

Bismarck Hockey Boosters Board Agenda
Monday March 15, 2021
5:30 PM Capital Ice Complex

Board Members Present

AJ Emter
Alyssa Backes
Brandi Bear
Brad Thompson
Savanah Cantleberry
Jen Hiles
Ian Emery
Heather Welle
Kristin Wentz-Krumweide

Board Members Not Present

Adam Frykman
Dave Lewis
Jeanie Larson

Other Members Present

Kaine Martell
Mike Wald

Other Members Not Present

Mikayla Jablonski-Jahner

Call to order @ 5:33pm

1) Old Business

- a) Approval of previous meeting minutes
 - i) Savanah /Brandi motion to approve as submitted
 - ii) Motion is approved by board

2) New Business

- a) Pixellot Camera System
 - i) Waiting on new quote
 - (1) Admins will be determined once units are installed and running
- b) End of season survey
 - i) AJ Emter is going to meet with Heather L for the survey to get sent out and look over questions
- c) Coaches survey
 - i) Kaine will be sending out Coaches survey
- d) End of season Bantam parent/player meeting
 - i) Talk to parents and players about high school v. club play time
 - ii) Looking at the last week of March
- e) Don Wald Memorial Plaque
 - i) Reach out to Heather L to get that Plaque complete

3) Parks and Rec Update – Mike Wald

- a) VFW 2 is getting new cooling tower
- b) Wachter will be open all summer
- c) Schaumberg and VFW 2 will have ice until the end of March

4) Program Director Update – Kaine Martell

- i) State Tournament Outcomes

- (1) Bantam
 - AA- 3rd
 - B1 white - 4th
 - B1 red - 6th
 - B white - Champion's gold division

- (2) PeeWee
 - AA- 4th
 - B Red 6th
 - 12U A- 4th
 - 12U B- 4th

- (3) 15U 2nd place Finish in the 19U state tournament

- b) Hockey committee update
 - i) Looking for new members and then the names will be brought to the board for approval
 - ii) Planning on meetings starting up in April throughout the summer
 - iii) Sent the HS reps numbers for the next 4 seasons so the high school's know numbers coming from the club

5) **Scheduler Update** – Mikayla

- a) Monthly update
- b) End of Season Game Count
 - i) BAA: 37
 - ii) BA: 37
 - iii) BB1R: 32
 - iv) BB1W: 32
 - v) BBR: 32
 - vi) BBW: 34
 - vii) PAA: 34
 - viii) PA: 34
 - ix) PB1R: 30
 - x) PB1W: 35 (disparity here due to this coach scheduling some games on his own and not including other PB1 team or me)
 - xi) PBR: 28
 - xii) PBW: 28
 - xiii) U15: 28
 - xiv) U12A: 31
 - xv) U12B: 35
 - xvi) SAR: 29
 - xvii) SAW: 28
 - xviii) SB1R: 23
 - xix) SB1W: 22
 - xx) SB1B: 24
 - xxi) SBR: 23
 - xxii) SBW: 23
 - xxiii) SBB: 21
 - xxiv) U10BR: 28
 - xxv) U10BW: 25

6) **Gun Raffle Committee Update** – AJ

- a) Saturday, March 20th is the meltdown and will be doing the drawing

7) **Gaming Update** – AJ

- a) Kristin/Heather motion change gaming venue from Borrowed Bucks to Blarney Stone
- b) Motion is approved by board

8) **Advertising Update** – Savannah

- a) Nothing new
- 9) **Treasurer Update** – Savannah
 - a) Financial Report
 - i) Update sent out
 - b) P&L
 - i) Update sent out
- 10) **Fund Raising/Apparel** – Kristin
 - a) Jersey collection
 - i) Thursday, March 18th at 5:30pm at CIC
 - b) Legends Sporting Goods – Girls/PW/Squirts
 - i) Looking at ordering new jerseys
 - (1) \$55.86 per jersey
 - (2) Heather/Alyssa motions to purchase new jerseys for Girls/Squirts and PeeWees from Legends Sporting Goods
 - (3) Motion is approved by Board
 - c) Hollevoet will sponsor Mite Jerseys again for season 2021-2022
 - d) Golf Tournament
 - i) Parks and Recs sent invoice to the club for this
 - ii) August 6th is the tournament
- 11) **Concessions and Tournament Update** – Heather
 - a) Monthly update
 - i) End of March – Lamoureux Hockey - concessions open – DIBS available – counts for this season
 - ii) April – University of Mary – DIBS available – count toward next season
- 12) **Miscellaneous**
 - a) Squirts Update – Brandi
 - i) Travel and inhouse
 - (1) Kids liked switching to get to know more of the kids in the club
 - (2) Goalies for each team – even if they are part time
 - b) Season recap – All Board Members
 - i) Sanford was a great addition to the season
 - ii) Mites and Termites didn't see a lot of ice
 - iii) Perhaps having 2 nights off a week
 - iv) Possibly putting a Girls committee together

Meeting Adjourned @ 8:10 pm

FOR THE GOOD OF THE ORGANIZATION