

Bismarck Hockey Boosters
General Membership Meeting
April 12, 2010
6:30 pm
VFW #1 Curling Room

I. Call to Order

President Gardell Jochim called the meeting to order at 6:30 p.m.

II. Introduction of Board Members

All present Board members introduced themselves and described the position they hold.

III. 2008-2009 Season Review

a. Financial Report

Kurt Schmidt went through the March 2010 Financial Report.

Current bank balance:	\$ 53,931.
Total Income:	\$283,610.
Total Expenses:	\$273,027.
Net Income:	\$ 10,582.

b. Summary of Season

We had 384 players this season. This is an increase from last year. The equipment rental for the Red Mites has been very successful.

c. Open Discussion.

BHB is looking for someone to be our webmaster. This has been posted on the BHB website. If interested please let us know.

d. Membership vote and approval to change By-Laws allowing up to 3 non-members on the BHB Board.

“Individuals who are not the parent or guardian of a registered hockey player in the club may become an associate member. An associate member is allowed to vote in the general membership meetings and is allowed to seek election to, serve on the Board of Directors. Membership of The Board of Directors cannot exceed four associate members. An annual associate membership fee will be set by the Board of Directors annually at its June meeting. Associate memberships will be from September through August”.

Discussion occurred regarding bringing non-members involved on the BHB Board. There was a question from the floor regarding the notice being posted in a timely manner. Others felt this was a good idea. It would not only bring expertise from outside the club, the individuals would want to offer their time. It was decided to vote on the By-Law change. All approved except for Mike Heitkamp, Brenda Heitkamp, and Troy Sigette. Motion passed.

e. Elections

- a. **President-Elect** –
- b. **1st Vice President** – Jon Witzke
- c. **Secretary** –

- d. **Members-at-Large** (four members to be elected)
 - 1. – Dan Ruff
 - 2. – Ken Bischof
 - 3. – Troy Sigette
 - 4. – Rob Reister
 - 5. – Glenn Pladsen
 - 6. – Kevin Klein

A nomination was made for T.J. Stewart to run for the President-Elect position. T.J. Stewart accepted the nomination.

A nomination was made for Tom Bushaw for the 1st Vice-President position. Tom Bushaw accepted the nomination.

A nomination was made for Peggy Hill for the secretary position. Peggy Hill accepted the nomination.

Nominations were received for the Members-at-Large positions. They included Jason IreY, Joel Roloff, Jason Fisher, and Bill Curl. Since T.J. Stewart is running unopposed at the President-Elect position, there is one more seat available for a Member-at-Large.

A motion was made to close nominations by Kurt Schmidt. Second by Peggy Hill. All approved.

President-Elect is T.J. Stewart, 1st Vice President is Tom Bushaw, and the Secretary is Peggy Hill. The Members-at-Large elected are Ken Bischof, Glenn Pladsen, Jason IreY, Joel Roloff, and Bill Curl.

V. Adjournment

There was a motion and second to adjourn the meeting at 7:49 p.m. Bischof/Jochim. All approved.

Respectfully submitted,

Peggy Hill, Secretary