

**Bismarck Hockey Boosters Board Agenda**  
**Monday June 10<sup>th</sup>, 2019**  
**5:30 PM VFW Arena**

Call to order

- 1) Old Business
  - a) Approval of previous meeting minutes
  - b) End of season survey update
  - c) Off ice coordinator assignments/emails
  
- 2) New Business
  - a) Handbook Changes
  - b) Coaches handbook
  - c) Meeting with BPRD
    - i) Ice Contract
    - ii) Concessions contract
  
- 3) Program Director Update-Kaine
  - a) Hockey Committee update
  - b) Summer Programming update
  - c) Intro to Hockey
  - d) Tournament Registrations- away
  - e) State Tournament hosting update
  - f) 2019-2020 Team number estimate at each level
  
- 4) Parks and Rec Update- Mike Wald
  
- 5) Scheduler Update- Mikayla
  - a) Regular Season Registration update
  - b) Tournament Registration- Home
    - i) Room Roster
  
- 6) Gaming Update- Heather
  
- 7) Advertising Update- Savannah
  
- 8) Treasurer Update-Savannah
  - a) Financial Report
  - b) P&L
  - c) Approval of Budget 2019-2020 Season
  
- 9) Fund Raising
  - a) Jersey needs for 2019-2020 season
  - b) Golf Tournament Update- Dave/Kaine
  - c) Opportunity with Larks Baseball- Miracle Minute update
  
- 10) Gun Raffle Committee Update
  
- 11) Miscellaneous
  - a) Equipment colors

FOR THE GOOD OF THE ORGANIZATION