

Bismarck Hockey Boosters Board Agenda
Monday July 12, 2021
5:30 PM Capital Ice Complex

Call to order

- 1) **Old Business**
 - a) Approval of previous meeting minutes
 - b) Assistant Director Position - Update
- 2) **Parks and Rec Update** – Mike Wald
- 3) **New Business**
 - a) 2021-22 budget
 - b) Capital Ice Complex financial commitment
 - c) Program Director annual performance review
- 4) **Program Director Update** – Kaine Martell
 - a) Monthly update
 - b) Hockey Committee update
- 5) **Scheduler Update** – Mikayla
 - a) Monthly update
 - b) Registration update
- 6) **Gun Raffle Committee Update** – AJ
 - a) Monthly Update
- 7) **Gaming Update** – AJ
 - a) Monthly Update
- 8) **Treasurer Update** – Rick
 - a) Financial Report
 - b) P&L
- 9) **Fund Raising/Apparel** – Savannah
 - a) Monthly Update
- 10) **Concessions and Tournament Update** – Heather
 - a) Monthly Update
- 11) Motion to adjourn

FOR THE GOOD OF THE ORGANIZATION