

**Bismarck Hockey Boosters Board Minutes**  
**Monday, October 10th, 2022 @ 5:30 PM**  
**First International Bank and Trust – 2<sup>nd</sup> Floor Meeting Room**

**Present:**

**Brad Thompson**  
**Mikayla Jablonski Jahner**  
**Savannah Cantleberry**  
**Dustin Goetz**  
**Jeff Hruby**  
**Heather Welle**  
**Jacqueline Ressler**  
**Alyssa Backes**  
**Matt Butz**  
**Dylan Thiem**

**Absent:**

**Rick Geloff**  
**Kaine Martell**  
**Kyle Leftwich**  
**Carlyle Scot**  
**Joe Gusaas**  
**AJ Empter**

**Call to order**

**1) Old Business**

- a) Savannah motioned to approve the previous meeting minutes
  - i) Alyssa seconded
  - ii) No further discussion
  - iii) Motion passed

**2) Parks and Rec Update – Dylan Thiem**

- a) **Rink Updates:**
  - i) Rink 2 will open on Monday (17<sup>th</sup>)
  - ii) Schaumberg will open a week from Sunday (23<sup>rd</sup>)
- b) Extremely short on staff
  - i) Needs:
    - (1) 16 year old to clean
    - (2) Zam drivers
- c) Construction on the new rink
  - i) Storm water management. water run off and starting with the underground work
  - ii) Dylan will schedule a meeting with Kaine and Mikayla for summer ice, as Wachter will be the only sheet for summer ice.
  - iii) Entrance for VF2 should be open all season and the parking lot should be available too.
  - iv) No schedule update on the completion date
- d) BHB Questions –
  - i) Equipment replacements – nets and black bumpers are ready
  - ii) Whiteboards – if it is really needed, P&R can do it.
  - iii) Cages will be going in the end of October – Dylan will touch base with Kaine.

### 3) New Business

#### a) Hockey Committee Member Nominations

- i) In addition to Joe (from the board), High School coaches, Quinn Fylling (termite, peewee and bantam), Paul Sanderson (squirt travel), Nick Hillman (mite), Colin Penner (squirt rec), Bobcat and UMary Representative.
- ii) Alyssa motioned to appoint Joe as the chairman of the committee and appoint Quinn, Paul, Nick and Colin to the committee.
  - (1) Heather Welle seconded
  - (2) No further discussion
  - (3) Motion passed

### 4) Hockey Director Update – Kaine Martell

#### a) Monthly Update – No update

### 5) Executive Director Update – Mikayla

#### a) Monthly Update –

- i) Scheduling and hotels done.
- ii) Jeff Ball wrote for the ref pay. Discussion on increasing pay for referees for next year
  - (1) We will check with Fargo and Grand Forks rates
- iii) Active Life would like to use the dryland room for physical fitness class geared towards parents that are sitting at the rink. They are wondering if we are ok with that. This was discussed and the board does not have any issues with this.
- iv) Concessions Committee – 0 applications to job posting.
  - (1) Major concern with the season. We need someone back there that knows what is going on.
    - (a) As a board we need to determine if we want to rebid the contract after this season.
      - (i) Profit of \$8300 last season.
        1. Issues from last season
          - a. Supply chain
          - b. Have not raised prices
          - c. COG had doubled from the year prior
        - (b) Suggestions:
          - (i) Consider a position that could take over Concessions and events (tournament, meltdown, etc.) full time.
          - (ii) A concession committee – similar to raffle committee.
            - a. Incentive based on hours served.
          2. Heather motioned to approve the Concessions Committee volunteer agreement with the addition of an incentive available based on hours.
            - a. Jeff seconded the motion
            - b. Discussion –
              - i. one tuition possibly
              - ii. Determine going forward what \$ is making it worth keeping concessions and using dibs hours there.
            - c. Motion passed
  - v) Intro to Hockey family went through the registration process but did not receive any communication so they missed the whole session. Requesting a refund.
    - (1) Jeff motioned to reject the refund request
    - (2) Heather seconded
    - (3) No further discussion
    - (4) Motion passed.

vi) Another Intro to Hockey family who did not sign up for the season would like to keep the equipment, as the child wants to continue to practice this winter with the plan to sign up next year.

(1) We will encourage them to sign up, but they can keep the equipment

vii) Financials

(1) Gaming is included – end of year totals. \$1,015,435.08 net income (up about \$100k from last year)

(a) \$5 million in expenses (increase).

(b) 4 families who owe DIBS

(i) 1 family paid today

(ii) 3 left to pay, the player can not go on the ice until they pay last season's money.

(iii) Only one is not registered this year

(iv) 722 registrations

viii) Gaming Update – No update.

-As a reminder – our current gaming partners are:

1. Lucky's Bar

2. Tap In Tavern

3. The Pier

4. Blarney Stone

5. Our Place Tavern

6) **Rink Committee Update** – Kyle Leftwich

a) **He is meeting with city on 10/17<sup>th</sup>** – to rezone Clement land. If they can't then they will work to rezone the other land.

7) **Gun Raffle Committee Update** – AJ Emter – no update

8) **Advertising Update/Fund Raising/Apparel** – Savannah

a) Working on scheduling the kickoff nights

i) Bobcats

b) **Jerseys**

i) Working on Termite and Mite Jerseys

ii) Old Jerseys – online silent auction

iii) Jerseys may be needed for the upper levels next year – fyi for budget purposes

9) **Treasurer Update** – Rick

a) Financial Report – No update

10) **Concessions and Tournament Update** – Heather

a) Monthly Update

i) Tournament committee meeting 10/24

**FOR THE GOOD OF THE ORGANIZATION**