



Mission Statement

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

Date: March 14, 2023
Time: 6:00 PM
Location: Centennial Ice Arena Board Room

Board Members Present	Board Members in Absentia	Guests
Monica Anderson, Des Detling, Mark Goldy, Shannon Hagen, Brenna Yarina	Sean Gilmore, Kristi Laib, Ross McKnight	Megan Davis

Agenda

18:01 Meeting called to order by President.

Executive Committee

- Treasurers Report – Financials are moving in the right direction.

Meeting Minutes

- Review of February 16, 2023, meeting minutes

Motion by Monica to approve meeting minutes; Second by Shannon; In Favor: 3; Opposed: 0
Motion Passed.

Strategic Planning Committee

- Committee report

Committee has presented 4 strategic strategies to focus on going forward. The committee would like to focus on one priority each month starting in May presenting their final recommendations in August with the hopes to distribute to the membership on September.

Motion by Monica to approve the 4 recommended strategic strategies and timeline presented by the committee; Second by Brenna; In Favor: 3; Opposed: 0.
Motion Passed.

Motion to adjourn by Monica; Second by Mark. In Favor: 3; Opposed: 0.
Motion Passed.

Meeting adjourned 19:28

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