

**Bismarck Hockey Boosters Board Agenda**  
**Monday April 12, 2021**  
**5:30 PM Capital Ice Complex**

**Call to order**

- 1) **Old Business**
  - a) Approval of previous meeting minutes
  
- 2) **New Business**
  - a) Disciplinary Policy Updates
  - b) Gaming Insurance Policy
  - c) Upcoming NDAHA Spring Meeting
    - i) Pending Proposals
  - d) Goalie Reimbursement
  - e) Dibs Update
  - f) Sanford Power
    - i) Update
    - ii) Path forward
  
- 3) **Parks and Rec Update** – Mike Wald
  
- 4) **Program Director Update** – Kaine Martell
  - a) To be Covered in General Membership Meeting
  
- 5) **Scheduler Update** – Mikayla
  - a) To be Covered in General Membership Meeting
  
- 6) **Gun Raffle Committee Update** – AJ
  - a) To be Covered in General Membership Meeting
  
- 7) **Gaming Update** – AJ
  - a) To be Covered in General Membership Meeting
  
- 8) **Treasurer Update** – Savannah
  - a) To be Covered in General Membership Meeting
  
- 9) **Fund Raising/Apparel** – Kristin
  - a) To be Covered in General Membership Meeting
  
- 10) **Concessions and Tournament Update** – Heather
  - a) To be Covered in General Membership Meeting

**FOR THE GOOD OF THE ORGANIZATION**