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### **Mission Statement**

**To provide a safe, fun, and educational environment for ice sports in our community**

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Date: May 16, 2023  
Time: 6:00 PM  
Location: Centennial Ice Arena Board Room

<b>Board Members Present</b>	<b>Board Members in Absentia</b>	<b>Guests</b>
Monica Anderson, Des Detling, Sean Gilmore, Kristi Laib, Ross McKnight, Brenna Yarina		Megan Davis

**18:00 meeting called to order by President.**

#### **Meeting Minutes**

- Review of April 11, 2023, meeting minutes

Motion by Kristi to approve minutes; Second by Monica; in favor: 5; Opposed: 0

**Motion Passed.**

#### **Executive Committee**

- Treasures report – financially we are in a much better position than this time last year.

#### **Strategic Planning Committee**

- Strategic Planning Committee update

Motion to approve the SG Facility #5 by Kristi; 2<sup>nd</sup> by Monica; in favor:5, Opposed: 0.

**Motion Passed.**

#### **Philanthropy Committee**

- Philanthropy Committee update

#### **Rink Director update**

Motion to adjourn at 19:04 by Ross; second by Monica; In favor: 5; Opposed: 0.

**Motion passed**

Next regular Meeting Wednesday June 11, 2023 @ 18:00 location Centennial Ice Arena Board Room.  
Minutes submitted by Brenna Yarina, BAHL Secretary.