

Bismarck Hockey Boosters Board Agenda
Monday March 12th, 2018
5:30 PM VFW Arena

Call to order

- 1) Old Business
 - a) Approval of previous meeting minutes
 - b) Open Board Positions– Heather
 - i) President- Kristi Anderson Schmidt-TERM SERVED (New President- Heather Welle)
 - ii) President Elect-Heather Welle- TERM SERVED (OPEN POSITION)
 - iii) Past President- Kristi Anderson Schmidt
 - iv) 1st VP- Mike Odegaard- TERM SERVED (OPEN POSITION)
 - v) 2nd VP- Brad Feldman- 1 year left on term
 - vi) Secretary- Mikayla Jablonski- TERM SERVED (OPEN POSITION)
 - vii) Treasurer- Savannah Cantlebury- 1 year left on term
 - viii) Member at Large (squirts)- Adam Frykman- 1 year left on term
 - ix) Member at Large (termites)- Sheldon Sime – TERM SERVED (OPEN POSITION)
 - x) Member at Large (mites)- Kurt Chaffee- 1 year left on term
 - xi) Member at Large (peewee)- Mitch Orstad- TERM SERVED (OPEN POSITION)
 - xii) Member at Large (bantam)- Ryan Johnson- TERM SERVED (OPEN POSITON)
 - xiii) Member at Large (girls)- Chris Gabel- 1 year left on term
 - c) Program Director Search Update – Heather/Ryan/Mitch
 - d) Concessions Update – Jody
 - e) Tournament Update- Heather
 - f) Advertising Boards Update-Savannah

- 2) New Business
 - a) Season end updates from off ice coordinators
 - b) Summer Ice availability- Mike Wald
 - c) Summer Programming-Heather

- 3) Budget
 - a) Financial Report – Savannah
 - b) P&L- Savannah

- 4) Fund Raising Committee
 - a) Gun Raffle Update – GRC
 - b) Fund Raising Update – Brad
 - i) Spring Meltdown
 - ii) Meltdown donations

- 5) On-Ice Program
 - a) Junior Gold- Heather

- 6) Off-Ice
 - a) Scheduler Update – Mikayla
 - b) Jersey Collection- Michelle

7) Miscellaneous

FOR THE GOOD OF THE ORGANIZATION