

Bismarck Hockey Boosters Board Agenda
Monday February 8, 2021
5:30 PM Capital Ice Complex

Call to order

- 1) **Old Business**
 - a) Approval of previous meeting minutes
- 2) **New Business**
 - a) Pixellot Camera System
 - b) ACHA national tournament April 15-20
 - c) Ice rental contract
 - d) Upcoming open board positions – April Election
- 3) **Parks and Rec Update** – Mike Wald
- 4) **Program Director Update** – Kaine Martell
 - a) Monthly update
 - b) Player develop needs for next season
- 5) **Scheduler Update** – Mikayla
 - a) Monthly update
- 6) **Gun Raffle Committee Update** – AJ
- 7) **Gaming Update** – AJ
- 8) **Advertising Update** – Savannah
- 9) **Treasurer Update** – Savannah
 - a) Financial Report
 - b) P&L
- 10) **Fund Raising/Apparel** – Kristin
 - a) New jersey needs for next season
 - b) Meltdown update
- 11) **Concessions and Tournament Update** – Heather
 - a) Monthly update

FOR THE GOOD OF THE ORGANIZATION