

**Bismarck Hockey Boosters  
General Membership Meeting  
Monday April 11, 2022  
6:30 PM Curling Room VFW Sports Center**

**Call to Order @6:30pm**

**Members Present**

AJ Emter  
Heather Welle  
Savanah Cantleberry  
Adam Frykman  
Brad Thompson  
Jeff Hruby  
Kyle Leftwich  
Alyssa Backes  
Jen Hiles  
Ian Emery  
Rick Geloff

**Other Members Present**

Mikayla Jablonski Jahner  
Kaine Martell

**Members Absent**

Dave Lewis  
Dustin Goetz

**1) Introduction of Board members**

**a) Officers**

- i) President – AJ Emter**
- ii) President Elect – Brad Thompson**
- iii) Past President – Adam Frykman**
- iv) 1<sup>st</sup> Vice President – Heather Welle**
- v) 2<sup>nd</sup> Vice President – Savanah Cantleberry**
- vi) Secretary – Jen Hiles**
- vii) Treasurer – Rick Geloff**

**b) Members At Large (Off Ice Coordinators)**

- i) Girls – Jeff Hruby**
- ii) Bantams – Dave Lewis**
- iii) Peewees – Kyle Leftwich**
- iv) Squirts – Alyssa Backes**
- v) Mites – Ian Emery**
- vi) Termites – Dustin Goetz**

**c) Executive Director**

- i) Mikayla Jahner**

**2) Season Recap by Level – Off Ice Coordinators**

- a) Kaine's update**
- b)**
- c) Bantams – Teams were competing at equal levels at State Tournament, see the program trending in right direction**

- d) PeeWees – 80 PeeWees this year and looking at 107 players next season. A few disciplinary issues but overall successful season
  - e) Squirts – 160 kids, record numbers this year. Team managers helped when needed, parents and volunteers stepped up when needed
  - f) Mites – had an additional Mandan tournament, kids enjoyed that extra ice time. 2-3 touches per week which was what we were hoping to accomplish
  - g) Termites – 210 Termites this season. Season went great! No issues. Kids really enjoy the end of season tournament/jamboree
  - h) Girls – 7 teams this season. Largest girl’s program in the state. Girls committee was a success and a great addition.
- 3) **Gun Raffle Update – AJ**
- a) Drawing was held March 26<sup>th</sup>
  - b) Most winners have been contacted
  - c) Scheels is working with winners to get them their winnings
- 4) **Gaming Update – AJ**
- a) Have 5 sites in Bismarck: Our Place Tavern, Tap In Tavern, Lucky’s Bar, The Pier and Blarney Stone
  - b) Looking at expanding outside the city of Bismarck, we can have 10 sites total
- 5) **Hockey Director Update – Kaine Martell**
- a) Agility hockey – really like how it’s working with the younger teams, great addition to our resources
  - b) Mike Dora - a great addition to the club to help with making Kaine more available to be on the ice
  - c) Mikayla – great addition with the Executive Director position so Kain can solely focus on Hockey
- 6) **Executive Director Update – Mikayla**
- a) **Quick introduction of her position and her plans moving forward**
- 7) **Financial Update – Rick**
- a) Financial Summary
    - i) Operations runs in a deficit but gaming helps cover that and enable us to expand
    - ii) Working budget for season 2022-2023
    - iii) Not all charitable gaming earnings can be used freely, we are limited by state law
- 8) **Fund Raising/Apparel – Savannah**
- a) Year End Summary
    - i) Apparel expanded this year
    - ii) Working on getting more events to our charitable gaming sites to help them get more business
    - iii) Hockey days have been a success
- 9) **Concessions and Tournament Update – Heather**
- a) Season Summary
    - i) Hosted a total of 92 teams throughout the season
    - ii) We have to cap tournament teams to 8 due to ice shortage
    - iii) Concessions has received and put up menu boards
    - iv) Concession challenges – getting product and paid staffing
      - (1) Always have 5 paid staffers, but this year their availability has been very limited, wanting to always have a paid staff during a shift during DIBS
    - v) DIBS – successful at the beginning of the season and then slim toward the end. Incentives were given due to not having volunteers
      - (1) We do have DIBS opportunities outside regular season so be checking the site for open DIBS
- 10) **Board of Directors Elections**
- a) Candidate introductions
  - b) Voting and results
    - i) Members at Large Elected

- (1) Carlyle Scott
- (2) Matt Butz
- (3) Joe Gusaas
- ii) President Elect
  - (1) Kyle Leftwich
- iii) 1<sup>ST</sup> Vice President
  - (1) Heather Welle
- iv) Secretary
  - (1) Jackie Ressler

11) **Q&A**

**Adjourned @7:40pm**