

BHB BOARD MEETING
Monday, September 11, 2017
5:30PM VFW Curling Room

MEMBERS PRESENT:

Kristi Anderson
Savanah Cantleberry
Brad Feldman
Mikayla Jablonski Jahner
Heather Welle
Chris Gable
John Stockler
Adam Frykman
Mitch Orstad
Sheldon Sime
Ryan Johnson
Kurt Chaffee

MEMBERS ABSENT:

Joel Roloff
Mike Odegaard

OTHER MEMBERS PRESENT:

Mike Wald

- Kristi called meeting to Order at 5:30 p.m.
- Sheldon motions to approve minutes; Savannah seconds; no discussion; motion carries
- Parks and Rec
 - VFW 1 should be up and going soon
 - 8 ft all the way around; temporary short glass right now
 - Schaumberg – windows and building enclosed this week
 - New rink set for mid-November
 - Old Schaumberg – October 23
- Intro to Hockey
 - 132 registered now; hoping to hit 160
 - Handout – September 23-24 @ Hughes Gym – still tentative
 - Need to haul equipment somehow
 - Would like few hours for 3 nights
 - Adam to check into Bobcat building
 - Use VFW curling room for fallback
- Equipment Swap
 - Option to do a “consignment sale”
 - Make a Facebook Page for people to buy and sell equipment
 - Mikayla will see if we can create this
 - Will look into swap next year
- Registration
 - 522 total
 - Bantam – 70, 4 goalies
 - Peewee – 97, 6 goalies
 - 14U – 16, 3 goalies

- 12U – 20, 1 goalie
- Squirt – 101
- 10U – 22, 3 goalies
- Mites – 102
- Termites – 101
- Will see numbers go up with mites and termites after Intro
- Jerseys
 - Scheels – sponsor 1 team
 - Dr. Ackerman – Bone and Joint will sponsor other team
 - Need 2 sets of traveling jerseys – Peewee and Bantam
 - Be here within 8 weeks hopefully
 - Mitch will double check on jerseys for Squirts
- Parent Meetings
 - Location – looking at Career Academy or Energy Center
 - First week of regular season – 1st week in October
 - Termites and Mites will be week of 16th
 - Do all girls together – 2nd week in October
 - Only parents at parent meetings
 - John will meet with coaches and players after teams established
- John's Assistant
 - Mikayla Jablonski Jahner
 - Weekly Update emails
 - Weekend recap and upcoming reminders
 - Last week in September – send off on Tuesdays
 - FAQs section
 - Board members description
 - Update teams
- Payroll
 - Need to have contracts for each person
 - Meet with Kautzman's and figure out how to pay each person within organization
 - Need to be paid monthly
- Board Advertising
 - Met with Parks and Rec
 - Process of getting bids from local companies and will work out with Figure Skaters
 - Will need some volunteers, get pricing together
 - Hope to be ready in November to sell advertising
 - Dasher boards and wall boards in each rink
 - Give first choice to those that donated

GENERAL MEMBERSHIP MEETING
Monday, September 11, 2017
6:30 p.m. VFW Curling Room

- Kristi called general membership meeting to order at 6:33 p.m.
- Mike Wald gave update on new rink and on VFW 1
- Introductions
- Tournaments
 - Hosting 13 tournaments
 - 3 in December, 3 in January, 1 in February – 2 tournaments in a weekend
 - Co-hosting tournament with Mandan

- Look at hotels for sponsoring tournaments
- Live Barn – possibly getting this in all 4 arenas
- Tryouts – people coming from outside to evaluate
- Fundraising
 - Push Save
 - SkyZone
- Gaming – look for other venues
- Putting together one team from west for AA
- Volunteering
 - All parents will be required to have volunteer hours this year
 - DIBs through Sports Engine to sign up and volunteer
 - Concessions – awarded bid from Parks and Rec to run concessions at CIC – need concessions manager and other hired individuals – others will be volunteers
 - POS system to track hours for families
 - Advertising at CIC – need committee
 - Volunteer committee
- Meeting ended at 8:10 p.m.

- Board Meeting resumed at 8:23 p.m.
- Financials
 - Savannah provided an update
 - Need tax documentation from everyone paying
 - CDs at bank that have reached maturity so need to move funds
 - Sheldon moves to move money to general fund; Heather seconds; no discussion; motion approves
- Apparel
 - Duffy’s – store through there
 - Possibly twice before Christmas
 - Look at having it open more often
- Warmups
 - Duffy’s will have all warmups
 - Scheels would be by order
- DIBS
 - Concessions manager ad to go off this week
 - 3 or so people to be hourly
 - Lots to be decided and figured out to make it all run smoothly
 - Learning this year
 - Sheldon makes motion to purchase 2 shopkeep systems for concessions; Kurt seconds; heather clarifies for only swipe machine and no printer; motion carries
- Meeting adjourns at 9:16 p.m.

FOR THE GOOD OF THE ORGANIZATION