

Bismarck Hockey Boosters Board Agenda
Monday June 8, 2020
5:30 PM CIC Mezzanine

Call to order

1) Old Business

- a) Approval of previous meeting minutes
- b) Introduction of new board members
- c) Bylaw updates for 2020-21 season

2) New Business

- a) End of season survey
- b) Sanford Power Contract
- c) COVID19 guidelines for return to rinks
- d) Process for Paying for away tournaments
- e) Off-Ice Coordinator assignments/emails
- f) Registration fees for 2020-21 season

3) Parks and Rec Update – Mike Wald

4) Program Director Update – Kaine Martell

- a) Away tournaments
- b) Junior Gold
- c) Summer Camp
- d) Intro to Hockey
 - i) Selling gear to Mandan
 - ii) Goalie gear
 - iii) COVID19 issues
- e) Teams and player numbers for 2020-21 season
- f) Hockey Committee update
- g) Advertising for coaches
- h) Tryout dates
- i) NDAHA meeting summary
 - i) Age classification to June 1
 - ii) Peewee AA for 2020-21 season
 - iii) Super Tournaments

5) Scheduler Update – Mikayla

- a) Regular season registration and Intro to Hockey
- b) Website updates including new board members and off ice assignments
- c) Team page updates

6) Concessions – Heather

- a) Contract update

7) Gaming Update – AJ

- a) Status of new location

8) Advertising Update – Savannah

9) **Treasurer Update** – Savannah

- a) Financial Report
- b) P&L

10) **Fund Raising/Apparel**

- a) Jersey turn in update
- b) Jersey needs for 2020-21 season
- c) Socks – inventory needs
- d) Golf Tournament Update – Kaine/Dave

11) **Gun Raffle Committee Update** – AJ

12) **Miscellaneous**

FOR THE GOOD OF THE ORGANIZATION