

Call to Order - 5:34 pm

1. Parks and Rec Update - Dylan

- Dylan unable to make it tonight
- Setting up for parent meeting Sunday
- Working on advertisement
- Black bumper pads were repaired
- Working on online schedules

2. Old Business

- a. August Meeting Minutes reviewed and approved.
- Brittany will email out for approval

3. Program Updates

- a. Executive Director - Mikayla Jablonski Jahner
- i. Questions from board on ED Summary
- RahRah proposal - coming to parent meeting on Sunday - App is still being finalized. Oct 15 launch.
 - Parent meeting - 5:30 Sunday at Capital Ice Wachter rink.
 - Gusaas sign company - Use for highlighting events and thanking gaming sites
 - Locations - Bismarck North and Main. 1 slot split into 2.Motion to utilize Gusaas sign company
Ian makes motion, second by Matt, all in favor. Motion passes.
 - 14u tournament - hard to find. Looking into Great Falls.
- b. Hockey Director – Layne Sedevie
- Ask board to approve a budget amendment for new equipment that was not in the June budget. Nate and Layne went through gear, identified needing new goalie gear and new equipment. Goal robber contract is in budget.
Motion to amend budget to include new needed equipment - totalling 9k
Kyle makes motion, Ian seconds, all in favor, motion passes.
 - Hockey committee update - girls
 - Team decisions: 14U playing in 12UA division
 - 10UB - 2 teams; will not do 10UA this year
- c. Treasurer - Ian McDonald
- No updates at this time - waiting on updated financial from accountant
- d. Past – President (Tap In) – Kyle Leftwich

- Bar board meeting postponed hoping to meet Friday via zoom. Passing bylaws that Jackie sent out to the bar board.
- e. Fundraising Committee - Matt Power
 - No updates at this time
- f. Hockey Committee – Dustin Hollevoet
 - Discussed in Executive Director update - RahRah
- g. Disciplinary Committee – Dennis Budeau
 - Dennis would like to address disciplinary expectations at the parent meeting.
 - Dennis to look into a kid version of SafeSport for the kids.

4. Agenda Items

- a. Billboard advertisements
 - Discussed in ED updates - Gusaas
- b. Budget Amendment – Equipment/Goalie gear
 - Discussed in ED updates - motion to amend budget passed.
- c. Rah Rah Update
 - Discussed.

5. Member Comment

- New guidelines for member comment at board meetings here:
[September 2024 Agenda.pdf \(sportngin.com\)](#)
- No member comments

6. Executive Session - Ian motions to enter executive session, second by Dennis, all in favor, motion passes.

Adjourn