

Bismarck Hockey Boosters Board Agenda

Tuesday, March 11, 2025 @ 5:30 PM

The Pier Bar and Grill

Call to Order

1. Parks and Rec Update

- a. Dylan

2. Old Business

- a. February Meeting Minutes

3. Program Updates

- a. Executive Director - Mikayla Jablonski Jahner
 - i. Questions from board on ED Summary
- b. Hockey Director – Layne Sedevie
- c. Treasurer/BHB LLC Board - Ian McDonald
- d. Past – President (Donation Requests) – Kyle Leftwich
- e. Fundraising Committee - Matt Power
- f. Hockey Committee – Dustin Hollevoet
- g. Disciplinary Committee – Vacant

4. Agenda Items

- a. Disciplinary Committee Appointment
- b. Bylaws
- c. Elections

5. Member Comment: Please see updated Guidelines for this section of the meeting.

6. Executive Session - If Needed

7. Adjourn

FOR THE GOOD OF THE ORGANIZATION

Guideline for Member Comments at Board Meetings:

1. **Eligibility to Speak:**
Only active members of the Bismarck Hockey Boosters (BHB) are allowed to speak during the Member Comment section of the Board meeting.
2. **Time Limit:**
Each speaker is allotted a maximum of 5 minutes to present their comments. This time will be strictly enforced.
3. **Agenda Topic Restriction:**
Speakers are permitted to discuss only the topics listed on the meeting agenda. If a member wishes to speak on a topic not included in the agenda, they must obtain approval from the BHB Board President prior to the meeting.
4. **Board Response Policy:**
The board is not required to respond to questions or comments during the meeting. Follow-up responses will be provided to the member before the next board meeting.
5. **Conduct Expectations:**
All speakers are expected to maintain respectful and appropriate behavior. Any speaker who engages in inappropriate or disrespectful behavior or speech toward the board, an employee, or any member will forfeit their remaining time and will be asked to stop speaking immediately.

These guidelines ensure that the meeting is conducted in an orderly, respectful manner, with a clear process for follow-up communication.