

Bismarck Hockey Boosters Board Agenda
Monday March 14, 2022
5:30 PM 1st International Bank and Trust Building

Members Present

AJ Emter
Heather Welle
Savanah Cantleberry
Adam Frykman
Brad Thompson
Jeff Hruby
Kyle Leftwich
Alyssa Backes
Dustin Goetz
Rick Geloff

Other Members Present

Mikayla Jablonski Jahner
Kaine Martell
Michelle Johnson
Mike Johnson

Members Absent

Ian Emery
Dave Lewis
Jen Hiles

Call to order at 5:30pm

1) Old Business

- a) Approval of previous meeting minutes – Kyle/Heather

2) Concessions and Tournament Update – Heather

- a) State tournament – 456 19U; 1,015 Bantam attendance (estimated)
- b) DIBS incentives were given on both state tourney weekends; will look at reviewing number of DIBS for next year
- c) A lot of compliments about the food truck
- d) Lots of coaches/refs/NDAHA workers/etc. available to help
- e) Four referees on the ice went very well
- f) Damage to ceiling tiles in the shooting room; kids were left at the rink all day long not being monitored

3) Parks and Rec Update – Dylan Thiem

- a) Issues with parents are becoming more noticeable – rink staff quitting due to incidents with local teams and parents not being respectful
- b) Getting ready to create Fall schedule
- c) Breaking ground on VFW3 as soon as ground thaws
- d) Will check on start/end dates for VFW3 as well as checking on contract for donation/completion date
- e) Will look at hanging signs for CIC that say ‘no floor hockey’ for next season

4) New Business

- a) April elections and General Membership Meeting; the following positions will be open
 - a) Three Off-Ice Coordinators (Ian/Dave/Kyle)
 - b) Secretary - Jen
 - c) First VP - Heather
 - d) President Elect
- b) Pixellot Manager spent 260 hours this season getting the system in place and kinks worked out

- a) Need to discuss what this position looks like next year
- b) Motion to give Pixellot Manager an appreciation gift with a limit of \$150 – Rick/Alyssa

5) **General Membership Open Comments**

- a) None

6) **Executive Director Update** – Mikayla

- a) Update was sent out to the Board
- b) Working on gathering info on all pieces that are involved with her new role
- c) Reminder about end of year survey

7) **Program Director Update** – Kaine Martell

- a) Discussion on split Termite season – Kaine gathering more info to present next month
- b) Discussion on changes to Squirt program for next season – Kaine gathering more info to present next month

8) **Gun Raffle Committee Update** – AJ

- a) Drawing March 26 at the Pier

9) **Gaming Update** – AJ

- a) No Update
- b) Invite Alex and/or Dean quarterly or semi-annually to update the Board on our Gaming

10) **Treasurer Update** – Rick

- a) Financial Report sent out to board prior to meeting
- b) P&L
- c) Possibly look at BPR matching grant for outdoor rink equipment for next season

11) **Advertising Update** – Savannah

- a) Will set up meeting with Mikayla to discuss advertising duties

12) **Fund Raising/Apparel** – Savannah

- a) Jersey hand in this week; clean up of upstairs area in the coming weeks
- b) Setting up BHB Watch Party at Lucky's for NCAA Frozen Four (April 9th)
- c) Set up monthly BHB Nights at Lucky's for next season and possible kick-off party at 4H Building or Street Dance at Lucky's
- d) AJ mentioned 6 members volunteered to sit on Fundraising Committee for new rink with BPR

FOR THE GOOD OF THE ORGANIZATION