

Bismarck Hockey Boosters Board Agenda
Monday February 8, 2021
5:30 PM Capital Ice Complex

Board Members Present

AJ Emter
Alyssa Backes
Brandi Bear
Adam Frykman
Brad Thompson
Savanah Cantleberry
Dave Lewis
Jen Hiles
Kristin Wentz-Krumweide
Ian Emery

Board Members Absent

Heather Welle
Jeanie Larson

Other Members Present

Kaine Martell
Mikayla Jablonski-Jahner

Other Members Not Present

Mike Wald

Call to order @ 5:30

1) Old Business

- a) Approval of previous meeting minutes –
 - i) Savanah Cantleberry motions to approve previous meeting minutes with amendments
 - ii) Kristin Wentz-Krumweide seconds motion to approve meeting minutes with amendments
 - iii) Motion is approved by Board

2) New Business

- a) Pixellot Camera System
 - i) 2 and 4 camera options
 - ii) Looking at 4 camera systems in Schaumburg, Wachter and VFW1
 - iii) Looking at a 2 camera system in VFW2
 - iv) Kristin Wentz-Krumweide motions to move forward with the quote with 3 S1 systems and 1 S2 systems
 - v) Dave Lewis seconds motion to move forward with the quote with 3 S1 systems and 1 S2 systems
 - vi) Motion is approved by Board
- b) ACHA national tournament April 15-20
 - i) May be offering DIBS
- c) Ice rental contract
 - i) 3% increase for next contract
 - ii) New contract would start August 1st, 2021
- d) Upcoming open board positions – April Election
 - i) Kristin Wentz-Krumweide – 2nd VP
 - ii) AJ Emter - Present
 - iii) VACANT - President Elect
 - iv) Savanah Cantleberry - Treasure

- v) Jeanie Larson – Off Ice Coordinator
- vi) Brandi Bear – Off Ice Coordinator
- vii) Alyssa Backes – Off Ice Coordinator

3) **Parks and Rec Update** – Mike Wald

- a) No new update

4) **Program Director Update** – Kaine Martell

- a) Monthly update
 - i) 2 tournaments this month in February
 - ii) Short on DIBS
 - iii) Tournament went well
- b) Player develop needs for next season
 - i) Talking with Mike Walk – possibly getting more on ice aids
 - (1) Asking for a storage container so our stuff doesn't walk away
 - ii) PEP (Power Edge Pro) Hockey – looking into this development style program for the club
 - (1) Comes with 3 years of practice plans to help coaches out at least once a week
 - (2) Comes with on ice aids that stays with the club throughout the life of the contract
 - iii) Hockey Committee Meetings
 - (1) Starting in April again

5) **Scheduler Update** – Mikayla

- a) Monthly update
 - i) Games counts are over 30
 - ii) 15U is under 30 – there aren't any teams or tournaments
 - iii) Jamboree's are scheduled
 - iv) End of Season Mites games are scheduled

6) **Gun Raffle Committee Update** – AJ

- a) 59 books still out
- b) Booth at sports short for this coming weekend (12-14 February) to sell rest of tickets
- c) **Families that have not handed in tickets, player will not be allowed on ice starting February 10th, 2020**
 - i) Email will be sent out tonight after board meeting

7) **Gaming Update** – AJ

- a) Nothing new

8) **Advertising Update** – Savannah

- a) Invoices need to be sent out

9) **Treasurer Update** – Savannah

- a) Financial Report
 - i) Updated and sent forward
- b) P&L
 - i) Nothing new

10) **Fund Raising/Apparel** – Kristin

- a) New jersey needs for next season
 - i) 798 jerseys
 - (1) Have a couple quotes
- b) Meltdown update
 - i) March 20th, 2021
 - ii) Raffles will be held at Lucky's Bar

11) **Concessions and Tournament Update** – Heather

- a) Monthly update

i) Nothing new

12) **Miscellaneous**

a) Refund Request

i) Dawson Lentz family asking for a refund due to medical concerns

(1) Jen Hiles motions to issue a prorated refund of 50% back to the family due to medical concerns and destroy DIBS check

(2) Kristin Wentz-Krumweide seconds motion to issue a prorated refund of 50% back to the family due to medical concerns and destroy DIBS check

(3) Motion is approved by Board

b) Grievance letter – possibly putting a link on sports engine

Adjourned at 7:50

FOR THE GOOD OF THE ORGANIZATION