

Bismarck Hockey Boosters Board Agenda
Monday, July 8, 2013
5:30 PM VFW Arena

Present: Joel, Jason, Glenn, Russ, Bill, Todd, Laurie, Adam, Chris, Craig, Mike

Absent: Scott, Sam

Guests: Rob Diecs

President Joel Roloff called the meeting to order at 5:33 p.m..

- I. Old Business
 - a. Approval of previous meeting minutes – June minutes will be reviewed at August meeting due to computer glitch they were not available.
 - b. POA's from last month and updates
Adam \$10,500 has been deposited for Summer Registrations.
 - c. 19U girls – refund their full registration since they will be skating with the high school girls due to low numbers.

- II. New Business
 - a. Open board position
 - i. President Elect – Jason Fetch –
Glenn moved to approve Jason Fetch as President Elect. Second by Bill Curl. Motion carried.

- III. Budget
 - a. Financial Report – Adam Hipp provided the financial report.

 - b. 2013 budget and what is needed –
 - i. 2 sets of mite goalie gear for a total of 8 for the program
 1. Nate Spiedel quote - ~\$600 per set = ~\$1,200
Russ Smith moved that we purchase 2 sets of Mite goalie gear, Mike Odegaard seconded. Motion carried.
 - ii. A bulk order of pucks and puck bags for the coaches
 1. Hockeymonkey.com \$1.29/puck when order 24 or more + shipping
 2. Ministicks.com \$0.85 on over 100 + shipping
 3. How Many pucks and bags? – Russ
 4. Tournaments pucks~800-900 – Joel
 5. Mite order – 24 Blue pucks, 8 ringettes, 1 puck bag
Glenn moved to give Russ a \$2000 budget to use for supplies.
Russ will report back to board with purchases. Any purchase over \$1000 needs to be approved by the board. Craig Nelson seconded.
Motion carried.

 - c. 2013 registration – Volunteer Committees
Discussed which committees we should ask for on the registration form. See below XVI.

 - d. Need to add boxes for Parent expectations, Bullying policy, - Bill will write the text for the additional boxes.

- IV. Fund Raising Committee
 - a. Spring Meltdown date and location – Chris
 - i. March 29th at the Amvets

- b. Gun Raffle Update – changes for the year (last year on info page) –
 - i. Hand in date Feb 1st unless sign up for sport show
 - ii. Need to change the policies opt out fee
Mike moved to remove the Opt Out of raffle tickets from the policies & guidelines. Glenn seconded. Motion carried. Joel will update Guidelines.
 - iii. Gun committee registration fees – discussed registration fees awarded to gun raffle committee.
 - iv. Discussed check box on registration form and sending periodic emails to remind of turn-in dates/policy.
 - 1. See proposed registration check box below

V. On-Ice Committee – See Attachment – Russ Smith

- a. Meet the Hockey Board – Russ Smith, Janet Bossart - Mites, TBA - Squirts, Skyler Marquart – PW/Bantams, Annie Cashman – Girls

Will work with the scheduler for on ice times. Will utilize 6ams more often. Has had some discussions on player advancement.

Discussion about 19U team – will try to schedule games back to back with the high school girls games.

Discussed holding internal coaching clinics to utilize local experience.

VI. Off-Ice

- a. "Safe Sport Policy" – Nadine Butts – She will look into it in July
- b. Tournament registration on website, need to open – Laurie is working on form.
- c. Sending a PWA/SQ team to Regina?
Discussed needing to drive distance to play better competition. Rob said parents last year didn't have any problems crossing border without passports – needed birth certificates and identification. Regina is same distance as Roseau. If bringing someone else's child, needs a letter from the parent stating they have permission to travel – also will need a letter from spouse if both not traveling for your own child as well.

Regina sends a lot of teams to our tournaments so would be nice to send some there.

PWA not able to attend as it conflicts with another tournament.

VII. Miscellaneous

- a. Bobcat signage long term agreement – Scott is working on meeting with the Bobcats.
- b. POA –
Joel will check with Dennis Nybo to ask if there are any available dates for March Tournaments
Chris will ask Bismarck Motor Company if they will want to sponsor pucks for the tournaments - \$1700 estimate.
Bill will write text for registration form
Joel will send e-mail to Erin about info to be printed additional to tickets.
Tournament Registration – Laurie
Krolls Marathon – Todd will get started with event promotions for BHB.

FOR THE GOOD OF THE ORGANIZATION

Todd – Spoke with someone from Grafton will buy broken sticks that are in two pieces. We could collect and use as a fundraiser.

Bill – Let's do the car stickers out again. Bill moved to give one BHB car sticker/family to be handed out with gun raffle tickets. \$5 for additional stickers. – Russ second. All approved. Mike will organize purchasing them.

We need to have a Google Documents Library for all of our documents. Bill will investigate.

Recruitment – we need to get into the schools and start recruiting Kindergarten kids. Need to set up a plan for yearly recruitment events. .

Glenn – We have ice through March in VFW1 & VFW2.

Mike – has a meeting with Dennis Nybo and Kevin Klipfel for a walk-through on rink improvements.

Craig – Girls meeting will be coming up soon. Will have more information at next meeting.

Glenn moved to adjourn, Todd second. Meeting adjourned at 7:51 p.m.

**Add hosting March tournaments to August agenda.

ADJOURNMENT

Respectfully Submitted,

Laurie Schaffer, Secretary

Informational Pages Points VIII – X is last years info FYI

VIII. Last year's gun raffle changes

- i. Create a document that is signed by the Pres./Board that states a definite hand in date. We would like to see some kind of late fee if it is their one, mandatory book of tickets. This hand in should be by their child's last game before state. If it is not turned in by then, their child doesn't play at state. Also should state that if they drop out of the program, the book of tickets must be turned in to us ASAP.
 1. New Proposal was voted on and date will be Feb 1st so that if kids lose ice time, it is practices and games, not state. Unless they have signed up for the sports show in Feb.
- ii. We need to print a list of do's and don'ts to go along with each of the first book of tickets to each family. This will help clear up a lot of the questions that people have about the raffle.
- iii. Need to put on the tickets "Must be 18 to win long guns / 21 to win pistols".

- iv. Decide what the board wants to do with the Bobcats allotment of tickets. Stay the same # or lower it for next year.
 - v. Have the "No opt out" policy again next year and all following years. This raffle benefits everyone so everyone should have to participate.
 - vi. Have no gun over \$1199. A W-2 has to be filled out for anything over that.
 - vii. Someone on the gun raffle comm. should have access to the master email list and access to the web page to post things concerning the raffle so that we dont have to rely on Lane to get things out. This will help when we decide to do hand ins and such.
- IX. Practice times: currently no later than 10:15 end time. Occasionally a later end time would be acceptable. Use the 6am time more often. Bantams & Girls 19U – 11:00 end time acceptable occasionally. Discussed not scheduling bantam/peewee teams on the weekend of the state tournaments so they can attend. Tom – schedule tougher teams weekend prior going into state tournaments.
- X. Tournament size/in-house ice time:
- a. Discussed larger tournaments means less ice time for our in-house teams vs. revenue for larger tournaments. Talked about options for more ice time for the teams. Priority should be ice time for the Bismarck kids – development focus. Suggested hosting tournaments in March & April or even summer for additional revenue. PW & Bantams make more money for the club, so could keep them larger.
- XI. Check box in registration for Gun Raffle
- a. (check box here) by registering a player to participate in the Bismarck Hockey Booster's, I agree to abide by all Bismarck Hockey Booster by-laws as shown at <http://www.bismarckhockey.com/page/show/410146-information?page=2>. I also agree to participate in the Bismarck Hockey Booster gun raffle and acknowledge that I will be required to purchase, or sell a minimum of 10 tickets per family at \$20.00 per ticket for a total of \$200.00 for the season.
- XII. Tournament costs for outgoing teams
- a. This is everything I could find from last season – amounts don't include gate fees, which are almost always \$300.
 - b. Bantam:
 - i. A – Det Lakes – 600
 - ii. A – Roseau – 600
 - iii. A – Fergus Falls – 450
 - iv. B – Fargo – 675
 - v. B – Thief River Falls – 600
 - c. PeeWee:
 - i. A – Alexandria – 675
 - ii. A – Det Lakes – 600
 - iii. A/B – Fargo – 675
 - iv. B1 – Park Rapids – 600
 - v. B1 – Moorhead – 600
 - vi. B – Crookston – 450
 - vii. B – Thief River Falls – 600
 - viii. B – East GF – 475
 - d. Squirt:
 - i. International – 950 (incl gate fee?)
 - ii. ? – 350
 - e. Avalanche:

- i. Roseau – 450
 - ii. Fargo – 650
 - f. Chill:
 - i. Fargo – 650
 - ii. Minot – 375
 - g. Storm:
 - i. Fargo – 650
 - ii. Det Lakes – 650
- XIII. Budget – pucks for tourneys
 - a. Official Game Puck site

Canadian puck add \$0.08 - Canadian pro puck add \$0.25								
*Colors	100	200	300	400	500	1000	2000	5000
1	1.84	1.50	1.35	1.31	1.27	1.09	1.00	0.87
2	2.24	1.82	1.64	1.59	1.52	1.32	1.21	1.04
3	2.58	2.09	1.87	1.80	1.74	1.49	1.37	1.17
4	3.08	2.41	2.12	2.03	1.94	1.64	1.49	1.27
5	3.37	2.62	2.31	2.19	2.09	1.77	1.60	1.36
6	3.88	2.95	2.56	2.41	2.30	1.92	1.72	1.46
7	4.17	3.15	2.73	2.50	2.45	2.05	1.82	1.56
8	4.79	3.59	3.11	2.93	2.77	2.31	2.06	1.74

All prices subject to change without notice

- b. Capitol Trophy quote
 - XIV. Subcommittees and volunteer options for registration
 - a. Box Workers
 - b. Recruitment
 - c. Marketing/Fundraising - Package Ideas
 - i. Tournament Sponsor – what did we charge last year?
 - ii. Tournament Puck Sponsor – ¾ to full cost
 - iii. In house game weekend sponsor
 - iv. Bismarck v Bismarck weekend sponsor
 - v. Bismarck v Minot weekend sponsor
 - vi. Spring Meltdown sponsor
 - d. Spring Meltdown
 - e. Tournaments
 - f. Manager Coordinator
 - g. Team Manager