

Bismarck Hockey Boosters Board Agenda
Monday August 9, 2021
5:30 PM Capital Ice Complex

Call to order

- 1) **Old Business**
 - a) Approval of previous meeting minutes
- 2) **Parks and Rec Update** – Mike Wald
- 3) **New Business**
 - a) Assistant Program Director
 - i) Interview committee recommendation
 - ii) Salary
 - iii) Allow to coach
 - b) Update on meeting with BPS and BPRD on new ice facility
 - i) Financial pledge for new sheet of ice
 - c) Parent Meeting dates for 2010-2022 season
 - d) COVID protocol updates
 - e) Alternative to SportsEngine
 - f) Close CCU account
- 4) **Program Director Update** – Kaine Martell
- 5) **Scheduler Update** – Mikayla
- 6) **Gun Raffle and Gaming Update** – AJ
- 7) **Advertising Update** – Savannah
- 8) **Treasurer Update** – Rick
 - a) Financial Report
 - b) P&L
- 9) **Fund Raising/Apparel** - Savannah
 - a) Golf Tournament Recap – Kaine/Dave
- 10) **Concessions and Tournament Update** – Heather
 - a) Monthly Update
- 11) Motion to adjourn

FOR THE GOOD OF THE ORGANIZATION