

Bismarck Hockey Boosters Board Meeting Minutes
Tuesday, March 11, 2025 @ 5:30 PM
The Pier Bar and Grill

Call to Order 5:32 p.m.

1. Parks and Rec Update
 - a. Dylan - absent
2. Old Business
 - a. February Meeting Minutes - approved
3. Program Updates
 - a. Executive Director - Mikayla Jablonski Jahner
 - i. Questions from board on ED Summary
 - o Working on financials for budget - to be finalized by June meeting
 - b. Hockey Director – Layne Sedevie
 - Looking forward to next year.
 - Working through the handbooks, updating and getting things ready to go.
 - Made station changes to mites this year.
 - Biggest challenges throughout the program is getting quality coaches.
 - c. Treasurer/BHB LLC Board - Ian McDonald, absent
 - d. Past – President (Donation Requests) – Kyle Leftwich
 - Donation requests -
 - o Approved 701 boxing
 - o 5 pending donations – Claire getting clarification.
 - e. Fundraising Committee - Matt Power
 - Meeting next Monday.
 - next event Spring meltdown.
 - f. Hockey Committee – Dustin Hollevoet
 - Communicates with Layne weekly. Has a good handle on the objectives to be prepared for next season.
 - g. Disciplinary Committee – Vacant
4. Agenda Items
 - a. Disciplinary Committee Appointment
 - Nick Hillman (present) bar board chair rather than disciplinary person, Nick is willing to step in until elections.
 - o Motion by Matt, second by Dustin, no discussion, all in favor. Motion passes.

- Proposed edits to bylaws to update disciplinary position to bar board and removal of board member.
- Motion by Matt, second by Brittany, no discussion, all in favor. Motion passes.

c. Elections

- Brittany is not running for re-election. The Secretary position will be open for elections.
- Next meeting will review, May will vote.

5. Member Comment: Please see updated Guidelines for this section of the meeting.

- Member concern: BHB approved a ducks unlimited donation last year. This year, the donation request was denied without explanation. Member requests that explanations are issued with donation denials.
 - The charitable requests should to come straight to the gaming board. The general public can come to the board with any donation request instead of going to the bar. The process will be changing with a follow up email for partial or denial.
- Member representing Tap-in, Logan: An explanation on expenses was requested on the Tap-in Here to explain them.
 - January had an extra pay period, in December bonuses were given out, also had to purchase a new atm. Numbers in general are down. Logan is open to quarterly check-ins with board.
 - If there are questions, Logan would prefer someone to reach out directly to him. Logan wants a clear chain of command, who does he reach out to, who does he answer to?
 - Working through the Bar Board position for this.
- Member: Hockey coach concerns.
 - Would like to be able to pass along information regarding kids moving to the next level. Particularly if there are behavioral issues. Layne and Mike are meeting with each coach – they want to hear about this then.
 - Ideally would like issues in writing, e-mails to keep on hand. Something in writing to keep on file when grievances are filed. Then there is something to reflect back on.

6. Executive Session - If Needed

7. Adjourn - Matt motions to adjourn, Dustin seconds. Motion passes. Meeting adjourned.

FOR THE GOOD OF THE ORGANIZATION