

**Bismarck Hockey Boosters Board Agenda**  
**Monday July 13, 2020**  
**5:30 PM VFW Arena**

**Call to order**

- 1) **Old Business**
  - a) Approval of previous meeting minutes
  - b) Sanford Power contract update – Kaine
  
- 2) **New Business**
  - a) Bylaws – adoption of changes
  - b) Advanced level of play petitions
  - c) End of season survey results – Heather LeMoine
  - d) 2020-21 Budget
  
- 3) **Parks and Rec Update** – Mike Wald
  
- 4) **Program Director Update** – Kaine Martell
  - a) Preseason Hockey
  - b) Impact concussion testing contract with Sanford
  - c) Junior Gold
  - d) Hockey Committee update
  - e) Home Tournaments
  - f) Registration numbers
  
- 5) **Scheduler Update** – Mikayla
  - a) Regular season registration update
  - b) BHB hosted tournament registrations
  
- 6) **Concessions** – Heather
  - a) Contract update
  
- 7) **Gaming Update** – AJ
  
- 8) **Advertising Update** – Savannah
  
- 9) **Treasurer Update** – Savannah
  - a) Financial Report
  - b) P&L
  
- 10) **Fund Raising/Apparel**
  - a) Jersey turn in update
  - b) Jersey needs for 2020-21 season
  - c) Golf Tournament Update – Kaine/Dave
  
- 11) **Gun Raffle Committee Update** – AJ
  
- 12) **Miscellaneous**
  - a) Squirt pins

**FOR THE GOOD OF THE ORGANIZATION**