

BHB Board Meeting
Monday, July 14th, 2014
5:30pm VFW Arena

Members Present: : Jason Fetch, Joel Roloff, Bill Curl, Melissa Long, Sheldon Sime, Jason Fischer, Suzanne Fuchs, Sandy Stevahn, Steve Churchill, Mike Odegaard, Craig Nelson, and Kristi Anderson-Schmidt

Members Absent: Adam Hipp, Craig Nelson, Jason Frank

The meeting was called to order by President Jason at 5:30pm.

Joel made a motion to approve the June minutes. Steve seconded the motion. The June minutes were approved.

Melissa made a motion to approve the minutes for the special board meeting. Mike seconded the motion. The special meeting minutes were approved.

Registration was discussed for the different levels. President Jason would like to have each levels Board member representative to come to the next board meeting with a finalized list as to what is going to happen within that level. Once we know what will be happening with each level we can base the fees from there. This primarily affects the Squirts/10u, Mites, and Termites levels.

The board discussed the Squirt International and how there will be a C level offered this coming year. This gives us the opportunity to send all our Squirt teams to a tournament. The Board recommends doing the C Level tournament.

Jason Fischer brought up the Mite/Termite registration based on age. It was decided to grandfather in the approximately 24 kids that were white mites last year into the mite level this upcoming season. Jason Fischer and Suzanne will work on contacting these families and letting them know that they have the option of either putting their child into the Termite or Mite level. Registration will need to be done manually, if they choose to go to the Mite level, by Suzanne.

A multiple child discount was discussed by the Board. Since registration has already started for the year, we wouldn't be able to take any action at this time. Many ideas were discussed but in the end the discussion was tabled until later. Jason Fetch said that he would take lead on this and putting together a proposal to present to the Board.

Jason Fetch is working on SafeSport. There are conflicts amongst our policies. Jason Fetch and Joel met to discuss the SafeSport topic. Due to our by laws and Park & Rec, we just need to state that we are following SafeSport. We will be adopting SafeSport as a whole, which means we will need SafeSport Representatives. These people will explain how to lead incidents through the process. We need to look for one or two people for this role. The Board was asked to think about possible people that could be asked.

BHB has no defined reporting protocol. Jason Fetch is working on getting something set up. Right now we are having the off ice coordinator do the leg work to see what the issue is and if they can help resolve it. However, if it is bullying it should be turned over to Jason or the SafeSport Rep.

We also discussed children that are dropped off at the rink much earlier than their scheduled time. When in possession of the arena or it is a sanctioned event we are liable.

Joel will look into locker room protocol and go through Terry with NDHA if need be.

Jason will have a new SafeSport Policy to bring to the next meeting.

Adam was not at the meeting to present the Financial Report. However, he had sent out an email prior to the meeting with a breakdown of our assets and liabilities.

Cody Hertz was at the Board meeting to give an update on the Gun Raffle. The Gun Raffle Committee has updated their contact information on the website and included their pictures so the membership knows who they are. This year we are going to have 300 guns and 9,000 tickets. Scheels has the gun list almost complete. There are a lot of the same guns. The Committee asked that Scheels keep the guns under \$100,000, which is hard because the prices of guns have gone up. Scheels does usually donate \$1,000 to help with the printing cost of the tickets. Cody sent in the registration for the Sport show to Adam so that Adam could pay the fee.

Image Printing has the tickets almost ready to print except for the gun list. Once they are complete, the Gun Raffle Committee will go through and make sure everything is correct and in order.

All the documents have been picked up from Scheels and are down at Schaumburg from the 2013-2014 Raffle.

Cody is going to check on setting up a table at Scheels to sell raffle tickets, especially during pheasant opener.

Last year there were approximately 20 people delinquent with their ticket turn in. The Committee wasn't sure if the no play policy was enforced, but the issues did clean up pretty quickly. We need to look at a way to enforce the policy and not put it on the coaches.

The three full time Gun Raffle members receive free registration for the 2014-2015 Hockey season. The Board needs to think of something as a thank you for the original members.

The Logo needs to be decided on by the end of July. The Board received 2 submissions from the membership. The Logo Committee went through ideas to go over with Sean. The designer should put up 1-3 different mock ups of the original for the Board to look at. The Committee also filled out a creative brief.

Jerseys were brought in for the Board to look at. We saw the 800 series, which snags easily and runs \$60/jersey, the Bauer Sublimated, which you can design how you want and runs \$65/jersey, and the Bauer Interlock, which is what the high schools are doing, holds up better, and is stretchier. This runs \$66/jersey. These prices were from Clark at Duffy's.

Scheels is supposed to be getting us the information/pricing on the Bauers. They at first presented the CCM, which is \$75/jersey and the K1, which runs \$80 or more. If the Jersey Committee gets a detailed description/total of what we need, the POC we're working with will try to see if he can get us a donation of either all the jerseys or even half of the jerseys.

We inquired about a reversible jersey for the Squirt level possibly. As of now there is no price.

As a Board, we decided that we liked the Bauer Sublimated the most.

The Board also discussed what our plans should be for the old jerseys.

If we are getting/asking for sponsorships, we need to copy/inform Kristi so that we don't overlap in asking.

Jason Fischer gave an update on the Summer Sessions. We have approximately 220 participants this summer. There has been lots of positive feedback. The Bantam Checking Clinic got very positive feedback. The last two sessions for PeeWee and 12u/14u are going to be on body checking.

There are also a couple of blocks of ice time in August. Jason Fischer is going to write up a description as to what this time is to be used for and which groups it's geared towards.

Most of the On-Ice Personnel have been hired. Only PeeWee and Mites are still open. An offer had been extended for the PeeWee level but was declined.

We are still in need of some on ice coordinators for termites, mites, and squirts. Jason Fischer is going to draft an email to send out to the membership about the open positions. Jason Fetch will send the email out.

Into to Hockey is just getting started. Mike and Bill will be meeting with Sandy to discuss/look at available ice time. They are looking at ordering the equipment and getting advertising ready. Again this will be open to the first 200 kids. There was discussion of focusing on the 5-8 age range but it is still under discussion.

Early Season Registration is just getting started. We had approximately 30 kids registered by the time of the Board meeting. There have been a couple of glitches with registration but Lane has been able to fix them.

Sandy finally received the ice schedule. Sandy and Jason are working on getting the Robbie Glanz workshop scheduled.

The Board was presented with a list of possible tournaments for the different groups. There are no solid decisions with the Squirt level. The focus on the tournaments that were picked was the four game guarantee and try to keep things a little closer, if possible.

Sandy is going to start the registration process for the tournaments.

The Board also discussed the tournaments that are to be held in Bismarck. Sandy discussed a variety of weekends and which group would be best suited for those particular weekends and the number of games we'd be able to hold within that weekend. Jason put the home tournaments as an action item for Sandy.

Jason Fetch met with the Parks and Rec Board, which is required at least once a year, since they allow us to run. Jason said it was a good meeting with a lot discussed. The three reps he met with thought it was unacceptable for us to turn away kids. However, it was explained that this was due to a shortage of ice. They discussed ice utilization and coordinating with the figure skaters. Dennis will work closer with us so no ice is unused. Jason also explained what we are doing with the levels.

The cleanliness of the rinks and improvements that are needed was brought up. Jason suggested having BHB help maintain the rinks.

The rubber mats we had requested were also discussed. We need to resubmit the grant. March 1 and August 1 are the grant deadlines.

They measured out for the matting, so that a price can be gotten and then go from there. Jason asked for more half ice boards but Parks & Rec is worried about where to store them.

Jason asked about off ice dryland and if there was a place to do this. Parks & Rec is willing to put together a cross fit training if BHB provides scheduling for it. Jason will continue to see if they can get tarps/synthetic ice(dryland).

Joel gave us our NDAHA report. He's communicating about our teams and what's going on with them.

Scholarships were briefly discussed. Since the Board has approved offering scholarships, any requests that come in and meet the requirements will receive a scholarship.

The Board still has an open position, President Elect. We need to start recruiting. It was determined that though it is preferable to have someone with board experience, it is not required as per BHB by-laws.

BHB Committees are still looking for volunteers. Three people have volunteered for the jerseys and doing inventory. One person has volunteered for the tournament committee. We need to recruit someone to chair.

Jason Fetch will look into why we are getting ice so late.

Joel made a motion to adjourn the meeting. Sheldon seconded the motion. All were in favor.

FOR THE GOOD OF THE ORGANIZATION