

## **Bismarck Hockey Boosters Board Agenda**

Monday, Jun 12, 2023 @ 5:30 PM

Capital Ice Complex

### **Call to Order**

1. **Parks and Rec Update** - Dylan Thiem
  - a. Ice Contract
  - b. Advertising Contract
  - c. Concessions Contract
  - d. VFW3 Timeline
2. **Old Business**
  - a. Approval of May Board Meeting Minutes - Plan to change to email approval for a quicker turnaround of posting minutes on website
3. **Program Updates**
  - a. Executive Director - Mikayla Jablonski Jahner
    - i. By-Law Updates Feedback
  - b. Hockey Director - Kaine Martell
    - i. Tournaments
    - ii. Level Coordinators
    - iii. Golf Tournament
    - iv. 2023-24 Budget Items
    - v. Tryout Schedule
  - c. Treasurer - Ian McDonald
  - d. Hockey Committee - Joe Gusaas (6/5/23 Meeting Summary)
  - e. Gaming Committee - Joel Roloff
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. By-Law Comments/Approval
  - b. 2023-24 Team Level Placement - Requested by Quinn Fylling
  - c. Finalize Handbook and Policies
  - d. Budget Approval
6. **Executive Session** - Salaries, Job Descriptions, and Employee Evaluations
7. **Adjourn**

**FOR THE GOOD OF THE ORGANIZATION**