

Bismarck Hockey Boosters Special Meeting Agenda
Monday April 20th, 2020
7:00PM Video Conference

Call to order @7pm

MEMBERS PRESENT:

Jen Hiles
Kristin Wentz-Krumwiede
Dave Lewis
Jerry Bahn
AJ Emter
Brandi Bear
Savanah Cantleberry
Alyssa Backes
Mikayla Jablonski-Jahner
Heather Welle
Kaine Martell
Jeanie Larson
Ryan Johnson
Mike Gilbertson
Adam Frykman
Heather Welle

- 1) 2019-2020 Season Dibs Completion decision
 - a) We will be cashing checks and if there are any issues that arise, we will work with those individuals
- 2) Gun Raffle Completion
 - a) May 29th is when this is scheduled, we will do the drawing and then post on the website, if that changes, we will adjust as needed
- 3) Meltdown and Auction item decision
 - a) Meltdown
 - i) Alyssa Backes motions to cancel the meltdown for May 2020
 - ii) Kristin Wentz-Krumwiede seconds the motion to cancel the meltdown for May 2020
 - iii) Motion Carried by board
 - b) Auction Items
 - i) Kristin Wentz-Krumwiede makes a motion to not do the Silent Auction this year and that non-perishable items will be carried until next year, items with expiration dates, donators will be contacted situation explained and thanked for their donation.
 - ii) AJ seconds motions to not do the Silent Auction this year and that non-perishable items will be carried until next year, items with expiration dates, donators will be contacted situation explained and thanked for their donation.
 - iii) Motion Carried by board
- 4) Elections – scheduled for May 11th, 2020 as of right now
 - a) Open board positions
 - i) President- Adam - **TERM SERVED (New President- AJ Emter)**
 - ii) President Elect-AJ Emter- **TERM SERVED (OPEN POSITION)**
 - iii) Past President- Heather Welle
 - iv) 1st VP- Ryan Johnson- **TERM SERVED (OPEN POSITION)**
 - v) 2nd VP- Kristin Krumwiede- 1 year left on term
 - vi) Secretary- Jenn Hiles- **TERM SERVED (OPEN POSITION)**
 - vii) Treasurer- Savannah Cantlebury- 1 year left on term
 - viii) Member at Large (squirts)- Dave Lewis- **TERM SERVED (OPEN POSITION)**
 - ix) Member at Large (termites)—Jeanie Larson- 1 year left on term
 - x) Member at Large (mites)- Brandi Bear - 1 year left on term

- xi) Member at Large (pee wee)- Alyssa Backes- 1 year left on term
 - xii) Member at Large (bantam)- Mike Gilbertson- TERM SERVED (OPEN POSITON)
 - xiii) Member at Large (girls)- Jerry Bahn- TERM SERVED (OPEN POSITON)
 - b) Current candidates
 - i) 3 individuals that are not currently on the board are running for an open position this coming election
 - ii) A letter about the individual explaining why they want to be on the board will be posted on the website after the 4th of May for viewers to read before the election
- 5) Kaine updates
- a) Junior Gold decision
 - i) The club has to make a decision by the fall and give a \$500 deposit
 - (1) Kaine wants a decision by June so he can find a coach
 - ii) We need to have a minimum of 14 players to have a team
 - b) Summer Camp decision
 - i) Would like to wait until July 1st to make a decision on whether to continue it or cancel it
 - ii) Routine Maintenance at CIC is not being done with the situation
 - iii) Ice will be on WFV2 in June and both sheets at CIC by July 20th
 - c) NDAHA Proposal Updates (Sunday meeting)
 - i) ND is adopting registration dates from July 1 to June 1 – vote will be May 16th. If this is approved, it will be effective this season (2020-2021)
 - ii) Super Tournament – every other year having smaller communities have Bantam or PeeWee tournaments
 - iii) Bismarck will be bidding on PeeWee B Gold State Tournament (first weekend in March)
 - d) Safe Sport
 - i) Make sure the wording is correct in our By-Laws
- 6) Miscellaneous
- a) Financial status- Cares Act Loan - email vote on 9 April 2020
 - i) Savannah Cantleberry motioned to apply for funds from the Cares Act Loan in the amount of \$59,632.54 which is our running cost
 - ii) Ryan Johnson second motion to apply for funds from the Cares Act Loan in the amount of \$59,632.54, which is our running cost
 - iii) Motion carried by board on 10 April 2020 via email
 - b) Survey to membership
 - i) Want to find out how many families want to register for the next season – Adam is going to talk to Heather L about a survey to go out to the organization

Meeting adjourned @ 8:50 pm
 FOR THE GOOD OF THE ORGANIZATION