

Bismarck Hockey Boosters Board Agenda
Monday July 12, 2021
5:30 PM Capital Ice Complex

Call to order @ 5:34 pm

Board Members Present

Adam Frykman
Rick Geloff
Savanah Cantleberry
Heather Welle
Brad Thompson
Kyle Leftwich
Dustin Goetz
AJ Emter
Jen Hiles
Jeff Hruby

Board Members Not Present

Ian Emery
Dave Lewis
Alyssa Backes

Other Members Present

Kaine Martell
Mikayla Jablonski Jahner
Mike Wald

1) Old Business

- a) Approval of previous meeting minutes –
 - i) Savanah motions to approve previous meeting minutes as written
 - ii) Jeff seconds motion to approve previous meeting minutes as written
 - iii) Motion approved by Board
- b) Assistant Director Position – Update
 - i) Posted on website

2) Parks and Rec Update – Mike Wald

- a) Ice is in and ready to go

3) New Business

- a) 2021-22 budget
 - i) Brad motions to approve 2021-2022 proposed budget for BHB with the discussed increase for jersey purchase
 - ii) Heather seconds motion to approve 2021-2022 proposed budget for BHB with discussed increase for jersey purchase
 - iii) Motion is approved by Board
- b) Capital Ice Complex financial commitment
 - i) Continue to pay as scheduled and will revisit at the end of the season
- c) Program Director annual performance review
 - i) Rick motions to a satisfactory annual performance review
 - ii) Brad seconds motion to a satisfactory annual performance review
 - iii) Motion is approved by Board

4) Program Director Update – Kaine Martell

- a) Monthly update
 - i) Jerseys are in

- b) Hockey Committee update
 - i) Meeting next week

- 5) **Scheduler Update** – Mikayla
 - a) Monthly update
 - i) Coaches and Referee registration is open and on the website
 - ii) Intro to Hockey Flyers are made and information is on the website
 - (1) Intro to Hockey will be at VFW this year
 - b) Registration update
 - i) Regular Season
 - (1) 26 Termites
 - (2) 16 Mites
 - (3) 37 Squirts
 - (4) 4 10U
 - (5) 10 Peewees (including 1 goalie)
 - (6) 4 12U18 Bantams (including 2 goalies)
 - (7) 6 14U/15U
 - ii) Home Tournament Registration
 - (1) 12UB: 3 teams - Mandan, Dickinson, Devils Lake
 - (2) 10UB: 5 teams - Mandan, Mandan, Minot, Minot, Dickinson
 - (3) Peewee B: 2 teams - Mandan, Devils Lake
 - (4) Peewee B1: 0 teams
 - (5) Bantam B: 2 teams - Mandan, Dickinson
 - (6) Squirt B: 5 teams - West Fargo, Dickinson, Dickinson, Mandan, Mandan
 - (7) Squirt B1: 3 teams - West Fargo, Mandan, Dickinson

- 6) **Gun Raffle Committee Update** – AJ
 - a) Monthly Update
 - i) Nothing new

- 7) **Gaming Update** – AJ
 - a) Monthly Update
 - i) Nothing new

- 8) **Treasurer Update** – Rick
 - a) Financial Report
 - b) P&L
 - c) Nothing new

- 9) **Fund Raising/Apparel** – Savanah
 - a) Monthly Update
 - i) Nothing new

- 10) **Concessions and Tournament Update** – Heather
 - a) Monthly Update
 - i) Nothing new

- 11) **Miscellaneous**
 - a) Girl Hockey Committee Representatives
 - i) Jerry Bahn is being nominated for 10U girls committee Representative
 - (1) Brad motions to approve Jerry Bahn as the 10U girls committee representative
 - (2) Dustin seconds motion to approve Jerry Bahn as the 10U girls committee representative
 - ii) Kristin Brandt is being nominated for girls committee at large member
 - (1) Brad motions to approve Kristin Brandt as an at large member for the girls committee
 - (2) Savanah seconds motion to approve Kristin Brandt as an at large member for girls committee
 - iii) Girls 10U and up parent meeting is scheduled for July 21st at 6:30pm in the VFW Curling Room

(1) This will be posted on website for further reference

12) Motion to adjourn @ 7:10pm

- a) Brad motions to adjourn meeting
- b) Savannah seconds to adjourn meeting

FOR THE GOOD OF THE ORGANIZATION