

Bismarck Hockey Boosters Board Agenda
Monday Jan.8th 2018
5:30 PM VFW Arena

Call to order

- I. Old Business
 - a. Approval of previous meeting minutes
 - b. Open board positions-Kristi
 - c. Restructuring of board discussion-Kristi
 - d. Rehire Program Director- Kristi/Mike
 - e. Concessions update- Jodi/Heather
 - i. volunteers update- Heather
 - e. Tournament update-Heather
 - i. Tournaments - summary
 - ii. Data expenses for Miquala approval- Heather
 - f. Advertising boards update- Kristi/Savannah

- II. New Business
 - a. CIC completion update-Mike W
 - i. Dryland update-Mike W
 - b. Approval for security guard for GRC
 - c. Jamestown incident-Kristi

- III. On-Ice Programming
 - a. On-ice update- Mike
 - i. 3on3 discussion-Mike
 - ii. 3on3 summer You Go Girls
 - b. Mario Lamoureux-Kristi

- IV. Fund Raising Committee
 - a. Gun Raffle Update – GRC
 - b. Fundraising- Brad
 - i. Meltdown update
 - ii. Meltdown donations
 - iii. Apparel

- V. Budget
 - a. Financial report – Savannah
 - i. P&L report

- VI. Off-Ice
 - a. Scheduler Update – Mikayla
 - b. Team Manager update-Michelle
 - c. Dibs update-Heather Davis

- VII. Miscellaneous

FOR THE GOOD OF THE ORGANIZATION