

Bismarck Hockey Boosters Board Agenda
Monday Mar 9th, 2020
5:30 PM VFW Arena

Call to order

MEMBERS PRESENT:

Jen Hiles
Kristin Wentz-Krumwiede
Dave Lewis
Jerry Bahn
AJ Emter
Brandi Bear
Savanah Cantleberry
Alyssa Backes
Mikayla Jablonski-Jahner
Heather Welle
Kaine Martell
Jeanie Larson

MEMBERS NOT PRESENT:

Ryan Johnson
Mike Gilbertson
Adam Frykman

OTHER MEMBERS PRESENT:

Mike Wald

1) Old Business

- a) Approval of previous meeting minutes
 - i) Savanah Cantleberry motions to approve minutes from last months board meeting
 - ii) Dave Lewis seconds motion to approve minutes from last month board meeting
 - iii) Motion was approved by the board
- b) Dibs update
 - i) 80 families has NOT done their DIBS requirement
 - ii) 136 DIBS shifts are open for the upcoming State Tournament
 - iii) Conversation about making our DIBS checks go up at the beginning of the year
- c) Open board positions
 - i) President- Adam - **TERM SERVED (New President- AJ Emter)**
 - ii) President Elect-AJ Emter- **TERM SERVED (OPEN POSITION)**
 - iii) Past President- Heather Welle
 - iv) 1st VP- Ryan Johnson- **TERM SERVED (OPEN POSITION)**
 - v) 2nd VP- Kristin Krumwiede- 1 year left on term
 - vi) Secretary- Jenn Hiles- **TERM SERVED (OPEN POSITION)**
 - vii) Treasurer- Savannah Cantlebury- 1 year left on term
 - viii) Member at Large (squirts)- Dave Lewis- **TERM SERVED (OPEN POSITION)**
 - ix) Member at Large (termites)—Jeanie Larson- 1 year left on term
 - x) Member at Large (mites)- Brandi Bear - 1 year left on term
 - xi) Member at Large (peewee)- Alyssa Backes- 1 year left on term
 - xii) Member at Large (bantam)- Mike Gilbertson- **TERM SERVED (OPEN POSITON)**
 - xiii) Member at Large (girls)- Jerry Bahn- **TERM SERVED (OPEN POSITON)**
- d) Bylaws update- 1st VP removal
 - i) Would like to make this position more of a concession and tournament lead position
 - ii) We will need to redraft the bylaws – more to follow
- e) State Tournament Update

- i) Bantam B Gold and Silver – Bismarck is hosting
 - (1) Both Bismarck Teams are in the Silver Bracket
- 2) New Business
 - a) End of season survey
 - i) Will be sent out to membership and then compile and look over all suggestions and concerns
- 3) Parks and Rec Update- Mike Wald
 - a) Glass is installed in VFW2
 - b) Bid will be sent out for paint in VFW2 and Curling room
 - c) Remodel lower lobby in VFW
 - d) LED lights for Schaumberg
- 4) Program Director Update-Kaine
 - a) Jeff Burton update
 - i) Contract is being drawn up for us to look at and make changes if necessary
 - b) Summer programming
 - i) Registration is open
 - c) Junior Gold – season 2021
 - i) Can try out for high school, if they don't scrimmage or play a game, they can come back to BHB
 - ii) 10 people said they would play Junior Gold, BHB would have enough to make a team for next year
 - iii) State knows we want to do this, we will need to confirm
 - iv) \$500 will be paid to the state to ensure we commit
- 5) Scheduler Update- Mikayla
 - a) Scheduling parent and player games
 - b) Registration for summer ice should be fixed
- 6) Gaming Update-Adam
 - a) Some profit coming in from all locations
- 7) Advertising Update- Savannah
 - a) Nothing new
- 8) Treasurer Update-Savannah
 - a) Financial Report
 - i) \$185,000 in the black
 - b) P&L
 - i) Second half of coach salaries to be sent out
 - ii) Ice rental payment sent out for the second half of the season
- 9) Fund Raising/Apparel- Kristin
 - a) Meltdown Update
 - i) Meltdown committee is moving forward and finishing up their shopping
 - ii) Wednesday start wrapping and finishing last minutes preparations for the meltdown
 - iii) 18th of March will be the last day for the presale for the tickets to the Meltdown
 - iv) Heather Welle motions to donate to the Meltdown two \$250 off registration and a free BHB Summer camp valued at \$275
 - v) Alyssa Backes seconds the motion to donate to the Meltdown two \$250 off registration and a free BHB Summer camp valued at \$275
 - vi) Motion is approved by Board
 - b) Jersey Collection
 - i) Hand-ins of clean jerseys will be at CIC on the 18th of March from 6 pm to 9 pm
 - c) Golf Tournament Update- Kaine/Dave

- i) Friday, July 24th
- ii) Some sponsors coming in
- iii) Shirts with sample logo is approved and should be ordered soon
- iv) Check will be going out this week to Parks and Recs

10) Gun Raffle Committee Update

- a) Drawing will be done at Lucky 13s between 3-5 pm
- b) The sheet will be posted at the Meltdown with the winners on the sheet

11) Miscellaneous

- a) Nothing further

12) Dave Lewis motions to adjourn meeting at 659 pm

13) Savannah Cantleberry seconds motion to adjourn meeting at 659pm

14) Meeting adjourned at 659pm

FOR THE GOOD OF THE ORGANIZATION