

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

Members Present: Gardell Jochim, Peggy Hill, Don Johnson, Ken Bischof, Kurt Schmidt, Brian Beehler, Dan Ruff Kirsten Farnsworth, Blain Luck, Rob Deics, Rob Reister

I OLD BUSINESS

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

II NEW BUSINESS

A. Committee Assignments

a. Financial Statement

Checking Savings	
Regular Checking	12,117.10
Savings	40,448.51
Savings/Tiffany Eikanas Aw...	529.71
Total Checking/Savings	53,095.32

Kurt Schmidt explained that are gun raffle balance is just over \$43,000.00. Most of the coaches' expenses and salaries have been paid. 3 of the 4 ice bills for \$22,500.00 have been paid. The final ice payment is due next month. One of the \$8,750.00 checks from Bismarck Parks and Recreation has been received. The other check is expected next month. There is approximately \$20,000.00 - \$25,000.00 outstanding in "regular" raffle tickets. The Bismarck Bobcats still owe us \$2,500.00 for last year.

B. Fund Raising Committee/Jersey Committee:

a. Jerseys

Discussion occurred regarding the need for any new jerseys. As far as we know there wasn't anyone that needed new jerseys. Discussion occurred regarding ordering Squirt jerseys. In-house jerseys were suggested that could

be used like the mites. It was decided to table the Squirt jerseys for this season.

b. Gun Raffle Report – Sports Show - Scheels

Bruce Hill was here to discuss the Gun Raffle. He suggested having people volunteer or pay extra in registration fees to cover the gun raffle. He informed us of discussions he has had with other clubs and how they work things out. It was suggested to do things differently next year. We need the teams to help sell the tickets. It was suggested to get all of the unsold tickets back in. After next weekend we can send an email out to bring all unsold tickets back to the rink. Bruce Hill offered to set up a table at Scheels. Bruce also mentioned that the incentive program this year is not on a level playing ground since some member had tickets to sell much earlier than others.

Gardell gave the Bobcats a deadline to sell their tickets. The deadline is 3/17/10.

Jeremy at Scheels has also offered to sell tickets at Scheels.

c. Raffle/Meltdown

Gardell Jochim stated that Greg Evenson with NDAHA has asked for 40 tickets to the Spring Meltdown. Borrowed Bucks will provide the beverages for the event. They will give us 30% of proceeds. Seven Seas will be providing the food. We need volunteers for the gun raffle.

d. Hockey Happenings/Merchandise/Awards

Blain Luck stated they are getting things trickling in.

d. Pins

Discussion occurred regarding updating our BHB pins. Anyone who would like to volunteer to work on this can let the BHB Board know.

On Ice Committee:

a. State Tournaments/Blue Mite Tournament/Bantam State

Thanks to Tricia Luck, Stacy Irej, and Andrea Weikum with all their help on the Blue Mite Tournament. The tournament went very well. Suggested recommending budget for future tournaments. Discussed having a Board members being in charge of tournaments. It was asked if the Blue Mites

could stay in the 4 In-House teams for the tournament next year? This was thought to be the best idea so we would have more even teams.

b. Selects

Selects practices have been posted on the BHB website. It will start the first weekend in April. Dave German is our ACE Coordinator. Pat Irely will be working with Dave. NDAHA is in charge of selects.

c. Tournament Costs/Game Cancellations

Parents or coaches should not cancel games on their own. It needs to be set up with the referees and set up in advance. All parties need to be informed.

e. Advancement Bylaws

Randy Renner and Gardell Jochim will be working on Advanced Level Bylaws.

e. Summer Ice

Bismarck Parks & Recreation is working on dates for summer ice. Last year we hired a couple of Bobcats to help. That worked out very well. We have also been notified of one of the girls' high school coaches wanting to help.

f. Coordinator

Discussed the possibility of hiring a coordinator to help with the workload of running the club. Gardell has arranged a meeting with Bismarck Parks and Recreation on 3/25/10 to discuss the same. We would like the Board to focus on more fundraising issues.

4. Off-Ice Committees:

a. NDAHA Meeting/Admissions

Greg Evenson with NDAHA said we could pre-charge teams for admission. We will charge \$30.00 per player. If there are two kids from the same family, we will only charge for one. If the player is injured, he will not need to pay.

b. BHB Night Bobcats

Gardell will contact the Bobcats to set this up.

c. Elections

Board member elections will be held on 4/14/09 at our BHB General Membership Meeting. Positions up for election are 1st Vice President, President Elect, Secretary and 4 Members at Large. Information will be posted on our website. Members who wish to run again are Ken Bischof, Rob Reister, and Dan Ruff.

d. Survey

Surveys will be sent out to all BHB members via e-mail. We encourage everyone to complete the survey.

e. BHB Lots/Property

Gardell Jochim was approached by someone to buy our 2 lots. The airport has offered to buy the lots as well. Brian Beehler made a motion to sell the lots at the appraised value. Gardell will check on the price and email us for our consideration.

Note: On 3/16/10 Gardell Jochim emailed the BHB Board stating, "After checking into the price of the lots that the airport wants to buy, the price would be \$2.00 a sq. ft. and the total footage of both lots are 39,440. Purchase price would be \$78,880 with some legal fees I am sure". Votes approving this motion were from Peggy Hill, Rob Reister, Ken Bischof, Kurt Schmidt, Kirsten Farnsworth, Gardell Jochim, Randy Renner, Dan Ruff, and Brian Beehler. There were no votes received against this motion.

5. Miscellaneous

a. Parks & Recreation Meeting

Will be held at the Bismarck Parks & Recreation offices on 3/25/10 at noon. Please let Gardell know if you plan to attend.

6. Parks @ Rec. State/Dennis Nybo

FOR THE GOOD OF THE ORGANIZATION

Ken Bischof brought up the idea of having a 12U/14U Jamboree early next season.

Kirsten Farnsworth suggested a paper trail for players who we have behavior issues with. If we need to remove kids from the program we will have documentation.

Rob Deics discussed hiring someone from outside to evaluate the players.

Brian Beehler received a call from someone suggesting that the three High School coaches be on the BHB Board.

Brian Beehler is working on a spreadsheet trying to keep track of the Gun Raffle Tickets.

ADJOURNMENT

No further business came before the Board, meeting adjourned at 8.02 p.m. Hill/Johnson. Unanimous decision.

Respectfully submitted,

Peggy Hill, Secretary