

Bismarck Hockey Boosters Board Agenda
Monday, February 13th, 2023 @ 5:30 PM
First International Bank and Trust – 2nd Floor Meeting Room

Call to order

1) Old Business

- a) Approval of previous meeting minutes
- b) Review and Amendment to 12/6/22 Special Board Meeting Minutes

2) Parks and Rec Update – Dylan Thiem

3) New Business

- a) Presentation by Colby Lysne and Paul Podhradsky regarding the Squirt A White game vs. Valley City and a board response to issues surrounding the game.
- b) March and April Meeting Location and Date Change for April meeting
- c) Comments from Mike and Michelle Johnson

4) Off-Ice Coordinator Updates

- a) Termites – Dustin Goetz
- b) Mites – Joe Gusaas
- c) Squirts – Carlyle Scott
- d) Peewees – Matt Butz
- e) Bantams – Alyssa Backes
- f) Girls – Jeff Hruby

5) Hockey Director Update – Kaine Martell

- a) Monthly Update

6) Executive Director Update – Mikayla

- a) Monthly Update – Board Action on some items – see Mikayla's report
- b) Update to the By-Laws
- c) New Board Members/Structure
- d) Upcoming Elections
- e) Gaming Update

-As a reminder – our current gaming partners are:

- 1. Lucky's Bar
- 2. Tap In Tavern
- 3. The Pier
- 4. Blarney Stone
- 5. Our Place Tavern

7) Rink Committee Update – Kyle Leftwich

8) Gun Raffle Committee Update – AJ Emter

9) Advertising Update/Fund Raising/Apparel – Savannah

10) Treasurer Update – Rick

- a) Financial Report

11) Concessions and Tournament Update – Heather

- a) Monthly Update

FOR THE GOOD OF THE ORGANIZATION