

Bismarck Hockey Boosters
Board Agenda
Monday, May 9, 2010
5:30 PM VFW Arena

Call to order

- I. Old Business
 - a. Approval of previous meeting minutes

- II. New Business
 - a. Review and update Bi-laws
 - b. Meeting Dates and Protocol
 - c. Define Roles of Board and Develop Job Descriptions
 - d. Website Review
 - e. Survey Results
 - f. Gun Raffle Recap and plan for this year
 - g. Land Sale

- III. Budget
 - a. Financial Report – Kurt
 - b. Budget planning for June Meeting

- IV. Fund Raising Committee
 - a. Spring Meltdown Recap
 - b. Jersey Needs for upcoming season
 - c. Sponsors
 - d. Road Race
 - e. Sam's Club Barbeque

- V. On-Ice Committee
 - a. Parks and Rec Involvement- Scheduler and Registrar
 - b. Summer Ice Schedule and Plan (Include mites/floor hockey participants)
 - c. Pre-Season Clinics/Specialty Camps
 - d. Coaches and Coordinators
 - e. Referee Coordinator

- VI. Off-Ice
 - a. Registration
 - b. Merchandise Licenses and Apparel Plan
 - c. 10,000 Puck Challenge
 - d. Equipment Handout
 - e. Tournament Dates
 - f. BHB Background Checks

- VII. Miscellaneous
 - a. Tournament Committee
 - b. Player Conduct Procedures
 - c. Coaches Conduct Procedures