

**Bismarck Hockey Boosters Board Agenda**  
**Monday June 14, 2021**  
**5:30 PM Capital Ice Complex**

**Call to order**

- 1) **Old Business**
  - a) Approval of previous meeting minutes
  - b) Assistant Director Position – Finalize job duties, salary and post opening
  - c) Dibs Coordinator Position – Finalize job duties, salary and post opening
  - d) Bylaw update
  - e) Insurance Policy Update – Savannah
  
- 2) **Parks and Rec Update** – Mike Wald
  
- 3) **New Business**
  - a) Chris Rivinius Sanford Power Presentation
  - b) 2021-22 registration fees
  - c) 2021-22 budget
  - d) Close Capital Credit Union Account
  - e) Approve new Treasurer to be an authorized signer on FIT and DCB accounts
  - f) FIT debit card
  - g) Dropbox account for secure financial transactions
  - h) Rink committee
  - i) Referee Coordinator salary
  
- 4) **Program Director Update** – Kaine Martell
  - a) Monthly update
  - b) Hockey Committee update
  
- 5) **Scheduler Update** – Mikayla
  - a) Monthly Update
  
- 6) **Gun Raffle Committee Update** – AJ
  - a) Monthly Update
  
- 7) **Gaming Update** – AJ
  - a) Monthly Update
  - b) Theft
  
- 8) **Treasurer Update** – Savannah/Rick
  - a) Financial Report
  - b) P&L
  
- 9) **Fund Raising/Apparel** – Savannah
  - a) Monthly Update
  
- 10) **Concessions and Tournament Update** – Heather
  - a) Monthly Update
  
- 11) Motion to adjourn

**FOR THE GOOD OF THE ORGANIZATION**