

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

Call to order @ 5:38pm

Board Members Present

Adam Frykman
Savanah Cantleberry
Brad Thompson
Kyle Leftwich
AJ Emter
Jen Hiles
Alyssa Backes
Dave Lewis
Rick Geloff
Dustin Goetz

Board Members Not Present

Ian Emery
Heather Welle
Jeff Hruby

Other Members Present

Kaine Martell
Mike Wald

Other Members Not Present

Mikayla Jablonski Jahner

1) Old Business

- a) Approval of previous meeting minutes
 - (1) Savanah / Jen motion to approve meeting minutes
 - (2) Motion is approved by board

2) Parks and Rec Update – Mike Wald

- a) Getting ready for Intro to Hockey at VFW1

3) New Business

- a) Assistant Program Director
 - i) Interview committee recommendation
 - (1) Dave / Brad makes a motion to hire Mike Dora as the Assistant Program Director with the Program Directors discretion if he is needed as a coach for the season
 - (a) Motion is approved by board
 - ii) Salary
 - (1) Brad / Dave motions to offer Mike Dora an annual salary of \$20K per season, with a 2% increase at the beginning of each season and a laptop will be provided by the Bismarck Hockey
 - (a) Motion is approved by board
 - iii) Allow to coach
 - (1) This will be at the Program Directors discretion
- b) Update on meeting with BPS and BPRD on new ice facility
 - i) Financial pledge for new sheet of ice

(1) Rick / Brad motions that BHB can set a minimum of \$1Million as a contribution pledge for the new sheet ice in Bismarck not to be the minimum of same terms as CIC pledge

(a) Motion is approved by board

- c) Parent Meeting dates for 2021-2022 season
 - i) Squirts and up – start the week of September 20th
 - ii) Termites and Mites – middle of October (after tryouts) – schedule to come
- d) COVID protocol updates
 - i) Nothing new
- e) Alternative to SportsEngine
 - i) Looking at possible alternatives
- f) Close CCU account
 - i) Savannah will close the CCU account

4) **Program Director Update** – Kaine Martell

- a) Camp is going well
- b) About 75 kids in camp
- c) Jersey and Socks are all in and will be picked up later this week
- d) Actively still recruiting coaches

5) **Scheduler Update** – Mikayla

- a) Regular Season Registration:
 - i) Termites: 68
 - ii) Mites - 66
 - iii) Squirts - 131
 - iv) 10U - 23
 - v) Peewees - 85 (7 goalies)
 - vi) 12U - 23 (1 goalie)
 - vii) Bantams - 83 (6 goalies)
 - viii) 14U/15U - 32 (3 goalies)
- b) Home Tournament Registration: I still need to get our Bismarck teams in here so those are not included. Aberdeen and I have also been emailing and they will be sending some teams to these as well - she just needs to register them.
 - i) Pee wee B - 2 (Mandan, Devils Lake)
 - ii) Pee wee B1 - 2 (Aberdeen, Rugby)
 - iii) 12UB - 3 (Mandan, Dickinson, Devils Lake)
 - iv) 10UB - 5 (Mandan, Mandan, Dickinson, Minot, Minot)
 - v) Bantam B - 3 (Mandan, Dickinson, Red Lake Falls)
 - vi) Squirt B - 5 (West Fargo, Dickinson, Dickinson, Mandan, Mandan)
 - vii) Squirt B1 - 3 (West Fargo, Dickinson, Mandan)
- c) Home Tournaments:
 - i) registering our home tournaments
- d) Intro to Hockey:
 - i) Registration was opened for this and we have 114 registered. DIBS will be sent up soon
- e) Open Ice/Preseason:
 - i) sessions will be set up, and on the calendar soon. An email will be sent out to membership once this is done.
- f) Bantam Checking Clinic:
 - i) scheduled and on the calendar soon.
- g) Calendar/Scheduling:
 - i) Keep checking schedule for updates, lots of stuff coming up as the season begins

6) **Gun Raffle and Gaming Update** – AJ

- a) A member of the Gun Raffle committee will be present at parents meeting

7) **Advertising Update** – Savannah

- a) Nothing new

- 8) **Treasurer Update** – Rick
 - a) Financial Report
 - b) P&L
 - i) Headed in the right direction, gaming is doing great

- 9) **Fund Raising/Apparel** – Savannah
 - a) Rick / Dustin motion to add The Locker Room and Grace & Gale boutique as option for our apparel sales
 - i) Motion is approved by board
 - ii) Looking at scheduling “Family Night” to build up the hockey community in Bismarck
 - (1) Go out and support all hockey in Bismarck
 - iii) Discussing how to change the Meltdown and incorporate the entire club to include kids
 - b) Golf Tournament Recap – Kaine/Dave
 - i) Went well, very organized
 - ii) Looking for more people to be on the committee

- 10) **Concessions and Tournament Update** – Heather
 - a) Monthly Update
 - i) Nothing new

- 11) Motion to adjourn @ 7:55pm
 - a) Jen / Alyssa motion to adjourn
 - i) Motion is approved by board

FOR THE GOOD OF THE ORGANIZATION