

**Bismarck Hockey Boosters Board Agenda**  
**Monday December 10, 2018**  
**5:30 PM VFW Arena**

**MEMBERS PRESENT:**

Heather Welle  
Jen Hiles  
Adam Frykman  
Savannah Cantleberry  
Nikki Hafner  
Dave Lewis  
Kristi Anderson-Schmidt  
Alyssa Backes  
Kurt Chaffee

**MEMBERS NOT PRESENT:**

Chris Gable  
Ryan Johnson  
Mike Gilbertson

**OTHER MEMBERS:**

Kaine Martell  
Mikayla Jablonski-Jahner  
Mike Wald

Call to order at 5:30

1) Old Business

- a) Approval of previous meeting minutes
  - i) Nikki motions to approve November meeting minutes and Dave seconds motion
  - ii) Motion passes and is approved by board
- b) Regular Season Registration Update-Mikayla
  - i) 694 registered for the BHB Club

2) New Business

- a) Open Mite Off-Ice Coordinator Position through April 2020
  - i) Bios were emailed out ahead of time
  - ii) The few people that came to the board meeting introduced themselves and talked about why they are interested in the position
- b) ImPact Concussion Testing
  - i) This is a program that Sanford puts on for baseline concussion testing
  - ii) Getting more information on this program and points of contact to take this further for the club
- c) Refund Request
  - i) Refund approval for Rylee Kristi
    - (1) Dave motions to approved refund to family and Nikki seconds motion
    - (2) Motion passes and is approved by board
  - ii) Refund approval for Everly Mitzel
    - (1) Kristi motions to approved refund to family and Savannah seconds motion
    - (2) Motion passes and is approved by board
- d) Locker Room/Locker Room Monitors
  - i) Discussion was had about making a locker room monitor position for DIB

- ii) Talking about having team leaders to help with team behavior
  - iii) Discussion was talked about taking away the locker room for the team is there are any incidents where there is misbehavior in locker rooms
  - iv) More discussion for solutions to locker room issues Heather Welle will talk to Michelle Johnson (Team Manager Coordinator) about some possible solutions to some reoccurring problems
- 3) Program Director Update-Kaine
- a) Home Tournament update
    - i) First home tournament went well with great feedback; said it ran well and was organized
    - ii) PeeWee and Bantam tournament 7-9 December went well until the last day with an incident on the ice with the Regina team
      - (1) Kaine had called to talk to their coordinator about how this will affect the future
      - (2) Consequences – the player is out for the season
      - (3) Even after the incident, parents and players stated they had a great time and the facilities and tournament was great
    - iii) Need to bring back the tournament committee
      - (1) Looking for volunteers that are willing to be on the committee year after year to help run the tournaments smoothly
  - b) Coaches Update-Approval
    - i) Hold off on voting now
    - ii) Working on getting an updated list to show who has all the credentials complete
    - iii) Kaine will send out Squirt, 10U, Mite and Termites lists
  - c) Hockey Committee Update - nothing
  - d) Dryland Update
    - i) All times are set and moving forward smoothly
    - ii) Coaches are getting more involved if they want to
- 4) Parks and Rec Update- Mike Wald
- a) Good number of staff on duty during tournaments
  - b) New Zamboni at the VFW and CIC
- 5) Scheduler Update- Mikayla
- a) Every Sunday she confirms with other teams around the state
  - b) If you see something that is weird, email her and let her know
- 6) Gaming Update-Kristi
- a) Quarterly income from gaming was: \$27,401
- 7) Advertising Update- Savannah
- a) 2 dashers are made and need to be put in Wachter
- 8) Treasurer Update-Savannah
- a) Financial Report
    - i) Finally got the report back for September and October
    - ii) Working on setting up direct deposits for refs for monthly paychecks
      - (1) Still will have to do cash for tournament pay
  - b) P&L
    - i) Net income at the end of July through September quarter was \$188,931.92
    - ii) Reimbursement to all volunteer coaches for CEP Level training 1-3, USA Hockey registration and module training with the exception of Level 4 CEP training (which requires board approval)

- (1) Dave motions to approve reimbursement and Nikki seconds the motion
- (2) Motion passes and is approved by board

9) Fund Raising-Alyssa

- a) Apparel Update
  - i) BSN orders should be arriving within the week
  - ii) One more store will be open
- b) Meltdown Update
  - i) Alyssa sent out an email was sent out through Doodle for a brainstorming session to come up with ideas for the meltdown
  - ii) March 23<sup>rd</sup> is the Meltdown at 1603 Main

10) Volunteer Program/Dibs

- a) Update-Heather Davis
  - i) On track with DIBS
  - ii) Some shifts still not being taken
    - (1) Concessions are where the shortfall is
  - iii) 50% of families have done 0 hours of their requirements

11) Gun Raffle Committee Update

- a) All books have been disbursed
- b) 87 families did not get books
  - i) 33 families included Squirt, PeeWee and Bantam level that didn't pick up book
  - ii) Tickets may need to state "does not include transfer fee/sales tax" will increase board revenue by approximately \$4000. This would only be noticed by the minority of people who actually purchase the gun as opposed to the gift card.

12) Miscellaneous

- a) Bantam B White tournament
  - i) Got some feedback from a parent and the coach about how the tournament was a B1 tournament and how the B Team was signed up for this tournament
    - (1) Kaine signed up in June with the understanding this was a B tournament
    - (2) Kaine also said he would check future tournaments for this team to make sure they are in the correct caliber of experience and skill and at the same level (B to B and B1 to B1)
    - (3) The coach would like to talk to Kaine one on one about the outcome of this tournament
- b) The Craftcade at 405 4<sup>th</sup> St, Bismarck is a new location for gaming location for a blackjack table and pull tabs. On December 13<sup>th</sup> via email a vote was made as follows:
  - i) Ryan Johnson motions to approve The Craftcade location for gaming to include Pull tabs and a Blackjack table
  - ii) Chris Gable seconds that motion
  - iii) Motion is approved by the board on December 13<sup>th</sup> at 4:39 pm via email between board members

FOR THE GOOD OF THE ORGANIZATION