

BHB BOARD MEETING
Monday, February 12, 2018
5:30PM VFW Curling Room

MEMBERS PRESENT:

Kristi Anderson
Savanah Cantleberry
Mikayla Jablonski Jahner
Heather Welle
Kurt Chaffee
Sheldon Sime
Chris Gable
Ryan Johnson
Brad Feldman

MEMBERS ABSENT:

Mike Odegaard
Adam Frykman
Mitch Orstad

OTHER MEMBERS PRESENT:

Mike Wald

- Kristi called meeting to Order at 5:33 p.m.
- Sheldon moves to approve minutes; Heather seconds; no discussion; all in favor; motion carries
- Open board positions
 - Still need to recruit
 - Ryan, Mitch, Mike not running
 - Sheldon running
 - Secretary – may need to change bylaw so secretary takes minutes only; discussed having Treasurer/Secretary together; may need to downsize board if not enough people running
- Program Director
 - Re-open as well as contact old candidates
 - Ad placed until March 2
 - Try to have someone in place by April/May
- Concessions
 - Open for archery tournament in March; 300-400 people
 - Post DIBS sessions for this
 - Offer lunch package from concessions
 - Age restrictions – 12 with an adult; younger ones help with pop – no issues if supervised
 - County doesn't have age restriction
- Volunteers
 - Concessions shifts separate if not in tournament
 - Still shifts throughout week and weekend available
 - State tourney uploaded in DIBS
 - Need more volunteers for stations
 - Still updating tracking of shifts
- Tournaments
 - 88 teams total over season hosted
 - State Tournament underway with separate committee for state only

- Certain requirements for tournament
 - Pee wee A in Bismarck (14 teams); B1 in Mandan
 - Start 10:45 a.m. on Friday
 - Start advertising for next year's tournaments; get feedback from coaches on dates
 - Possibly early tournament around Thanksgiving
 - More squirt teams
 - Expressway Inn appreciative of business
 - Get ideas from other tournaments – Live Barn; YouTube channel; first aid kids
- Advertising Boards
 - Look at ordering Lexan
 - Savannah finishing final touches on letter and Google Doc and will send out meeting request this week to advertising committee
- CIC Update
 - Fixing odds and ends at CIC
 - Checking on Mic at Schaumberg
 - No parking in front of doors at VFW 1
 - Poly in shooting room so wood doesn't get destroyed
- Loitering Issues
 - No supervision for hours
 - Parks and Rec will be able to ask them to leave if necessary
 - Send correspondence out to membership about kids not being there when they shouldn't be and not misbehaving or causing damage to rink
 - Disciplinary action possible next season
 - Want members to feel empowered to say something, parents and kids, if the situation comes up
 - Correspondence to coaches/managers about locker room monitors and coaches first one there/first one gone
- Membership correspondence
 - Stays confidential and doesn't go to anyone else
- Bylaw Change
 - Needs to be posted 30 days before
 - Increase amount from \$100 to \$250 for miscellaneous purchases; if Savannah needs to pay something that is less than \$250, she does not need whole board approval – just her and one other executive board member's approval
 - Kurt Motions; Sheldon seconds; no discussion; all approve; motion carries
- Disciplinary Committee
 - Kristi is committee chair
 - Does hearing notices/paperwork – will continue to do it when past president and past president duties will include chairing the disciplinary committee
 - Heather motions to add this to bylaws; second by Kurt; no discussion; motion carries
- On Ice Update
 - U19 2nd in state
 - U12B rostering issues/dual rostering – trying to come up with a good plan for future
 - Bantam A's top 4 in state
 - Bantam B1 3rd
 - B teams 2nd and 4th in West
 - 36 second year players in Bantams
 - Need to have meeting with them about staying in the club
 - Aging out kids will have slideshow on website/facebook/meltdown/newsletter
 - Group photo for kids aging out

- Pee wee A = 3rd in state, 7th in state
- Squirts – goaltending issues
- Mites sending 3 teams to Minot
- Need to recruit coaches for mites for next season
- Mite and termite jamborees in March
- Concussion protocol
 - Is Dr note saying ok mean go on ice or dr note and then protocol?
 - Coaches should have education on protocol
 - Parents sign policy at beginning of year
 - Needs to be implemented for next season
- Equal Playing Time
 - Policy is equal playing time for all kids
 - Coaches cannot sit kids
 - Pee wee and Bantam states if less than 2 goal differential, you can select players those last 2 minutes
 - May need to review handbook
- Jr Gold Team
 - Legacy team and splitting girls
 - Not happening next year or may not happen in several years
 - No 8th graders for girls
 - If can't make 2 viable teams without 8th graders, don't want to do it
 - Jr. gold team for boys
 - Possibly an option
 - Possibly form committee to research and figure out how to start it
 - Use Program Director to help with this
 - Work with HS teams to see their input
 - Talk to other clubs
 - Talk to state about process
- Fundraising
 - Gun Raffle Committee
 - Feb 1 was last day to turn in tickets
 - Ahead of the game
 - 95 families had tickets out; about 50 families contacted them letting them know where they were at
 - 45 families – no communication – names sent to coordinators
 - 40-50 books taken in since then
 - Look at a drop box for turn in
 - Fundraising
 - Apparel
 - Items being printed with our logo
 - Dakota Promotions has been used at tournaments
 - Duffy's – people receiving items
 - Possibly getting screen print machine
 - Need to keep wraps on logo
- Budget
 - Coaches pay and reimbursements should be caught up this week
 - 1 check run a week
 - Concessions and tournaments
 - Break even on both right now
 - Equipment this year so should make money next year

- Schedule Update
 - Done with year
 - Ice issues next year
- Team manager gifts
 - BHB won't add on to what team does
- DIBS update
 - Still learning
 - Never going to be exact science
- MELTDOWN
 - In good spot
 - Taco Bar
 - \$10/person
 - Games as you come in
- Home games
 - Need to have policy to address people that do not show up for home games

Meeting adjourned 8:11 p.m.

FOR THE GOOD OF THE ORGANIZATION