

Bismarck Hockey Boosters Board Agenda
Monday Nov11th, 2019
5:30 PM VFW Arena

Call to order

MEMBERS PRESENT:

Heather Welle
Adam Frykman
Jen Hiles
AJ Emter
Kristin Wentz-Krumwiede
Mike Gilbertson
Dave Lewis
Mikayla Jablonski-Jahner
Ryan Johnson
Brandi Bear
Jerry Bohn

MEMBERS NOT PRESENT:

Jeanie Larson
Savanah Cantleberry
Mike Wald
Jen Turnbow

OTHER MEMBERS PRESENT:

Kaine Martell

1) Old Business

- a) Approval of previous meeting minutes-
 - i) Dave motions to approve October meeting minutes with the two email votes added
 - ii) AJ Emter seconds motion to approve October meeting minutes with the two email votes added
 - iii) Motion is approved by board
- b) Dibs Process update
 - i) Numbers/levels
 - (1) A few checks still need to be collected; emails will be sent out this week
 - (2) 55 mites and 50 termites have not been turned in yet
 - ii) First year mites
 - (1) Jen Hiles motions to approve first year in hockey at mites level to not have to pay DIBs fee
 - (2) Kristin Wentz-Krumwiede seconds motion to approve first year in hockey at mites level to not have to pay DIBs fee
 - (3) Motion is approved by board
- c) Vision Hockey- request to sell merchandise at Tournaments
 - i) Park Board has to approve merchandise that is not Bismarck Hockey being sold during tournaments for hockey
- d) Mirrors in dryland room
 - i) Figure Skaters have a \$1000 donation toward mirrors
 - ii) Haider glass is donating glass with the expectation of getting a 3-year dasher
 - (1) Have to check with Park District about the 10% cost
 - iii) Brandi Bear makes a motion to go ahead with the mirrors with the condition that the park board agrees to forgo the 10% for the dasher and the cost of the dasher is split 50/50 between Bismarck Figure Skaters and Bismarck Hockey
 - iv) Mike Gilbertson seconds the motion to go ahead with the mirrors with the condition that the park board agrees to forgo the 10% for the dasher and the cost of the dasher is split 50/50 between Bismarck Figure Skaters and Bismarck Hockey

- v) Motion is approved by board
- 2) New Business
- a) Bantam B Tournament update
 - i) Bracket has been approved
 - ii) Programs are almost complete
 - b) Refund request- Max Deeter
 - i) Bantam level
 - ii) Didn't even go through tryouts
 - iii) Dave Lewis makes a motion to approve a medical refund for Bantam registration
 - iv) Kristin Wentz-Krumwiede seconds a motion to approve a medical refund for Bantam registration
 - c) Tryouts
 - i) Evaluators- compensation and dibs
 - (1) No dibs hours and no compensation will be handed out for evaluator volunteers
 - ii) Locker room monitors
 - (1) We will need locker room monitors for next year's try outs
 - iii) Players who registered but did not go through process
 - (1) Nothing further
- 3) Parks and Rec Update- Mike Wald
- a) Nothing new
- 4) Program Director Update-Kaine
- a) Peewee/Bantam tryout debrief
 - i) Dickenson didn't show, will not ask them next year
 - ii) Asking Jamestown for next year
 - iii) Beginning of October is when is will start next year
 - b) Jeff Burton update
 - i) Hoping to be up and running in the last week of November
 - ii) Still working on blocks for the club to utilize
 - c) Concussion Impact testing update
 - i) 56 participants
 - ii) Even if the kids turn 12 after the impact testing, you are not required to take him until next year/season
 - d) Tournaments- Home and Away
 - i) Squirt B1 is not filling – inquiries are out
 - ii) 10UB is not filling – inquiries are out
 - iii) Bantam B1 needs filling and Rugby and Jamestown are the only two that we are waiting on responses from
 - e) Squirt pins
 - i) Ordered 3500 pins
 - ii) Should be here 1st week of December
 - f) Hockey committee
 - i) Have not had a meeting
 - g) Cones for arenas
 - (1) 100 cones - cost was \$965.91
 - (a) Mike motions to approve purchase of cones for \$965.91
 - (b) Kristin Wentz-Krumwiede seconds the motion to approve purchase of cones for \$965.91
 - (c) Motion is approved by board
- 5) Scheduler Update- Mikayla
- a) Mite and Termite Jerseys will be handed out this week
 - b) December will start 6am practices 2 times a week per team and teams will rotate weeks
 - c) Jamboree squirt league March 27th-29th

- d) Termites and Mite Jamboree March 6th-8th

- 6) Gaming Update-Adam
 - a) Signed Q3 tax forms and have been submitted

- 7) Advertising Update- Savannah
 - a) Only 2 people interested in the committee

- 8) Treasurer Update-Savannah
 - a) Financial Report
 - b) P&L
 - c) Quarterly will be updated on website

- 9) Fund Raising
 - a) Jersey Status – Kristin
 - i) 18th of October Jersey's were supposed to be here
 - ii) Jerseys are finally in – pick up from Scheels on 12 November
 - b) Monday Night Spaghetti feed at Lucky's Bar
 - i) Something to think about for off-season
 - c) Sponsors
 - i) Nothing new

- 10) Gun Raffle Committee Update
 - a) 180 books left
 - b) 100 families still need to pick up books
 - i) 18 bantams
 - ii) 1 10U
 - iii) 12U
 - iv) 4 PeeWees
 - v) 7 Squirts
 - vi) 24 Mites
 - vii) 19 Termites
 - viii) 23 Unknown

- 11) Miscellaneous
 - a) Presentation on proposed Indoor Community Recreation Complex- 11/20/19 6:30PM
 - i) 300,000 square foot building for all sports, go and support your club

- 12) Meeting adjourned at 8:18 pm

FOR THE GOOD OF THE ORGANIZATION