

Bismarck Hockey Boosters Board Agenda
Monday May 10, 2021
5:30 PM Capital Ice Complex

Call to order

1) Old Business

- a) Approval of previous meeting minutes
- b) Dibs -Final check cashing
- c) Election results and welcome to all new members
 - i) President Elect
 - ii) 2nd VP
 - iii) Secretary
 - iv) Member at Large
 - v) Member at Large
 - vi) Member at Large

2) Parks and Rec Update – Mike Wald

3) New Business

- a) Appointment of Board Member to replace vacant OIC position
- b) Jeff Burton Training Presentation
- c) Assignment of Off-Ice Coordinators
- d) Bylaw and Handbook updates for 2021-2022 season
- e) Dibs Improvement Committee – Suggestions for upcoming season
- f) Annual Member survey questions
- g) Coaches survey
- h) Insurance Policy Update – Savannah
- i) BHB Lawyer
- j) New committees
 - i) Super Tournament Committee
 - ii) Arena exploratory Committee
- k) Assistant Director Position
- l) Dibs Coordinator Position
- m) Sanford Power Hockey Academy

4) Program Director Update – Kaine Martell

- a) NDAHA spring meeting update
- b) Monthly update
- c) Hockey Committee update

5) Scheduler Update – Mikayla

- a) Monthly Update

6) Gun Raffle Committee Update – AJ

- a) Monthly Update

7) Gaming Update – AJ

- a) Monthly Update
- b) Potential for a new site

8) Treasurer Update – Savannah/Rick

- a) Financial Report
- b) P&L
- c) Transition in duties to new Treasurer

9) **Fund Raising/Apparel** – Savannah

a) Monthly Update

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

a) Monthly Update

11) Motion to adjourn

FOR THE GOOD OF THE ORGANIZATION