

Bismarck Hockey Booster Meeting
February 8, 2010
5:30 pm
VFW #1 Curling Room

Members Present: Gardell Jochim, Peggy Hill, Rob Deics, Ken Bischof, Randy Renner, Don Johnson, Kurt Schmidt, Brian Beehler, Dan Ruff, T.J. Stewart, Pat Ireby

I. OLD BUSINESS

Approval of previous minutes: It was moved and seconded that the minutes for January 2010 be approved. Schmidt/Bischof. Motion passed unanimously.

II. NEW BUSINESS

A. Committee Assignments

a. Financial Statement

Checking Savings	
Regular Checking	19,504.14
Money Market	90,958.45
Savings/Tiffany Eikanas Aw...	529.71

BHB received the \$12,500.00 sign fee from Bismarck Bobcats.

B. Fund Raising Committee/Jersey Committee:

a. HH - Blain

Discussed possible vendors for Spring Meltdown. The committee will be having a meeting in early March 2010.

b. Sport Show

BHB has a booth for the Tribune Sports Show on February 19, 20, and 21. Peggy Hill will send an email to the team managers to see if they want a time slot to sell their Gun Raffle tickets. We will also ask the bobcats or Scratch to come and help. We discussed ways to advertise. Ken Bischof offered to work on getting the booth together. We will see how the Sports Show goes with the ticket sales. We will then consider working with Scheels to set up a table at their front door.

c. Raffles/Gun Meltdown

d. Bobcats

On Ice Committee:

a. State Tournaments/Bantam A

b. Selects

c. Saturday Preschool Hockey

d. NDAHA Spring Meeting/Greg Dehne

e. North/South Discussion

f. Stick Handling Clinic – Tom Bushaw

4. Off-Ice Committees:

a. Team Manager Gifts

Peggy Hill is working with a vendor for lace-up sweatshirts for the team managers. Each jacket will have the BHB logo.

- b. Elections/Board**

 - c. Girls Program**

 - d. Coaching Issues**

 - e. Policy Changes**
- 5. Miscellaneous**
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- 6. Parks @ Rec. State/Dennis Nybo/Jim Peluso**

FOR THE GOOD OF THE ORGANIZATION

ADJOURNMENT

No further business came before the Board, meeting adjourned at 8:10 p.m. Johnson/Jochim. Unanimous decision.

Respectfully submitted,

Peggy Hill, Secretary