

**Monday December 13, 2021  
5:30 PM Capital Ice Complex**

**Call to order**

- 1) **Old Business**
  - a) Approval of previous meeting minutes
- 2) **New Business**
  - a) Accounting Fees and Gaming staff compensation increase
  - b) Update on ice arena expansion
  - c) BHB Business Manager position
  - d) Summer camp ice payment
  - e) Lost ice time rink and itemized ice usage invoicing
- 3) **Parks and Rec Update** – Dylan Thiem
- 4) **Program Director Update** – Kaine Martell
  - a) Monthly update
- 5) **Scheduler Update** – Mikayla
  - a) Monthly update
- 6) **Gun Raffle Committee Update** – AJ
- 7) **Gaming Update** – AJ
- 8) **Treasurer Update** – Rick
  - a) Financial Report
  - b) P&L
- 9) **Advertising Update** – Savannah
- 10) **Fund Raising/Apparel** – Savannah
- 11) **Concessions and Tournament Update** – Heather
  - a) Monthly update
  - b) Electronic menu board purchase

**FOR THE GOOD OF THE ORGANIZATION**