

**Bismarck Hockey Boosters Board Agenda**  
**Monday Feb 10th, 2020**  
**5:30 PM VFW Arena**

Call to order

- 1) Old Business
  - a) Approval of previous meeting minutes
  - b) Dibs update- tracking, incentives, methods
- 2) New Business
  - a) Board positions
    - i) Openings
    - ii) Restructuring of duties
  - b) State Tournament- (2) Bantam levels March 13-15th
- 3) Parks and Rec Update- Mike Wald
- 4) Program Director Update-Kaine
  - a) Coaching update
  - b) End of Season plans for each level
  - c) Jeff Burton update
  - d) Tournaments update
  - e) Summer programming
  - f) Hockey committee
- 5) Scheduler Update- Mikayla
- 6) Gaming Update-Adam
  - a) Bonus for gaming team- \$1500
- 7) Advertising Update- Savannah
- 8) Treasurer Update-Savannah
  - a) Financial Report
  - b) P&L
- 9) Fund Raising/Apparel- Kristin
  - a) Meltdown Update
  - b) Jerseys
  - c) Golf Tournament Update- Kaine/Dave
- 10) Gun Raffle Committee Update
- 11) Miscellaneous

FOR THE GOOD OF THE ORGANIZATION