

Bismarck Hockey Boosters Board Agenda

Tuesday, Jan 9, 2024 @ 5:30 PM

The Pier

Call to Order

1. **Parks and Rec Update** - Dylan Thiem
2. **Old Business**
 - a. December Meeting Minutes have been approved and published
3. **Program Updates**
 - a. Executive Director - Mikayla Jablonski Jahner
 - i. Questions from board on ED Summary
 - b. Hockey Director - Mario Lamoureux
 - i. Questions from board on HD Summary
 - c. Treasurer - Ian McDonald
 - d. Hockey Committee - Layne Sedevie
 - e. Fundraising Committee - Matt Power
4. **Public Comment:** Limited to Agenda Items, 5 minutes per person, Agenda Items to be approved prior to meeting, Board will respond at or before next scheduled board meeting
5. **Agenda Items**
 - a. Open Board Position - President Elect Discussion
 - b. BHB LLC (Bar Board) - Board Appointments
 - c. Gaming Liaison Position
 - d. Org Chart Updates
6. **Executive Session**
7. **Adjourn**

FOR THE GOOD OF THE ORGANIZATION