

Bismarck Hockey Boosters Board Agenda

Tuesday, Feb 13, 2024 @ 5:30 PM

The Pier

Call to Order

- 1. Parks and Rec Update**
- 2. Old Business**
 - a. January Meeting Minutes have been approved and published
- 3. Program Updates**
 - a. Executive Director - Mikayla Jablonski Jahner
 - i. Questions from board on ED Summary
 - b. Hockey Director - Mario Lamoureux
 - i. Questions from board on HD Summary
 - c. Treasurer - Ian McDonald
 - d. Hockey Committee - Layne Sedevie
 - e. Fundraising Committee - Matt Power
- 4. Public Comment:** Limited to Agenda Items, 5 minutes per person, Agenda Items to be approved prior to meeting, Board will respond at or before next scheduled board meeting
- 5. Agenda Items**
 - a. Apparel In-House - Requested by Mikayla
 - b. Scheduler Discussion - Requested by Jerry
- 6. Executive Session - If Needed**
- 7. Adjourn**

FOR THE GOOD OF THE ORGANIZATION