

Bismarck Hockey Boosters Board Agenda
Monday November 9, 2020
5:30 PM Capital Ice Complex

Call to order at 5:43pm

MEMBERS PRESENT:

Savanah Cantleberry
Brad Thompson
Alyssa Backes
Brandi Bear
AJ Emter
Jeanie Larson
Jen Hiles
Dave Lewis
Ian Emery
Heather Welle

MEMBERS NOT PRESENT:

Kristin Wentz-Krumwiede
Adam Frykman

MEMBERS PRESENT:

Kaine Martell
Mikayla Jablonski-Jahner
Mike Wald

1) Old Business

- a) Approval of previous meeting minutes
 - i) Jeanie Larson motions to approve last month's meeting minutes with corrections mentioned by Savanah
 - ii) Savanah Cantleberry seconds motion to approve last month's meeting minutes with the corrections noted
 - iii) Motion is approved by board
- b) General Membership meeting minutes
 - i) Jeanie Larson motions to approved General meeting minutes with corrections mentioned by Savanah
 - ii) Savanah Cantleberry seconds motion to approve last month's meeting minutes with the corrections noted
 - (1) Motion is approved by board
 - iii) Savanah Cantleberry makes a motion to approve special meeting minutes as presented
 - iv) Alyssa Backes seconds motion to approve special meeting minutes as presented
 - v) Motion is approved by board

2) New Business

- a) Refund request for Sawyer Hanson – squirt player
 - i) Didn't show up for try-outs due to COVID concerns
 - (1) Brandi Bear motions motion to approve refund minus \$25 processing fee
 - (2) Alyssa Backes seconds motion to approve refund minus \$25 processing fee
 - (3) Motion is approved by board
- b) Refund request for Faith, Ethan and Ian Schlect
 - i) Brandi motions to approved all three Schlect players refund minus a \$25 processing fee
 - ii) Brad Thompson seconds motion to approved all three Schlect players refund minus a \$25 processing fee
 - iii) Motion is approved by board
- c) Refund request for Drake Melander
 - i) Jeanie Larson motions to refund Melander family refund minus a \$25 processing fee
 - ii) Dave Lewis seconds motion to refund Melander family refund minus a \$25 processing fee
 - iii) Motion is approved by board

- 3) **Parks and Rec Update** – Mike Wald
 - a) Century is practicing in VFW1 starting this week – BHB will not only have 2 lockers available during this time due to High School using 4 lockers rooms for social distance guidelines
- 4) **Program Director Update** – Kaine Martell
 - a) Monthly update
 - i) We are in full swing of hockey season
- 5) **Scheduler Update** – Mikayla
 - a) Registration update
 - i) Bantams - 87
 - ii) Peewees - 93
 - iii) Squirts - 123
 - iv) U10 - 19
 - v) U12 - 31
 - vi) U15 - 19
 - vii) Mites - 142
 - viii) Termites - 193
 - b) Home tournament registration update
 - i) Bantam B: 8 (Bis/Bis/Williston/Aberdeen/Dix/WC/WF/Mandan)
 - ii) Bantam B1: 5 (Bis/Bis/Aberdeen/Billings/Hazen)
 - iii) Peewee A: 3 (Bis/Mandan/Dix)
 - iv) Bantam A: 5 (Bis/Williston/Mandan/Dix/Rapid City)
 - v) Squirt B: 14 (Bis/Bis/Bis/Mandan/Mandan/WC/Dix/Dix/Aberdeen/WF/Minot/Minot/Rugby/Richland)
 - vi) Squirt B1: 9 (Bis/Bis/Bis/WF/Mandan/WC/Dix/Aberdeen/Minot)
 - vii) Peewee B: 11 (Bis/Bis/Rushmore/WF/Mandan/WC/Aberdeen/Devils Lake/Williston/Langdon/Mayport)
 - viii) Peewee B1: 9 (Bis/Bis/Rushmore/Minot/Billings/Williston/Rugby/WF/Aberdeen)
 - ix) U12B: 6 (Mandan/Mandan/Bis/Sioux Falls/Aberdeen/Dix)
 - x) U10B: 6 (Bis/Bis/Sioux Falls/WC/Mandan/Sioux Falls)
 - c) Game scheduling update
 - i) Still scheduling, keep checking calendar
 - d) Approve Coaches List
 - i) List was sent via email on November 9th, 2020
 - (1) Jen Hiles motions to approved all coaches on that list that was sent via email on November 9th, 2020
 - (2) Alyssa Backes seconds motion to approved all coaches on that list that was sent via email on November 9th, 2020
 - (3) Motion is approved by board
- 6) **Gun Raffle Committee Update** – AJ
 - a) 53-55 families still need to pick up books
 - b) 100 booklets left
- 7) **Gaming Update** – AJ
 - a) Nothing new
- 8) **Advertising Update** – Savannah
 - a) 2 dashers and 1 wall sign going into CIC
- 9) **Treasurer Update** – Savannah
 - a) Financial Report
 - b) P&L
 - c) Everything has been sent to accountant
 - d) Keeping up background check reimbursements
- 10) **Fund Raising/Apparel** – Kristin
 - a) Jersey handouts

- i) One bantam team that hasn't collected their jerseys
- b) New jersey needs for next season
 - i) Will have more discussion in the next few months in regards to new jerseys for girls and bantam levels

11) Concessions and Tournament Update – Heather

- a) Tournament preparation
 - i) First tournament is this weekend, printed stuff will go out
 - ii) 5 DIBS shifts left for this first tournament
 - (1) 3 in the box and 2 floaters per shift

Meeting adjourned at 6:30pm

FOR THE GOOD OF THE ORGANIZATION