

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

Call to order

- 1) Old Business
  - a) Approval of previous meeting minutes
  - b) Dibs- Final check cashing and incentives
  - c) Gun Raffle Drawing
  - d) Open board positions- Election results
    - i) President Elect
    - ii) 1<sup>st</sup> VP
    - iii) Secretary
    - iv) Member at Large
    - v) Member at Large
    - vi) Member at Large
- 2) New Business
  - a) Bylaws and Handbook updates for 2020-2021 season
  - b) Rec Center Communication
  - c) Concessions Contract
- 3) Parks and Rec Update- Mike Wald
- 4) Program Director Update-Kaine
  - a) Jeff Burton update- Contract with club for next season
  - b) Summer programming
  - c) Junior Gold
- 5) Scheduler Update- Mikayla
- 6) Gaming Update-Adam
  - a) Cares Loan Act status
- 7) Advertising Update- Savannah
- 8) Treasurer Update-Savannah
  - a) Financial Report
  - b) P&L
- 9) Fund Raising/Apparel- Kristin
  - a) Meltdown/auction item update
  - b) Jersey hand in and inventory
  - c) Golf Tournament Update- Kaine/Dave
- 10) Gun Raffle Committee Update
- 11) Miscellaneous

FOR THE GOOD OF THE ORGANIZATION