

**Bismarck Hockey Boosters
General Membership Agenda
Monday, Apr 08, 2013
6:30 PM VFW Arena**

President Glenn Pladsen called the meeting to order at 6:35 p.m.

I. Updates from Members At Large (off-ice coordinators)

- i. Girls – Jason Fetch
- ii. White Mites – Steve Grom
- iii. Red Mites – Bill Curl
- iv. Blue Mites – Rob Deics
- v. Squirts – Scott Eide
- vi. Pee Wees – Todd Fliccek
- vii. Bantams – Sam Foss

II. Financial update – Adam Hipp, Treasurer

\$50,000 income gun raffle
\$5,000 income spring meltdown
estimating \$50,000 in the black for the season

Mike Odegaard reported that the following organizations/people sponsored the boards for the mites: Sanford, United Printing, Bismarck Men's Hockey League, Drs. Karen & Mike Brown Family, Bobcat Mandan, They signed a 3 year contract.

III. Future on-ice program structure –

First VP Russ Smith gave an overview of the future of the on-ice program:
Scheduler will be a stand-alone position.

Director position will become four positions: Mites, Squirts, PW/Bantam, Girls
First VP will manage these directors; they will oversee on-ice coordinators at each level.

IV. Q&A/Comments

Is there any progress on a new ice facility? Informal committee has been formed. Will be a big project and will need lots of help. Schaumberg will be getting some much needed improvements; which should be completed before the upcoming season.

Checks – each year two checks are collected for jerseys. \$100 deposit and \$25 checks that are cashed. What are the \$25 checks used for? They go into the general fund to help pay for jersey repairs and replacements.

Locker room complaints/dirty rinks.

What is the process for dealing with inappropriate parent behavior? Document the behavior and inform the off-ice coordinator.

Jerseys – not enough for some of the teams.

V. Board member elections:

- a. President Elect – no volunteers
- b. Treasurer – Adam Hipp
- c. Members at Large (3)
Mike Odegaard

Craig Nelson

Jason Frank

VI. Gun Raffle Committee:

Bruce Hill introduced the three new members of the committee, they will work together with the current committee next season.

Cody Hertz

Erin Green-Grom

Mike Schmidt

Peggy Hill made a motion to adjourn, seconded by Joel Roloff. All approved, Meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Laurie Schaffer, Secretary