

Meeting at IRA Civic Center

Attendees: Andy H., Mitch K., Jon Toivonen, Angie Baratto, Ryan Dekich, Anna Hussman, Brian Anderson, Brad Hyduke and Dan Mertes. Also present: Dale Christy, Craig Riandeu.

1. Meeting called to order at 6:00 pm.
2. Gambling Update (Dale Christy)
January gambling tax return, February check register, and March budget reviewed. **Motion to approve made by Jon, seconded by Anna, all approved.**

-Donation Requests
 - a. Riley's requesting donation to Bigfork HS for \$500 for student travel. **Motion to approve made by Anna, seconded by Ryan, all approved.**
 - b. Payment to Blake and Lind for \$10,675 for audit services. **Motion to approve made by Anna, seconded by Mitch, all approved.**
3. Secretary's report. Minutes from February reviewed. **Motion to approve by Ryan, seconded by Brian, all approved.**
4. Financial Report: Anna – discussion of parent question about DIBS. **Approval for February's financials motion made by Jon, seconded by Brian, all approved.**
5. Fundraising Updates (Ryan Dekich) – March 25th at LMNO coaches' appreciation dinner. **Motion to approve a \$1500 budget for the event made by Jon, seconded by Mitch, all approved.**
6. Bantam AA State Tournament this coming weekend.
7. Board Applications will be posted for the April Board Meeting vote.
8. Coaching Applications close the end of March.
9. Ice Contract – per hour will go down to \$154.00 (d/t City bonding) but our cap will be raised by \$11,000 (per the City). This eliminates the original reduction that was discussed.
10. Rink-Tec discussion regarding quote for pavilion ice possibility. More discussion coming with the City regarding lease rates. **Motion made by Angie to start negotiating with the City, seconded by Andy, all approved.**
-Will also look to set up account at the Community Foundation for donors.
11. Craig Updates: sites are asking about how we promote them. Pavilion boards will be a good way to promote them since advertising on City property can be difficult.

Post meeting voting through electronic means:

- 1.) **Motion to put \$50,000 into a GRAHA Community Foundation account earmarked for pavilion renovations made by Andy, seconded by Ryan, all approved.**
- 2.) **Motion for Molly Casey to attend the Association Leadership Excellence Conference made by Angie, seconded by Anna, all approved.**

Adjourn at 6:53 pm

Next meeting: April 8th at a site TBD

