of previous meeting minutes
 - i) March and April Special Board Meeting Minutes
 - (1) Dave Lewis motions to approve March and April Special Board Meeting Minutes as written
 - (2) Kristen Wentz-Krumwiede second motion to approve March and April Special Board Meeting Minutes as written
 - (3) Motion is carried by the board and approved
 - b) Dibs- Final check cashing and incentives
 - i) \$11,800 – checked to be deposited from the DIBS not completed
 - ii) \$4,000 – payout for incentives to cover DIBS at end of season for tournaments
 - c) Gun Raffle Drawing
 - i) Lucky 13s will have the drawing on the 29th of May
 - d) Open board positions- Election results
 - i) President Elect – will stay open
 - ii) 1st VP – Tournament Candidate – Heather Welle
 - iii) Secretary – Jen Hiles
 - iv) Member at Large – Dave Lewis
 - v) Member at Large – Brad Thompson
 - vi) Member at Large – Ian Emery

2) New Business

- a) Bylaws and Handbook updates for 2020-2021 season
 - i) Bylaws update
 - (1) Article IX, Section 5, Treasurer and Article VII, Section 9 Administrative Assistant needs to be reworded
 - (2) Kristin Wentz-Krumwiede makes a motion to approve bylaws with the changes to the above Article and Section
 - (3) Jeanie Larson seconds motion to approve bylaws with the changes to the above Article and Section
 - (4) Motion is carried by the board and approved

- ii) Handbook updates
 - (1) Savannah Cattleberry motions to make changes to the handbook as discussed tonight
 - (2) Brandi Bear seconds the motion to make changes to the handbook as discussed tonight
 - (3) Motion is carried by board and approved
 - (4) Scheduler/Registrar/ Administration Assistant on page 31 will be worded the same as the Bylaws
 - b) Rec Center Communication
 - i) There will be correspondence coming out from the club containing a link to inform voters on the information on the ballot
 - c) Concessions Contract
 - i) Heather Welle will be in contact with Parks and Rec to get the contract renewed and out for BID
 - d) Membership survey
 - i) To be coming out soon – end of May or early June
- 3) Parks and Rec Update- Mike Wald
 - a) Ice in VFW2 by June 1st – if able to – waiting for guidelines from the Governor
 - b) Ice in Watcher by July 20th is the goal, same as above – waiting on further guidance from the Governor
 - c) Ceiling in VFW2 will be painting in August
 - d) LED Lights in CIC by June 8th
 - 4) Program Director Update-Kaine
 - a) Jeff Burton update- Contract with club for next season
 - i) Sent a contract but it's being revamped – hopefully have a contract in June to look at and discuss as a board
 - b) Summer programming
 - i) Keep it scheduled until told we can't proceed due to COVID-19
 - c) Junior Gold
 - i) No updates
 - ii) Meeting with the parents needs to be scheduled for more face to face conversation
 - d) Tournaments
 - 5) Scheduler Update- Mikayla
 - a) Bantam B and B1 Nov 13-15
 - b) PeeWee B and B1 Dec 4-6
 - c) Squirt B and B1 Jan 8-10
 - d) PeeWee and Bantam A 22-24 Jan
 - e) 10UB and 12UB Feb 5-7
 - f) Alyssa Bakes motions to approve dates for tournament as stated by Kaine
 - g) Jeanie Larson seconds motion approve dates for tournament as stated by Kaine
 - h) Motion is carried by the board and approved
 - 6) Gaming Update-Adam
 - a) Cares Loan Act status - approved
 - b) Updated gaming site option
 - i) Jeanie Larson motion to approved Lucky's as a new gaming site
 - ii) Dave Lewis seconds the motion to approve Lucky's as a new gaming site
 - iii) Motion is carried by the board and approved
 - 7) Advertising Update- Savannah
 - a) Working on collecting this year's money from the dashers
 - 8) Treasurer Update-Savannah
 - a) Financial Report

- i) See attached reports – condensed report
 - b) P&L
 - i) Discussed line items on profit and loss report
- 9) Fund Raising/Apparel- Kristin
- a) Meltdown/auction item update
 - i) Held on to and used for next year's Meltdown
 - ii) Items that are expiring, businesses will be notified they will be sent back and thanked for their donation
 - b) Jersey hand in and inventory
 - i) An email will be sent out to team managers to bring Jerseys to CIC to get the Jersey's turned in
 - ii) We will still need to get socks on order and have an inventory
 - iii) We should have enough jerseys for the next season, but will discuss in June if we are going to order new sets
 - c) Golf Tournament Update- Kaine/Dave
 - i) Golf Tournament is a Go – shirts are on order
 - ii) Sponsorships might be less than last year
 - iii) If we are not allowed to have the Golf Tournament, we will get refunded the \$3,000
- 10) Gun Raffle Committee Update
- a) Still short \$400
 - i) Books were sold but lost

11) Miscellaneous

Meeting adjourned at 8pm

FOR THE GOOD OF THE ORGANIZATION