

**Bismarck Hockey Boosters Board Agenda**  
**Monday Dec 9th, 2019**  
**5:30 PM VFW Arena**

Call to order

- 1) Old Business
  - a) Approval of previous meeting minutes
  - b) Dibs update
    - i) Policy update for 1<sup>st</sup> year mites
- 2) New Business
  - a) Alec from Dean Kautzman Group- Discussion on adding a different gaming site
  - b) Jeff Ubl- Presentation on Bismarck Community Recreation Complex Feasibility Study
  - c) Refund request- Jack Juleson
  - d) Scholarship program- Cameron Hafner request for registration fees
  - e) Computer for Mikayla (\$850)
- 3) Parks and Rec Update- Mike Wald
- 4) Program Director Update-Kaine
  - a) Coaches list approval
  - b) Jeff Burton update
  - c) Tournaments update
  - d) Girls 8U tournament
  - e) Mites Jamborees
  - f) Hockey committee
- 5) Scheduler Update- Mikayla
- 6) Gaming Update-Adam
- 7) Advertising Update- Savannah
- 8) Treasurer Update-Savannah
  - a) Financial Report
  - b) P&L
- 9) Fund Raising
  - a) Jersey Status – Kristin
  - b) Sponsors
- 10) Gun Raffle Committee Update
- 11) Miscellaneous

FOR THE GOOD OF THE ORGANIZATION