

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

Present: Joel Roloff, Bill Curl, Jason Frank, Chris Burns, Sandy Stevhan, Russ Smith, Glenn Pladsen, Laurie Schaffer, Adam Hipp, Craig Nelson, Todd Fliccek, Mike Odegaard, Dennis Nybo

Absent: Scott Eide, Sam Foss, Jason Fetch

Guest – John Arenz of Blackline Photo

The meeting was called to order at 5:32 p.m. by President Joel Roloff.

- I. Old Business
 - a. Approval of previous meeting minutes
Jason made a motion to approve the minutes, second by Chris – All Approved.
 - b. POA update – Everything was completed

- II. New Business
 - a. Update on registration counts
 - i. Preseason, Regular Season, Intro to Hockey
Glenn will e-mail PW & Bantam aged players asking for intent of who is going to play with BHB.
 - b. Nybo News Corner
Poured concrete in Schaumberg today. Everything is on track.
 - c. Photography Contract for next two years
Platinum (\$1500), Motion Media (\$1500) Blackline Photo (10%), Sydney K Photo
Tabled to hear presentations from others.
 - d. Scholarship Form – Laurie will send to Craig to convert to word. Laurie will update with new dollar amounts.

- III. Budget
 - a. Financial Report – Adam
 - i. Current financial report – Deposited \$17,000 in tournament registrations today.
 - b. Can we better pay the structure of Refs? – Glenn
Discussed process for paying the refs monthly. Glenn will visit with Adam and Jeff Ball (Referee Coordinator) to finalize details.

- IV. Fund Raising Committee
 - a. Sponsorship update – Chris
 - i. Sponsor updates – letters are being sent out.
 - b. Gun Raffle Update
 - i. Changes to process for this year -
 - ii. Can the incentive money be used for pre-season? Discussed allowing winners to use funds for Pre-season.

- V. On-Ice Committee
 - a. Preseason Outline -
 - b. Coaching recruitment/hiring process – Mike
How do we find coaches? Add links for people who are interested in coaching, info on Facebook Page. Face-to Face networking – Bill will add to Facebook.

Russ will send the list of prospective coaches to board.

- c. U19 HS tryout process – Do we hold to same rules as Bantams? – TABLED
Joel will contact Annie, Craig and Jason Fetch
- d. Joel will update the policies and guidelines about the Bantam policies

VI. Off-Ice

- a. Voting for BHB at the NDAHA meeting – Dennis Nybo will be going to help Sandy at the meeting. Sandy will be our voting member in attendance. Craig may be able to attend the meeting. Craig will find out what will be voted on at the meeting so board can discuss via e-mail.
- b. "Safe Sport Policy" – Nadine will present the information to coaches, directors and board – in a leadership role. Joel will work with Nadine on a date to present – tentatively September 23, October 21
- c. Preferred Equipment colors, survey? – Mike will send out a survey to the members.
Should we have a preferred color if someone asks?

VII. Miscellaneous

- a. Signage agreement with Bobcats – Glenn will follow-up.
- b. Car stickers – Russ; Jason made a motion to give \$1000 to Mike to order car stickers. All approved.

FOR THE GOOD OF THE ORGANIZATION

Bill – Add the season dates on the front page of the registrations.

Glenn – recommended adding the Bismarck Marathon info to Facebook

Jason Frank – Need a better logo and come up with a catchy name.

ADJOURNMENT

Bill made a motion to adjourn, seconded by Glenn – all approved. Meeting adjourned at 7:45 p.m.

Respectfully submitted,
Laurie Schaffer, Secretary