

Bismarck Hockey Boosters Board Agenda
Monday Oct 14th, 2019
5:30 PM VFW Arena

Call to order

MEMBERS PRESENT:

Heather Welle
Adam Frykman
Jen Hiles
Kristin Wentz-Krumwiede
Jeanie Larson
Dave Lewis
Savanah Cantleberry
Mikayla Jablonski-Jahner
Mike Gilbertson
Jerry Bahn
AJ Emter
Brandi Bear
Ryan Johnson

MEMBERS NOT PRESENT:

Jen Turnbow
Kaine Martell

OTHER MEMBERS PRESENT:

Mike Wald

1) Old Business

- a) Approval of previous meeting minutes
 - i) Dave Lewis motions to approve last month's meeting minutes with the two email add ons
 - ii) Kristin Wentz-Krumwiede seconds the motion to approve last month's meeting minutes with the two email add ons
 - iii) Motion is approved by the board
- b) Discount Policy
 - i) Kristin Wentz-Krumwiede makes motion to approve discount policy with the addition of the verbiage "from current school year"
 - ii) Savanah Cantleberry seconds the motion to approve discount policy with the addition of the verbiage "from current school year"
 - iii) Motion is approved by board

2) New Business

- a) Photographer request for next season- Bridget from Legacy
 - i) Offer a kickback, either percentage per order or percentage overall
 - ii) Percentage is typically 15% kickback
- b) Figure Skaters Proposal- Mirrors for Dryland
 - i) Figure Skaters found someone that donated the entire cost of the mirrors
- c) Dryland room equipment- Aaron Moos payment
 - i) Dave Lewis motions to pay Aaron Moos for the equipment we've been using from him since BHB will continue using the equipment totaling \$3,060
 - ii) Michael Gilbertson seconds the motion to pay Aaron Moos for the equipment we've been using from him since BHB will continue using the equipment totaling \$3,060
 - iii) Motion is approved by board
- d) Vision Hockey - request to sell merchandise at Tournaments
 - i) Looking into contract with Bismarck Parks and Rec in regards to having merchants selling at the venue
- e) Refund request- Shawn and Lindsey Nieuwsma (Mite and 10U)

- i) Requesting due to disagreeing with the DIBS policy and going to capital colors next season
 - ii) Mite will get the refund minus the \$25 according to the policy and how it is written in the handbook
 - iii) Kristin Wentz-Krumwiede makes a motion to deny the refund request for the 10U player based on policy and information given in the email
 - iv) Heather Welle seconds motion to deny the refund request for the 10U player based on policy and information given in the email
 - v) Motion is approved by board
 - f) Refund request - Owen Haase is requesting a refund due to playing high school hockey
 - i) AJ Empter motions motions to deny the request for the refund due to player moving up to high school hockey
 - ii) Kristin Wentz-Krumwiede seconds motion to deny the request for the refund due to player moving up to high school hockey
 - iii) Motion is approved by board
 - g) Dibs update
 - i) 77% done with collecting checks for squirt and 10U levels
 - ii) Jeanie Larson motions to have the locker room monitors being volunteer status and only having to give 3.5 hours of DIBs
 - iii) Heather Welle seconds motion to have the locker room monitors being volunteer status and only having to give 3.5 hours of DIBs
 - iv) Motion is approved by board
 - h) Mites/Termite Parent meetings 10/20
 - i) Same breakout as the Bantam and PeeWee meetings
 - ii) Jeanie Larson and Brandi Bear will be present
- 3) Parks and Rec Update- Mike Wald
- a) New glass in VFW2 will be installed during the day when no one is in the rink
 - b) CIC will have the new board up soon
- 4) Program Director Update-Kaine
- a) Squirts/10U and 12U tryout update
 - i) Send out teams by Wednesday evening, thanks OICs
 - b) Jeff Burton update
 - i) No update - revisit this again next month
 - c) Concussion Impact testing update
 - i) Up on website
 - ii) 27 signed up so far
 - d) PeeWee/Bantam Tryout dates and plans
 - e) Starts next Monday 10/21
 - f) Tournament Registrations- Home and Away
 - i) First tournament is in November and is FULL
 - ii) Tournament brackets can be made by room roster
 - iii) Bantam B is going to be a 10-team tournament instead of 6 teams
 - iv) Hotels have been books for away tournaments and state tournaments and swing tournaments already
 - v) Request to pay upfront for a girl league coach – need formals request to the board to put on the agenda for next month meeting
 - g) Hockey committee
 - i) Nothing new
- 5) Scheduler Update- Mikayla
- a) Jan 1-12 squirt B1 jamboree
 - i) 6 teams coming
 - b) Jan 31- Feb 2nd Squirt B jamboree

- i) 12 teams total
 - c) Mites/termites schedules are up through 2019 may change
 - d) Mite games may change
 - e) Practice schedule up through December 1st
- 6) Gaming Update-Adam
 - a) Nothing new
- 7) Advertising Update- Savannah
 - a) 2 people are interested with the advertising committee
- 8) Treasurer Update-Savannah
 - a) Financial Report
 - i) August financial report should be coming this week
 - b) P&L
- 9) Fund Raising
 - a) Jersey Status – Kristin
 - i) All jerseys are ready to be picked up minus Scheels jerseys (Bantams)
 - ii) Jersey handout will be the first weekend November
 - b) Sponsors
 - i) Sponsors jerseys have all been printed and ready
 - ii) Sponsors ask that they have their jerseys for their kid’s teams
- 10) Gun Raffle Committee Update
 - a) 200 families are left to pick up raffle books
- 11) Miscellaneous
 - a) Public Open house 10/16/19 on recreation complex from 10am to 4pm and at 6:30 presentation
- 12) Adjourn meeting
 - a) Kristin Wentz-Krumwiede motions to adjourn meeting at 7:37pm
 - b) Heather Welle seconds motion to adjourn meeting at 7:37pm
 - c) Motion approved by board
- 13) Email vote
 - a) Nick Johnson (15U Head Coach) is requesting the board to continue to pay for my hotel rooms on the BHB card while he travels with the girls 15U team. This request was emailed to BHB on Tuesday, October 15, 2019 at 11:05am
 - i) Kristin Wentz-Krumwiede makes a motion that to approve to go against BHB policy in this instance and approve for Nick Johnson’s rooms at a 15U coach be paid for using the BHB account. This motion includes that Nick will hand receipts into programs director, treasurer and to president by the following week. If these receipts are not turned in per the agreement the cost of the room will be deducted from the coach’s salary and the exemption will be voided.
 - ii) Ryan Johnson seconds the motion to approve to go against BHB policy in this instance and approve for Nick Johnson’s rooms at a 15U coach be paid for using the BHB account. This motion includes that Nick will hand receipts into programs director, treasurer and to president by the following week. If these receipts are not turned in per the agreement the cost of the room will be deducted from the coach’s salary and the exemption will be voided.
 - iii) Motion approved by majority vote of the board on Thursday, October 17th, 2018 at 1:26pm via email vote

FOR THE GOOD OF THE ORGANIZATION