

**Bismarck Hockey Boosters Board Agenda**  
**Monday, August 8<sup>th</sup>, 2022 @ 5:30 PM**  
**First International Bank and Trust – 2<sup>nd</sup> Floor Large Conference Room**

**Call to order**

- 1) **Old Business**
  - a) Approval of previous meeting minutes
- 2) **Parks and Rec Update** – Dylan Thiem
- 3) **New Business**
- 4) **Hockey Director Update** – Kaine Martell
  - a) Monthly Update
- 5) **Executive Director Update** – Mikayla
  - a) Monthly Update – Board Action on some items – see Mikayla’s report
  - b) Gaming Update  
-As a reminder – our current gaming partners are:
    1. Lucky’s Bar
    2. Tap In Tavern
    3. The Pier
    4. Blarney Stone
    5. Our Place Tavern
- 6) **Rink Committee Update** – Kyle Leftwich
- 7) **Gun Raffle Committee Update** – AJ Emter
- 8) **Advertising Update/Fund Raising/Apparel** – Savannah
- 9) **Treasurer Update** – Rick
  - a) Financial Report
- 10) **Concessions and Tournament Update** – Heather
  - a) Monthly Update

**FOR THE GOOD OF THE ORGANIZATION**