

Bismarck Hockey Boosters Board Agenda
Monday August 10th, 2015
5:30 PM VFW Arena

Call to order

- I. Old Business
 - a. Approval of previous meeting minutes
 - b. SafeSport Update & Planning - Sheldon
 - c. Program Administrator – Hiring Committee
 - d. Intro to Hockey 2015 Update – Mike
 - i. Update
 - ii. Registration
 - iii. Equipment Swap
 - e. Open BH Board Position - Kristi
 - i. Member-at-Large
 - f. Gaming Board – Sheldon
 - g. Regular Season Registration - Kristi
 - i. Update
 - ii. Close Date
 - h. Tournaments Update – Sandy, Fischer
 - i. Photographer Contract – Joel

- II. New Business
 - a. BHB Handbook review for 2015-2016 season

- III. Budget
 - a. Financial Report - Grant
 - b. Budgeting – Kristi

- IV. Fund Raising Committee
 - a. Gun Raffle Update – GRC
 - b. Fund Raising Update

- V. On-Ice Program
 - a. On-Ice Update – Jason Fischer

- VI. Off-Ice
 - a. Dryland
 - b. Warm-ups & Apparel
 - c. DIBS implementation
 - d. Scheduler Update
 - e. Tournament Committee - Joel
 - f. 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