

**Bismarck Hockey Boosters Board Agenda**  
**Monday August 11<sup>th</sup>, 2014**  
**5:30 PM VFW Arena**

Call to order

- I. Old Business
  - a. Approval of previous meeting minutes
  - b. Logo – Kristi, Melissa, Sheldon
  - c. Jersey Update – Kristi, Mike, Jason Frank
  - d. Squirt/10U and under registration
    - i. Mites/Termites update & Fees – Jason Frank
    - ii. Squirt update & Fees - Mike Odegaard
    - iii. 10U update & Fees – Craig Nelson
  - e. General Registration Fees
    - i. Pre-Season
    - ii. Regular Season
  - f. USA Hockey “Safesport” – Jason Fetch
    - i. Incorporate into Policy Handbook
    - ii. “Safesport” Representatives
    - iii. Define a reporting protocol
  
- II. New Business
  - a. Figure Skaters Office – Jason Fetch
  - b. Dry Land Program – Jason Frank
  - c. Contract With Parks & Rec – Jason Fetch
  - d. Mini-Marathon - Joel
  
- III. Budget
  - a. Financial Report – Adam
  - b. Budgeting Process – Jason Fetch
  
- IV. Fund Raising Committee
  - a. Gun Raffle Update – Cody Hertz
  - b. Sponsorships - Kristi
  
- V. On-Ice Program
  - a. On-Ice Committee Meeting Update – Jason Fischer
  - b. On-Ice Personnel – Jason Fischer
  - c. Intro to Hockey Update – Mike/Bill
  
- VI. Off-Ice
  - a. Early Season Registration - Suzzanne
  - b. Scheduler Update - Sandy
  - c. Parks & Rec Grant – Jason Fetch
  - d. NDAHA Representative Report – Joel
  
- VII. Miscellaneous
  - a. Open Board Positions – President Elect
  - b. BHB Committees

FOR THE GOOD OF THE ORGANIZATION