

Bismarck Hockey Boosters Board Meeting
Monday, Jan 14, 2013
5:30 PM VFW Arena

Present: Glenn Pladsen, Joel Roloff, Scott Eide, Jason Fetch, Chris Burns, Todd Fliccek, Laurie Schaffer, Bill Curl, Russ Smith, Adam Hipp, Sam Foss

Absent: TJ Stewart, Steve Grom, Rob Deics

The meeting was called to order at 5:34 p.m. by President Glenn Pladsen.

- I. Old Business
 - a. Approval of previous meeting minutes
Joel Roloff made a motion to approve the previous meeting minutes. Second by Todd Fliccek. All approved.

- II. New Business
 - a. Impact of 2nd year bantams moving to HS - Tabled

- III. Budget
 - a. Financial Report – Adam Hipp
 - i. Current financial report net \$83,718.08
\$187473 – expenses
\$271191.80 - income

- IV. Fund Raising Committee
 - a. Sponsorship update – Chris Burns
Huntington Homes – wants to sponsor a girls tournament next year.
Loaf & Jug interested in sponsoring (Carl Watkins)
 - b. Spring Meltdown planning update.
 - i. Meeting on Monday, 21st. Photo booth is booked, band is available, confirmed prices with Amvets \$5/person for taco bar. Will need count a week before. Will discuss tickets at meeting.

- V. On-Ice Committee
 - a. Pre-school Hockey –Tom Bushaw
Saturday coordinator isn't able to continue with program. Discussed options for continuing.
 - b. 19U Jamboree (Dec 14-16) – Jason Fetch
Went well overall, 12 teams participated, need better signage for vendors so people can find them, registration was \$125/game/team
 - c. Squirt tournament (Jan 4-6) – Scott Eide
22 teams participated, tournament went well, used Mandan's rink too, UMary trainers did a good job, 10% profit from hat vendor.
 - d. Bantam B tournament (Jan 18-20) – Sam Foss
T-shirt sales – 18 ordered, everything is ready to go, Bantam A parents will help work the tournament
 - e. Squirt A team was invited to play in Roseau in an upcoming tournament at no cost
 - f. 19U tournament 5 teams, last weekend in January
 - g. 10U and 12U tournament – 6 teams each – first weekend in February

- VI. Off-Ice
- a. Tournament committee roles and responsibilities
Will hold more meetings about roles/responsibilities for the tournaments
 - b. Bismarck team gate fees
Bismarck teams need to pay gate fees-
 - c. Puck orders (tournaments and season) – Joel
Duffy's \$1.50/puck, Mini-sticks \$.89/puck + shipping
 - d. Squirt pins
Discussion on squirt pins – Joel will order 500 for each team going to the Fargo
Squirt International

ADJOURNMENT

Sam Foss made a motion to adjourn. Second by Joel Roloff. All approved. Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Laurie Schaffer, Secretary