



Mission Statement

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

Date: April 11, 2023
Time: 6:00 PM
Location: Centennial Ice Arena Board Room

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

18:03 meeting called to order by President.

Meeting Minutes

- Review of March 14, 2023, meeting minutes

Motion by Sean to approve meeting minutes; Second by Monica; In favor: 6; Opposed: 0

Motion Passed.

Executive Committee

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

Motion by Ross to establish charters in the following categories:

- Governance
- Finance
- User Groups
- Discipline
- Executive
- Philanthropy
- Strategic Planning

Second by Kristi. In Favor: 6; Opposed: 0

Motion Passed

- Vice President nomination

Motion by Kristi to appoint Monica as the acting Vice President; Second by Brenna. In favor: 6; Opposed: 0

Motion passed.

Strategic Planning Committee

- Strategic Planning Committee update

Current focus is on:

- Partnership agreements
- Surveys
- Strategic Annual Assessment

Philanthropy Committee

- Philanthropy Committee update

June 3rd corn hole tournament for both youth and adults

Rink Director update

- Ice out process – April 30th the ice compressor will be turned off to begin the process of removing the ice.
- Continued education – previous courses have been completed more opportunities will be available online.
- Figure skating contract – new figure skating contract was presented for board review.

Motion to adjourn at 20:05 by Monica; second by Mark. In Favor: 6; Opposed: 0.

Motion passed.

Next regular Meeting Tuesday May 16, 2023 @ 18:00 location Centennial Ice Arena Board Room
Minutes submitted by Brenna Yarina, BAHL Secretary