

BHB BOARD MEETING  
Monday, July 11, 2016  
5:30PM VFW Arena

MEMBERS PRESENT:

Chris Gable  
Kristi Anderson  
Heather Davis  
Steve Butts  
Sheldon Sime  
Ben Keup  
Mitch Orstad  
Mikayla Jablonski Jahner  
Ryan Johnson  
Craig Nelson  
Heather Welle  
Jason Fetch  
Grant Mortensen  
Jeff Brown

MEMBERS ABSENT:

Joel Roloff  
Mike Odegaard

OTHER MEMBERS PRESENT:

Heather LeMoine

- Kristi called the meeting to Order at 5:30 p.m.
- Approval of Previous Meeting Minutes: Sheldon moves to approve meeting. Jason seconds. No discussion. Motion carries.
- PeeWee and Bantam League Play
  - Bantam: 1 A, 1 B1, 2 B
  - PeeWee: 2 A, 1 B1, 2 B
  - Squirt: 8 minimum
  - Girls: 14U playing in 19U, 14Ub or 12Ua, 12Ub, 2 10Ub
  - Teams will need to know they can be bumped up
  - State will confirm in writing – asking for waiver for 2 A teams for Bantams
  - Finalization comes by September
- Intro to Hockey
  - Mike not at meeting so will discuss next meeting about budget and equipment
- Open Board Position
  - President elect
  - No one has expressed interest
  - Possibly look at past board members
- Gaming Update

- Gaming license renewed
- Brainstorm people that own a bar to possibly get money from gaming
- Regular Season Registration
  - Open as soon as possible; early bird registration (does not pay the extra \$50 after August 15)
  - Set fees as soon as possible – increase fees for next year? See below
- Dryland
  - Vague contract
  - Kristi and Jason will meet with Gold's tomorrow
- Fees
  - Sheldon makes motion to leave registration fees; Craig seconds; no discussion; motion approved
- Program Director
  - Cannot start now – need to wait until next year at this point
- Tournaments
  - PeeWee B tournament – continue it? Yes mid-December – Mike Wold schedule
  - Squirt – Dec 30-Jan 1; might combine the two
  - Bantam b tournament – mid-January; quit doing it in the past; possibly do it Jan 20
  - Girls tournament – February – 10-12
  - Squirt Tier 2 – Jamboree – March 16-18
  - Mandan called – help them host 14u state tournaments – 14u/12u – VFW 1 and 2 are open – second weekend in March
  - Away tournaments
    - Don't know numbers and teams yet
    - Fargo Squirt International is filling up – 4 slots registered – 1 A team, 2 B1 teams, 1 C team
      - Try to get more spots
      - 1 more B1; 4 more C teams
- Warm-Ups and Apparel
  - Heather D – someone interested in getting involved and helping – delegating that piece – Universal Athletics again
  - Warm ups from Scheels
  - Embroidered elsewhere
  - Coaches donation of jackets – need to discuss more
- Photographer
  - Platinum Photography – motion by Jason; second by Sheldon; no discussion; motion carries
- Disciplinary Committee and Policy
  - Complaints go to LD; coaches handle level 1 and 2; coaches let LD know so they can document verbal warning;
  - Parents don't sign, kids can't play
  - Coaches need to follow through

- Financial Report
  - \$1500 net income - \$31,000 registration; \$5400 intro to hockey for bags; expenses for meltdown \$500; paid Mario for coaching
  - Summer ice – hasn't seen this yet
  - July – tournament registrations
- Budgeting
  - Came out positive about \$1500, forecasted negative; haven't had to dip into retained earnings – good nest egg
- Fundraising Update
  - Look more into coupon book; solicit jersey sponsors
  - Jay Schulte suggested a golf tournament
  - Schwan's possibly
  - Rink workers
- DIBS
  - Squirt parents champion that
- Manager Coordinator Position
  - Train people in box
  - Kara Poppe is only volunteer
  - Need level coordinators now
- Refunds
  - Legitimate reason give refund; not planning ahead is not legitimate reason
  - Not approving Bauer's request
- Jersey Ordering
  - Need to order more
- Rink Update
  - Overbudget on bids
  - New bids in August
  - Approved work here
  - \$2.1 million – overbudget – approved
  - \$1.5 million over for new rink
- Advancement Policy
  - Mitch came up with a short policy – review and discuss next month
- Safesport
  - Will need to renew – all coaches and board members need background checks and Safesport
- Level 4 Clinics
  - Billings, Sioux Falls, Minneapolis
  - Reimburse cost of clinic; case by case

Sheldon moved to adjourn at 7:40; Mitch seconds; motion carries

FOR THE GOOD OF THE ORGANIZATION