

Bismarck Hockey Boosters Board Agenda
Monday, Dec 9, 2013
5:30 PM VFW Arena

Call to order test

- I. Old Business
 - a. Approval of previous meeting minutes
 - b. Updates on POA from last month (See info page)

- II. New Business
 - a. Nybo News Corner
 - i. Schedule changes
 - ii. Outdoor ice
 - iii. Locker room assignments

- III. Budget
 - a. Financial Report – Adam
 - i. Current financial report
 - ii. BHB board rider on insurance policy, did that happen?
 - iii. State tournament registration

- IV. Fund Raising Committee
 - a. Sponsorship update – Chris
 - b. Tournament sponsors and puck displays

- V. On-Ice Committee
 - a. Russ update on program
 - i. Directors - List of things that we can do better for next year and how
 - b. Pee wee tournament update – Todd, also discuss your actions for donations
 - i. Pay for gate fee discussion - Mike
 - c. Girls Jamboree – Craig, switched to Jamestown?
 - d. Squirt tournament (Jan 3-5) - Mike
 - e. Bantam tournament (Jan 17-19) – Ryan

- VI. Off-Ice
 - a. Website Access – who wants what?
 - b. Committees
 - i. Logo – Bill, Mike, ?
 - ii. New rink - Bill
 - iii. BHB moving forward – Joel, Jason “Iron Man” Fetch
 - iv. Bantam Excused absences - Glenn

- VII. Miscellaneous
 - a. Signage meeting with Bobcats- Scott (6 months and waiting...)
 - b. Meeting for scheduling 10/12/19U/Sq’s – Bill, Craig, Sandy
 - c. Any emails need to be sent to the membership?
 - d. POA

FOR THE GOOD OF THE ORGANIZATION

ADJOURNMENT

Info Page

1. POA

- a. Coaches gifts – Jason Fetch
- b. Bantam Excused absences committee – Glenn
- e. Background Checks (have you done this?) - <http://screening.ndaha.org>
- c. All teams photo, what happened there?
- d. Safesport – have you done this?
- e. Logo change committee – Bill “we don’t eat our sweet potatoes in Cando” Curl