

**Bismarck Hockey Boosters Board Agenda**  
**Monday July 13<sup>th</sup>, 2015**  
**5:30 PM VFW Arena**

Call to order

- I. Old Business
  - a. Approval of previous meeting minutes
  - b. On-Ice Organization Structure Update
    - i. Job Descriptions – Kristi, Sheldon, Craig
  - c. Intro to Hockey 2015 – Mike, Bill Curl
    - i. Planning
    - ii. Equipment Needed
    - iii. Funding
    - iv. Registration
    - v. Equipment Swap
  - d. Open BH Board Position - Fetch
    - i. 2<sup>nd</sup> Vice President
    - ii. Member-at-Large
  - e. Gaming Board – Sheldon
  
- II. New Business
  - a. Regular Season Registration
    - i. Update
    - ii. Close Date
  - b. Tournaments – Sandy, Fischer
    - i. Home & Away
  - c. Warm-ups & Apparel
  - d. Photographer Contract
  
- III. Budget
  - a. Financial Report - Grant
  - b. Budgeting – Fetch
    - i. 2015 Closeout
    - ii. 2016 Forecast
  
- IV. Fund Raising Committee
  - a. Gun Raffle Update – GRC
  - b. Fund Raising Update
  
- V. On-Ice Program
  - a. On-Ice Update – Jason Fischer
    - i. USAH Model Association Program
  
- VI. Off-Ice
  - a. Dryland Update – Jason Frank
  - b. DIBS implementation
  - c. Scheduler Update
  - d. Tournament Committee - Joel
  - e. NDAHA Representative Report – Joel
    - a. Impact Testing- concussion baseline testing
    - b. New Rink Funding– Fetch
    - c. Parks & Rec – Fetch
  
- VII. Miscellaneous

FOR THE GOOD OF THE ORGANIZATION