

Bismarck Hockey Boosters Board Agenda
Monday September 14, 2020
5:30 PM Capital Ice Complex

Call to order @ 5:35pm

MEMBERS PRESENT:

Savanah Cantleberry
Ian Emery
Brad Thompson
Alyssa Backes
Brandi Bear
Adam Frykman
AJ Emter
Jeanie Larson
Jen Hiles

MEMBERS NOT PRESENT:

Mikayla Jablonski-Jahner
Dave Lewis
Kristin Wentz-Krumwiede
Heather Welle

MEMBERS PRESENT:

Kaine Martell
Mike Wald

1) Old Business

- a) Approval of previous meeting minutes
 - i) Savanah motions to approve meeting minutes with the addition of the email vote
 - ii) Alyssa seconds motion to approve meeting minutes with addition of the email vote
 - iii) Motion passed by board
- b) Open board position – President Elect
 - i) Looking for a volunteer to fill this position

2) New Business

- a) COVID 19 protocol update for tournaments
 - i) BHB will need a COVID-19 protocol on our page for tournaments and games for out of town teams
 - ii) Still in the writing process
- b) Parent meeting recap
 - i) Went well, two more on the 18th of October for Mites and Termites
- c) Sanford Power contract update
 - i) Completed and will start scheduling
 - ii) Forms will be on the website
- d) Locker Room Monitors for Tryouts
 - i) Level coordinators will be present for their level
- e) NDAHA SafeSport Representative Requirement
 - i) We are leaving it for now but will assign a board member that responsibility

3) Parks and Rec Update – Mike Wald

- a) Schaumburg will get ice at the end of October

- 4) **Program Director Update** – Kaine Martell
 - a) NDAHA fall affiliate meeting
 - i) Each affiliate is to have their COVID-19 policy on their homepage of their website so other teams can quickly find it and reference it
 - (1) This is in the works now
 - ii) More info to follow
 - b) Tournament update
 - i) Need to still be scheduled but filling up
 - c) Junior Gold status
 - i) State is ok that we are still trying, we need a few more players for this to happen
 - d) Hockey Committee update
 - i) Working on videos to add to a YouTube channel to help coaches
 - ii) Working on new workbooks for each level

- 5) **Scheduler Update** – AJ
 - a) Breakdown of registration numbers
 - i) 79 Termites
 - ii) 65 Mites
 - iii) 99 Intro to hockey – almost maxed out
 - iv) 105 squirts
 - v) 15 - 10U – 1 team
 - vi) 90 PeeWees
 - vii) 86 Bantams
 - viii) 29 - U12
 - ix) 17 – U15
 - x) Junior Gold – 1 team
 - b) Home tournament registrations
 - i) Hoping for each tournament to have at least 6 teams but they are filling up
 - c) Tryout schedules
 - i) September 28-October 4 – Bantam and PeeWees
 - ii) October 5 -11 – Squirts /10U/12U
 - d) Bantam B silver state tournament – will NOT be hosting this tournament
 - e) Coaches and Referee Registration is open
 - i) 19 coaches have already signed up

- 6) **Gun Raffle Committee Update** – AJ
 - a) Raffle ticket distribution
 - i) Will be available at the Termite and Mite parent meetings as well as the tryouts

- 7) **Gaming Update** – AJ
 - a) Estimated 3rd quarter profits
 - i) 5 sites still running

- 8) **Advertising Update** – Savannah
 - a) Nothing new

- 9) **Treasurer Update** – Savannah
 - a) Financial Report
 - i) Nothing new
 - b) P&L
 - i) Nothing new

- 10) **Fund Raising/Apparel** – Kristin

- a) Jersey orders
 - i) All jerseys have been ordered
 - ii) Socks are coming in for concessions

11) **Concessions and Tournament Update** – Heather

- a) Concessions will have plexiglass hung up
- b) Condiments will be individual packets

12) **Miscellaneous**

- a) Refund Request for Kodin Behrens
 - i) Brandi motions to refund Kodin Behrens minus the \$25 service fee
 - ii) Savannah seconds motion to refund Kodin Behrens minus the \$25 service fee
 - iii) Motion is approved by board
- b) Email vote
 - i) On 22 September 2020 the board was made aware of 2 refund requests
 - (1) The Keller family is asking for a refund for their son Brayden
 - (a) Kristen motioned to approve refund request minus \$25 fee upon reading the refund request from the family
 - (b) Alyssa seconds the motion to approve refund request minus the \$25 fee upon reading the refund request from the family
 - (c) Motions is approved by the board
 - (2) The Curl family is asking for a refund for their daughter Brenna
 - (a) Kristen motioned to approve refund request minus \$25 fee upon reading the refund request from the family
 - (b) Alyssa seconds the motion to approve refund request minus the \$25 fee upon reading the refund request from the family
 - (c) Motions is approved by the board

Meeting adjourned at 7pm

FOR THE GOOD OF THE ORGANIZATION