

**Bismarck Hockey Boosters Board Agenda**  
**Monday, Feb 11, 2013**  
**5:30 PM VFW Arena**

Called to order at 5:35 by Glenn Pladsen; President

Attending: Steve Grom, Bill Curl, Rob Deics, Scott Eide, Todd Flicek, Sam Foss, TJ Stewart, Glenn Pladsen, Joel Roloff, Adam Hipp, Russ Smith, Chris Burns

Not attending: Jason Fetch, Laurie Schafer, Tom Bushaw

Call to order

I. Old Business

- a. Approval of previous meeting minutes
  - i. Chris motion, Rob second. Motion carried.

II. New Business

- a. x

III. Budget

- a. Financial Report – Adam
  - i. Current financial report – No February reports presented

IV. Fund Raising Committee

- a. Spring Meltdown planning
  - i. Margeritaville theme, burger bar, rent a daiquiri machine, team baskets, soliciting donations, DJ, 2 tickets per family included, additional tickets \$10, photo booth
- b. Gun Raffle update – Bruce
  - i. Roughly 80k in deposits so far. Sports show starting to get assigned. Bobcats will take Sunday. Starting to call people with large number of outstanding tickets.

V. On-Ice Committee

- a. Tournament Update
  - i. January 25-27, 2013 Girls 14u/19u
  - ii. February 1-3, 2013- Girls 10u and 12u
  - iii. March 8-10, 2013- NDAHA 12u State Tournament
    - 1. CVB has not secured hotels yet but will have something to us this week
    - 2. Working through the details of team activities
  - iv. Blue Mites
    - 1. Meeting next week with coaches to plan year end tournament / jamboree

VI. Off-Ice

- a. BHB night with Bobcats – Not addressed
- b. Squirr jerseys– Not addressed
- c. Manager Coordinator/Team Manager Gifts– Not addressed
- d. New ice facility discussions– Not addressed
  - i. Need to create a feasibility study of another sheet(s) of ice
- e. Coaches recognition gift - Joel– Not addressed

VII. Miscellaneous

- a. Review / revise Program Director job description
  - a. Input provided by a number of members in attendance.
  - b. 1<sup>st</sup> VP will pull together a sub-committee to propose a Program Director / Coordinator position

FOR THE GOOD OF THE ORGANIZATION

ADJOURNMENT – Motioned by Joel, second by Bill

Adjourned 8:10 pm