

Bismarck Hockey Boosters Board Agenda
Tuesday, May 21, 2024 @ 5:30 PM

Board Members Present:

Ian McDonald
Brad Thompson
Layne Sedevie
Jacqueline Ressler
Matt Power

Other Members Present:

Mikayla Jablonski-Jahner
Jamie Nelson
Mike Dora

Absent:

Jerry Bahn
Kyle Leftwich

1. Call to Order

2. Parks and Rec Update - Dylan

- a. Update – Gave the board the schedules for the 24-25 season.
 - i. Additional ice available for preseason (Sept/October)
 - ii. Have Mario let Dylan know before the end of next week for any extra ice he would like.
 - iii. Rink 3 is in (season ice)
 - iv. Rink 2 back on line June 8th
 - v. Rink 1 will be back on Sept 2nd
 - vi. Wachter on Oct 15
 - vii. Schaumberg on Oct 21
 - viii. Aug 12 – Week of that camp is on the calendar (Mon-Fri) in Rink 3
 - ix. Let him know if we need dry floor, that will affect the Rink 1 schedule.
- b. Dylan met with Mike on equipment. They will be moving equipment up North and vice versa. Also working to repair equipment as well.
- c. It will be an electronic schedule for Ice Schedule this fall. You will still need to contact Dylan to book ice.

3. Old Business

- a. April Meeting Minutes have been approved and published

4. Program Updates

- a. Executive Director - Mikayla Jablonski Jahner – See ED Report Attached
 - i. Highlights – got some numbers from the accountants and the line items aren't tying out. We will meet with them in 2 weeks to get things more organized to tie to the budget.
 - ii. Employee meeting (outlined in the ED report)
 - iii. Scheduling Meeting with Mikayla, Jamie, Mario and Mike on 5/20. Went really well and some great ideas come up. We will still have late night practices. Termites will go back during the week. Teams will rotate through 6 AM. Working with the 1.5 hour blocks. We should see more single team practices.

- b. Hockey Director - Mario Lamoureux – See HD Report Attached
- c. Treasurer - Ian McDonald – no update
- d. Hockey Committee - Layne Sedevie – no update
- e. Fundraising Committee - Matt Power
 - i. Discussed the option of Rah Rah.

5. Public Comment: None

6. Agenda Items

a. Updated Policies:

- i. Updated DIBS, Fundraising, and Grievance Policies
- ii. Fundraising – just want to make sure everyone does their part.
- iii. Major clean-up made by the Grievance Policy.
- iv. Updated Handbook
 - 1. The board requested more time to review and to vote on these in June.

b. Board Elections

- i. Brittany for the Board of Directors Secretary. 1 kiddo in the program and has been on the events committee. Happy to help out
- ii. Jesse – 40 years in Hockey – Hockey Committee Secretary
- iii. Dennis – coaches all levels of hockey (termite to High School) and now coaching his kids' teams.
- iv. Additional nominations came in during the board meeting.
 - 1. A survey monkey will go out to members to add Jesse, Shannon and Justin to the ballot.

7. Executive Session

- a. Brad motions to move into Executive Session
- b. Ian seconds the motion
- c. Motion passes
- d. Brad motions to close Executive Session
- e. Ian seconds the motion
- f. Motion passes

8. Adjourn