

Bismarck Hockey Boosters Board Agenda
Monday July 13, 2020
5:30 PM VFW Arena

Call to order @ 5:30pm

MEMBERS PRESENT:

Jen Hiles
Kristin Wentz-Krumwiede
Dave Lewis
AJ Emter
Savanah Cantleberry
Alyssa Backes
Mikayla Jablonski-Jahner
Heather Welle
Kaine Martell
Adam Frykman
Brad Thompson
Ian Emery

MEMBERS NOT PRESENT:

Jeanie Larson
Brandi Bear

1) Old Business

- a) Approval of previous meeting minutes
 - i) Savanah Cantleberry motions to approve June minutes with a few changes noted by Savanah
 - ii) Kristin Wentz-Krumwiede seconds the motion to approve June meeting minutes with the few discussed changes Savanah had mentioned
 - iii) Motion is approved by board
- b) Sanford Power contract update – Kaine
 - i) Contract is being reviewed

2) New Business

- a) Bylaws – adoption of changes
 - i) Dave Lewis motions to adopt bylaw changes
 - ii) Heather Welle seconds motion to adopt the bylaw changes
 - iii) Motion is approved by board
- b) Advanced level of play petitions
 - i) No vote was required because the handbook policy states that these two situations are within the guidelines of playing with their grade in school
- c) Summer camp refund request
 - i) Dave Lewis motions to approve refund request
 - ii) Kristin Wentz-Krumwiede seconds motion to approve refund request
 - iii) Motion is approved by board
- d) End of season survey results – Heather LeMoine
 - i) Discussed by board
- e) 2020-21 Budget –
 - i) Savanah Cantleberry motions to approve proposed budget with an additional \$5,000 for jersey purchase
 - ii) Brad Thompson seconds motion to approve proposed budget with an additional \$5,000 for jersey purchase

3) Parks and Rec Update – Mike Wald

- a) Watcher ice going in and ready by Monday
- b) VFW 1 ceiling will be painted white in August

- 4) **Program Director Update** – Kaine Martell
 - a) Preseason Hockey
 - i) Dates are given to Mikayla, working together to make it better and smoother
 - ii) Open ice will be available up until try-outs
 - b) Impact concussion testing contract with Sanford
 - i) This will be set up this year and a sign-up sheet will be available
 - c) Junior Gold
 - i) 3 people showed up
 - ii) 1 committed to Junior Gold
 - iii) Have a committed coach
 - d) Hockey Committee update
 - i) Bobcat high school players come out to termite practices
 - ii) Curriculum book for practice plans – build it up more and make a systems book for squirt level and up
 - iii) Looking for new evaluators
 - e) Home Tournaments
 - i) PeeWee A – 3 teams
 - ii) Bantam A – 3 teams
 - iii) Squirt B1 – 7 teams
 - iv) Squirt B – 8 teams
 - v) Bantam B1 – 2 teams
 - vi) Bantam B – 6 teams
 - vii) U12B – 3 teams
 - viii) U10B – 4 teams
 - ix) PeeWee B1 – 3 teams
 - x) PeeWee B – 6 teams
 - f) Registration numbers – 70 total
 - i) 12 - Termites
 - ii) 7 - Mites
 - iii) 15 - Squirts
 - iv) 0 - U10
 - v) 17 - PeeWee
 - vi) 7 - U12
 - vii) 4 - U14
 - viii) 10 Bantam
 - g) Kaine Printer
 - i) Savannah Cantleberry motions to approve Kaine for up to \$1,000 to for a new printer
 - ii) Brad Thompson seconds the motion to approve Kaine for up to \$1,000 for a new printer
 - iii) Motion is approved by board
- 5) **Scheduler Update** – Mikayla
 - a) Regular season registration update
 - i) Discussed by board
 - b) BHB hosted tournament registrations
 - i) Discussed by board
- 6) **Concessions** – Heather
 - a) Contract update
 - i) We were the only one that put the contract in for the concessions
- 7) **Gaming Update** – AJ
 - i) Lucky's is now open and running
- 8) **Advertising Update** – Savannah
 - a) Waiting on invoices to get paid to disburse payment to the BFS and BPB

- 9) **Treasurer Update** – Savannah
 - a) Financial Report
 - i) Discussed
 - b) P&L
 - i) Discussed

- 10) **Fund Raising/Apparel**
 - a) Jersey turn-in update
 - i) 15U team still needs to be collected to be turned in
 - b) Jersey needs for 2020-21 season
 - i) Bobcat will be sponsoring termite jerseys
 - ii) Hollevet Orthodontics will be sponsoring mites
 - c) Golf Tournament Update – Kaine/Dave
 - i) 26 teams registered
 - ii) DIBS are at 90% full

- 11) **Gun Raffle Committee Update** – AJ
 - a) No update

- 12) **Miscellaneous**
 - a) Squirt pins
 - i) Still looking at designs
 - b) Savannah motions to adjourn
 - c) Dave Lewis seconds motion to adjourn
 - d) Board meeting is adjourned at 7:33pm

FOR THE GOOD OF THE ORGANIZATION