

## **Bismarck Hockey Boosters Board Agenda**

**Tuesday, October 10 @ 5:30 PM**

**The Pier**

### **Board Members Present:**

Ian McDonald  
Kyle Leftwich  
Joel Roloff  
Brad Thompson  
Layne Sedevie  
Joe Gusaas

### **Other Members Present:**

Mikayla Jablonski-Jahner  
Jamie Nelson  
Mario Lamoureux

### **Absent:**

Jackie Ressler

### **Call to Order**

1. 10,000 Puck Challenge Awards Celebration – Congrats to all the kids who completed the challenge!
2. Parks and Rec Update - Dylan Thiem
  - i. Expansion for VFW3 is well underway.
    - i. The rooms are really taking shape and windows are in.
    - ii. Parking Lot is available for use now.
    - iii. Transition period with bathrooms in HA Thompson and Son's (VF2) Rink
  - ii. Gear – just ordered more nets for each facility
3. Old Business
  - i. October Meeting Minutes have been approved and
4. Program Updates
  - i. Executive Director - Mikayla Jablonski Jahner
    - a. Report
      1. Questions from board on ED Summary
        - a.
    - i. Joel – preseason – can't say enough amazing things about Quinn and preseason.
      - i. Joel Motions to give Quinn his DIBS and all three kids free registration.
        1. Layne seconds
        2. Motion passes

- a. Addendum – Quinn has rejected the registration waiver, but said he would help make a “wish list” of hockey training devices for the ids that the board can purchase instead.
  - ii. Addendum – Legacy is not practicing in the mornings and took some of our afternoon time, so our bill went down.
  - iii. Fall Meeting – Not everyone is going to State – they have to play to get in. How was this decided? It was not a part of the main meeting; it happened while the clubs were supposed to be in the Scheduling portion. Not all clubs had their say. Mikayla voiced during the Spring meeting that she didn’t want this and that everyone should get to go to state.
  - iv. Pub Crawl –
    - i. Blarney asked if we would post their specials on our Facebook. We plan to add it to our stories so members can see that.
    - ii. Punch card Idea – once a member has a card filled, they could submit it and get entered into a drawing.
  - v. Fundraising Policy – should we have AGs office review it as well? Yes
- 5. ii. Committee Updates
  - i. Hockey Director - Mario Lamoureux – No update
  - ii. Treasurer - Ian McDonald
    - i. Balances in the account and we are at a good cash point.
    - ii. \$2.8 million in all the accounts right now.
    - iii. \$2,200 in the Advertising account, we will split with the Figure Skaters at the end of the year.
  - iii. Hockey Committee - Layne Sedevie – Next meeting is October 16<sup>th</sup>.
  - iv. Gaming Committee - Joel Roloff
    - i. Purchase a Bar –
      - 1. We need to create an LLC and have a president to put their name on the Liquor License.
    - ii. The Tap In is the bar we would consider purchasing as it is the most economical decision.
      - 1. Concerns- our other sites would be upset.
        - a. The Tap In does not compare to the other sites – the Pier is family friendly, the Blarney is a different demographic, OPT has a large gathering area and large projector screen for game viewings, but the Tap In is a beer only bar.
        - b. The Tap In is a hockey bar.
        - c. The Tap In is looking to sell and we don’t want to lose this gaming site. Other Nonprofits are purchasing other bars and taking the gaming, so if we don’t purchase it another nonprofit could.
          - i. The Staff has stated that they would stay on.
          - ii. The previous owners would stay on through the transition.
        - d. Parent – why didn’t we purchase it last year?



7. Note from Mikayla - Anonymous comments we receive that don't have anything of substance, will be deleted. Mikayla has been in the club since 2010 – she was a parent, volunteer, board member and now an employee. Please stop and think about everything that we do – financials, scheduling, partnership, fundraising. Mikayla does more than scheduling and emails. All ED reports will now be published on our website along with the meeting minutes, agendas and financials. Mikayla loves her job and making this fun for the kids. We need to stop name calling. We are a hockey family and so we need to show how we care about each other.
  - i. Parent – if it doesn't have a player or coach mentioned then it should be deleted. They have 12 equal opportunities to come and address the board.
  - ii. We are here to support youth hockey.
8. Joel motions to adjourn.
  - i. Brad seconds
  - ii. Motion passes
9. Joel reopens the meeting.
  - i. Ian seconds
  - ii. Motion passes
10. Executive Session -
  - i. Joel motions to open exec session
    - i. Ian seconds
    - ii. Motion passes
  - ii. Joel motions to close exec session
    - i. Ian seconds
    - ii. Motion Passes
11. Board Action outside of the board Meeting:
  - i. During tryouts, Mike and Mario realized we have 117 Peewee skaters. Due to the large number of skaters at this level, Mario is requesting we add another Peewee B or B1 team. 8 teams would be about 15 skaters/team but 9 teams is about 13 skaters/team.
    - i. Joel Motions to add an additional Peewee team.
    - ii. Brad seconds
    - iii. Motion Passes
  - ii. Joel motions to approve the October 10, 2023, meeting minutes.
    - i. Layne Seconds the motion.
    - ii. Motion passes.