

Bismarck Hockey Boosters Board Agenda
Monday, April 17th, 2023 @ 5:30 PM
Capital Ice Complex

Board Members Present:

Brad Thompson
Jeff Hruby
Carlyle Scott
Ian McDonald
Heather Welle
Alyssa Backes
AJ Emter
Kyle Leftwich
Joe Gusaas
Matt Butz
Savanah Cattleberry

Board Members Not Present:

Dustin Goetz
Jackie Ressler

Other Members Present:

Mikayla Jablonski-Jahner
Kaine Martell
Jamie Nelson

Call to order at 5:32pm

- 1) **Parks and Rec Update** – Dylan Thiem
 - a) Meeting recently regarding season overview
 - b) Ice coming out of VFW1 next week and then just down to Wachter
 - c) Need arena/pools crew members for the summer
 - d) VFW3 – Dec 15 opening tentatively, but no impact on rink 2
 - e) Oct 16 & 23 – Schaumberg & Rink 2 opening tentatively
 - f) Will get with Kaine about summer camp updates

- 2) **Old Business**
 - a) Approval of March board meeting minutes
 - i) Jackie is out of the country – she will send minutes for board approval via email when she returns

- 3) **Program Updates**
 - a) Executive Director – Mikayla Jablonski Jahner
 - i) Overview of duties over the past year; looking forward to the upcoming season
 - b) Hockey Director – Kaine Martell
 - i) 53 teams (21 travel & 32 non-travel; 146 registered coaches)
 - ii) Travel teams (minus 5 teams that didn't record games in Sports Engine) played 567 games; 230 wins, 319 losses, 22 ties, 1,793 goals for; 2,172 goals against
 - iii) 249 games were within 2 goals – competitive games
 - iv) This season, goals for were 3.16/game and goals against were 3.8/game
 - v) Last season, goals for were 2.24/game and 3.92/game against – things are moving in the right direction
 - vi) Number projections
 - (1) 755 this year; 713 projected to return for next season, plus any new
 - c) Tournaments/Concessions – Heather Welle
 - i) Challenges were reffing at some levels when younger refs and no supporting ref with them
 - ii) State tourneys went well; had a super tournament with PWB; would do that again
 - iii) Bantam AA we'd look to pair w/ another tournament if we get next year

- iv) More consistency this season w/ paid staff
- v) Minor price increases to help offset costs
- vi) Heather gave notice as Concessions Manager and will do a deep clean before turning in keys
- d) Rink Committee – Kyle Leftwich
 - i) Fundraising, no response on grant yet
- e) Termites – Dustin Goetz
 - i) Smooth year, practices well run and organized
 - ii) Kids loved the donuts at the end of the year
 - iii) Only negative was that season ended too early
 - iv) Consider adding termite end of season ice for next year
- f) Mites – Joe Gusaas
 - i) Again, donuts were a hit at end of season
 - ii) During season comments were made of being game-heavy
 - iii) Think about how we get Mites ready for the next level toward the end of the season
- g) Squirts – Carlyle Scott
 - i) Majority of feedback for in-house was positive; skills were enhanced
 - ii) Had parents say their kids had the best year of hockey yet
 - iii) Look at possible adjustments for next year
 - iv) Although not a lot of winning games, kids seemed to get a lot better
 - v) Squirt B teams all did really well this season
 - vi) Equipment & skills training will be beneficial (stickhandling, passing, etc.)
 - vii) Ice time – other towns are getting more ice time, over years this adds up to a lot of extra time
 - viii) Overall feeling from parents/coaches – they liked smaller teams, periods are shorter, practices are a little easier for coaches with the smaller teams, etc.
- h) Peewees – Matt Butz
 - i) Quiet first half of the season, second half was less quiet but lots of learning
 - ii) Not much feedback from parents, but encouraged them to attend meetings when did receive negative
 - iii) Lot of growth during season but might not have been reflected at year end tournaments
- i) Bantams – Alyssa Backes
 - i) Few items that came to the board
- j) Girls – Jeff Hruby
 - i) Both 10U teams were very successful this year
 - ii) 12UB improved over last year – 4th in Silver Bracket
 - iii) 12UA took 2nd at state after 3OT final
 - iv) 12UB team had challenges in 14U division
 - v) 15U 3rd overall in state
 - vi) Improvements over last year overall, second half of the year went smoothly

4) **New Business**

- a) Board Elections
 - i) 46 people voted in last year's in person elections
 - ii) So far today, 245 people have voted; 4 candidates were present and 1 additional member was in attendance
 - iii) Members sent one time link to vote via email
- b) Introduction of Candidates
 - i) Treasurer – Ian McDonald
 - ii) President Elect – Joel Roloff and Leo Vetter
 - iii) At Large Members – Layne Sedevie, Joe Gusaas, Brandon Joyce, and Corey Silvernagel
- c) Money market accounts
 - i) Ian has looked into CD/Money Market Funds at the board's request
 - ii) Rates are good right now so would be a good time to do something
 - iii) Kyle motions that a Money Market Fund is opened at each bank where we currently have accounts, Dakota Community Bank and First International Bank and Trust.
 - (1) Carlyle seconds
 - (2) Motion passes
- d) Updating signers on checking accounts

- i) An email vote will need to be done regarding updating bank account signers once elections are complete tonight.
 - e) Hockey Committee Members
 - i) Joe motions to add representatives from each of the girls High School hockey teams to the Hockey Committee
 - (1) Jeff seconds
 - (2) Motion passes
 - f) Tournaments - Kaine
 - i) Are we open to hosting another super tournament (Bantam AA/A/B1) – SW District; Yes
 - ii) Are we open to hosting PWB Gold the weekend before Super Tournament; Yes
 - g) Joe encourages Board to look into a Line of Credit as part of contingency planning
- 5) **Adjourn** – Jeff/Matt/Motion Passes
- 6) **New Board Member Election held electronically; results are as follows:**
- a) President Elect – Joel Roloff
 - b) Treasurer – Ian McDonald
 - c) Director At Large – Layne Sedevie
 - d) Director At Large – Joe Gusaas
- 7) Board Members continuing to fulfill terms are as follows:
- a) President – Kyle Leftwich
 - b) Past President – Brad Thompson
 - c) Secretary – Jackie Ressler
- 8) Additional Board Actions outside of the Meeting via email:
- a) On Monday, April 17 at 8:48 pm - AJ Empter motions to approve the April Board Meeting Minutes as submitted by email.
 - i) Kyle Leftwich seconds
 - ii) Motion passes
 - b) On Thursday, April 27th at 10:22 am – Carlyle Scott motions to amend the account signers to include the removal of Rick, AJ and Savannah, as well as, amend the 4/17/2023 minutes accordingly.
 - i) Matt Butz seconds
 - ii) Motion passes

FOR THE GOOD OF THE ORGANIZATION