

Bismarck Hockey Boosters Board Agenda
Monday August 10, 2020
5:30 PM Capital Ice Complex

Call to order

- 1) **Old Business**
 - a) Approval of previous meeting minutes
 - b) Background checks/Safe Sport
 - c) Open board position – President Elect

- 2) **Parks and Rec Update** – Mike Wald

- 3) **New Business**
 - a) BPRD Agreement for Program Services Support
 - b) Parent Meetings for 2020-2021 season
 - c) Photographer for 2020-2021 season
 - d) Dibs tracking
 - e) COVID19 next steps after positive test
 - f) Employee Compensation Increases

- 4) **Program Director Update** – Kaine Martell
 - a) Junior Gold
 - b) Hockey Committee update
 - c) Summer hockey camp recap
 - d) Squirt League Jerseys
 - e) Miscellaneous

- 5) **Scheduler Update** – Mikayla
 - a) Breakdown of registration numbers

- 6) **Concessions Update** – Heather

- 7) **Gaming Update** – AJ

- 8) **Advertising Update** – Savannah

- 9) **Treasurer Update** – Savannah
 - a) Financial Report
 - b) P&L

- 10) **Fund Raising/Apparel**
 - a) Jersey turn in update
 - b) Golf Tournament Recap – Kaine/Dave

- 11) **Gun Raffle Committee Update** – AJ

FOR THE GOOD OF THE ORGANIZATION