

Bismarck Hockey Boosters Board Agenda
Monday April 8th, 2019
5:30 PM VFW Arena

BOARD MEMBERS PRESENT

Heather Welle
Adam Frykman
Savanah Cantleberry
Alyssa Backes
Michael Gilbertson
Kristi Anderson-Schmidt
AJ Emter
Nikki Hafner
Ryan Johnson
Dave Lewis

OTHER MEMBERS PRESENT

Mikayla Jablonski-Jahner
Kaine Martell
Mike Wald

BOARD MEMBERS ABSENT

Kurt Chaffee
Jen Hiles
Chris Gabel

- 1) Old Business
 - a) Approval of previous meeting minutes
 - i) Change YTD estimated net balance to \$128,928 – Savanah/Dave; all approve
 - b) End of season survey update
 - i) Heather will send to board for feedback and then out to membership

- 2) New Business
 - a) NDAHA survey
 - i) Board to respond to survey questions as a group; completed during the meeting & submitted
 - b) Golf Tournament Update - Dave
 - i) Heather L. doing posters/website/Facebook
 - ii) 4-5 sponsors committed already
 - iii) Savanah send check this week to BPR
 - iv) Set up registration through Sports Engine; can accept credit card payments from teams here as well

- 3) Program Director Update - Kaine
 - a) Post season debrief
 - i) Squirts had a tough time getting to practices; not as smooth as hoped but skaters showed improvement moving from mites to squirts
 - ii) Practices went well; challenging; upbeat; lots of coaches
 - iii) Peewees good turnout; went well
 - iv) Bantams good turnout with 35 to 40; not as many coaches
 - v) More organized scheduling needed for next year (release schedule around Christmas); let people know it's not mandatory

- b) Hockey Committee
 - i) Meets Monday 15th
- c) Summer Programming
 - i) BHB Summer Hockey Camp; 8 days @ CIC; BM/PW/SQ/MT; Fee includes Ice, Dryland, Jersey to keep, daily snack
 - ii) July 22-25 & July 29-Aug 1
 - iii) Coaches and helpers already lined up
 - iv) Signup done by end of April
 - v) Is ice time in contract or is it extra cost to BHB?
 - vi) Motion by Dave/Nikki; all approve
- 4) Parks and Rec Update- Mike Wald
 - a) VFW 1 in until end April; Wachter out starting August; Schaumberg back in June
- 5) Scheduler Update- Mikayla
 - a) Working on Summer and Intro to Hockey registration setup
- 6) Gaming Update - Kristi/Heather
 - a) Legislature changing eTabs, reporting has been minimized
 - b) CraftCade is open; blackjack and pull-tabs
- 7) Advertising Update- Savannah
 - a) First payout will be in April – 45/45/10 with BFSC & BPR, roughly \$10,000
- 8) Treasurer Update-Savanah
 - a) Financial Report
 - i) Went over Budgeted vs. Actual information
 - b) P&L
 - i) Feb/Mar P&L available after April 15th; will be sent out to board
- 9) Fund Raising-Alyssa
 - a) Meltdown debrief
 - i) Half deposit held due to broken table
 - ii) \$12,000 net profit
 - b) Jersey collection
 - i) One team left to collect; collection process better than prior years
 - ii) Need to put a plan in place to replace any that are ruined/retired
 - iii) Termite/mite jersey order soon (Kaine)
- 10) Volunteer Program/Dibs
 - a) Update-Heather
 - i) Committee met mid-March and has ideas for next season
 - ii) Biggest issue seems to be end of season
 - iii) DIBS not going away, but process improvements will be put in place
- 11) Gun Raffle Committee Update
 - a) 56 have not picked up prizes yet; Committee will call again
 - b) If no pickup in 30 days; certified letter for 30 more days; re-draw if no pickup
 - c) Timing with Meltdown was perfect; state spreadsheet had to be corrected
 - d) Erin will type up SOP month-by-month with what needs to happen
 - e) Drawing should be planned to be at one of our gaming sites in 2020
 - f) Consider tax being paid by winner instead of BHB (\$4,000 potential savings)
 - g) 80% of winners only take gift card, not gun

12) Miscellaneous

- a) Missing Jerseys – Nikki
 - i) PWA team has interest in purchasing game jerseys from State Tournament
 - ii) Tabled until more info is available (cost of replacements, minimum order size, etc.)

FOR THE GOOD OF THE ORGANIZATION