

**Bismarck Hockey Boosters Board Agenda**  
**Monday November 8, 2020**  
**5:30 PM 1<sup>st</sup> International Bank Conference Room**

**Call to order @ 5:30pm**

**Board Members Present**

AJ Emter  
Adam Frykman  
Brad Thompson  
Dave Lewis  
Rick Geloff  
Jen Hiles  
Alyssa Backes  
Kyle Leftwich  
Jeff Hruby  
Dustin Goetz

**Board Members Not Present**

Heather Welle  
Savanah Cantleberry  
Ian Emery

**Other Members Present**

Mikayla Jablonski-Jahner  
Kaine Martell  
Mike Wald

**1) Old Business**

- a) Approval of previous meeting minutes
  - i) Rick/Alyssa motions to approve meeting minutes for October as written
  - ii) Motion is approved by board

**2) New Business**

- a) PSP Network Sponsorship
  - i) Company out of Minot that we could sponsor to advertise for us
  - ii) We were contacted and are not going to pursue at this time
- b) Pixellot/YouTube Channel Update – Tim Brubakken
  - i) VFW2 scoreboard having trouble connecting to the system
  - ii) All systems are installed and running
    - (1) Have some more troubleshooting to do and helpdesk tickets are being worked
- c) Refund Policy Update
  - i) Dave/Brad motions to approve refund policy with changes to paragraph 2 and section C, ii
    - (1) Motion is approved by board
  - ii) Refund Request
    - (1) Afton Barts is asking for a refund, does not want to play for the season
      - (a) Jeff/David motions to approve refund according to our new Refund Policy
      - (b) Family will get \$450 refund minus the \$25 fee for a total of \$425
      - (c) Motion is approved by board
- d) Off-Ice Facility Usage
  - i) President is going to contact Figure Skaters President and discuss how the two clubs will move forward with facility usage

- e) Sanford Power Update – Mikayla/Kaine
  - i) Athlete Development starts this week
  - ii) Skills Development starts next week – coaches must attend
  - iii) Three and a half weeks in the old space and then we should move to bigger space
  
- 3) **Parks and Rec Update** – Mike Wald
  - a) Dillion – Mike’s replacement -got introduced
  - b) Wachter is not up and running yet, workers here on Wednesday to finish the project
  
- 4) **Program Director Update** – Kaine Martell
  - a) Monthly Update
    - i) Teams are together, coaches are assigned to teams, team managers are all identified as well
  - b) Tryout Review
    - i) Team Genius was a success
    - ii) Tryout process went great
  
- 5) **Scheduler Update** – Mikayla
  - a) Monthly Update
    - i) Regular Season Registration:
      - (1) Termites: 210
      - (2) Mites: 149
      - (3) Squirts: 136
      - (4) U10: 24
      - (5) U12: 27 (2 goalies)
      - (6) U14: 34 (4 goalies)
      - (7) Peewees: 82 (8 goalies)
      - (8) Bantams: 84 (6 goalies)
  - b) Home Tournament: will be scheduled soon
    - i) Peewee B1: 5 (Bis, Bis, Aberdeen, Rugby, Bottineau)
    - ii) Peewee B: 8 (Bis, Bis, Aberdeen, Devils Lake, Sidney, Watford City, Bottineau, Mandan)
    - iii) U12B: 6 (Bis, Watford City, Williston, Dickinson, Hazen, Devils Lake)
    - iv) U10B: 7 (Bis, Bis, Bottineau, Dickinson, Mandan, Minot, Mandan)
    - v) Bantam B: 10 (Bis, Bis, Watford City, Dickinson, Dickinson, Aberdeen, Williston, Sidney, Mandan, Bottineau)
    - vi) Squirt B1: 8 (Bis, Bis, Bis, West Fargo, Dickinson, Mandan, Aberdeen, Minot)
    - vii) Squirt B: 12 (Bis, Bis, Bis, Bis, Aberdeen, Mandan, Mandan, Dickinson, Minot, West Fargo, Dickinson, Minot)
  - c) Game Counts: Still working on some additional exhibition games
    - i) BAA: 42
    - ii) BA: 37
    - iii) BB1R: 37
    - iv) BB1W: 37
    - v) BBR: 41
    - vi) BBW: 40
    - vii) PAA: 36
    - viii) PA: 40
    - ix) PB1R: 37
    - x) PB1W: 37
    - xi) PBR: 39
    - xii) PBW: 39
    - xiii) U15A: 41
    - xiv)U15B: 36
    - xv) U14B: 38
    - xvi)U12A: 36
    - xvii) U12B: 36

- 6) **Gun Raffle Committee Update** – AJ Emter
  - a) Dates for Raffle Ticket Collection
    - i) All tickets are issued out
    - ii) November 11th at CIC
    - iii) 1<sup>st</sup> Tuesday every month at CIC
- 7) **Gaming Update** – AJ Emter
  - a) Nothing new
- 8) **Advertising Update/Fund Raising/Apparel** – Savannah (AJ)
  - a) Adding an apparel or vendor tab onto the website
- 9) **Treasurer Update** – Rick
  - a) Financial Report
  - b) P&L
    - i) Regular club operations have contributed \$90.8k in net income in the first 3 months.
    - ii) The sites ranked by income are:
      - (1) #1 – Lucky’s
      - (2) #2 - Our Place Tavern
      - (3) #3 - Tap-In Tavern
      - (4) #4 - The Pier
      - (5) #5 - Blarney Stone
    - iii) we did have to pay out final expenses at Borrowed Bucks to close gaming operations at that location
- 10) **Concessions and Tournament Update** – Heather (AJ)
  - a) Monthly Update
    - i) Tournament committee had a meeting last week
    - ii) Working with CVB, BWW and Dans again for tournament sponsorships
    - iii) Supply chain issues, working on a new menu for this season
- 11) **Special Meeting vote meeting on 10/26/2021**
  - a) Agility Hockey App
    - i) Savannah/Dave motions to approve the purchase of Agility Hockey App not to exceed \$6,000. If purchase exceeds \$6,000 must be reapproved by the board
  - b) Squirt International
    - i) Only two teams are going to the squirt international tournament
    - ii) Due to Fargo, only two teams can go to Squirt International, a live Facebook drawing will be held to determine which two teams are going to Squirt International

**FOR THE GOOD OF THE ORGANIZATION**