

Bismarck Hockey Boosters Board Agenda
Monday December 10, 2022
5:30 PM 1st International Bank and Trust Building

Call to order

- 1) **Old Business**
 - a) Approval of previous meeting minutes
- 2) **Parks and Rec Update** – Dylan Thiem
- 3) **New Business**
 - a) Covid ETS Mandate Update – KrisAnn Norby Jahner
 - b) BHB Executive Director/Business Manager Position
 - c) Sheet of synthetic ice for BHB
 - d) ND Gaming Alliance Membership
 - e) Sanford Power facility update
 - i. Scheduling Squirts for Power
 - f) Goalie credit for Goal Robber in lieu of Sanford Power – Kyle
 - g) Communication Improvement
 - i. Timeliness to email responses
- 4) **Program Director Update** – Kaine Martell
 - a) Monthly update
- 5) **Scheduler Update** – Mikayla
 - a) Monthly update
 - b) Mite schedule concern – Dustin
- 6) **Gun Raffle Committee Update** – AJ
- 7) **Gaming Update** – AJ
 - a) Pier 1 building
- 8) **Treasurer Update** – Rick
 - a) Financial Report
 - b) P&L
- 9) **Advertising Update** – Savannah
- 10) **Fund Raising/Apparel** – Savannah
- 11) **Concessions and Tournament Update** – Heather
 - a) Monthly Update

FOR THE GOOD OF THE ORGANIZATION