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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: February 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, Mark Goldy, Shannon Hagen, Kristi Laib, Ross McKnight, Brenna Yarina		Megan Davis, Pete Kamman, Todd Young

## **Agenda**

**18:03 Meeting called order by President.**

### **Guest Speakers**

- Pete Kamman – Executive Director MAHA
- Todd Young – TSL Commissioner

### **Meeting Minutes**

- Review of January 10, 2023, meeting minutes

Motion by Sean to approve meeting minutes; Second by Kristi; In Favor: 7; Opposed: 0

**Motion Passed.**

### **Executive Committee**

- Change to banking signatures

Motion by Sean to remove Jay Hoffman from the bank account and to add Sean Gilmore and Kenzie Reiners with signatory authority and issue Kenzie Reiners a credit card; Second by Kristi; In Favor: 7; Opposed 0

**Motion Passed.**

- Treasures report

Working on finalizing the financial reports for the annual meeting. Reviewing payroll to determine if adjustments can be made to improve the benefit of working for the CIA.

Motion by Monica to approve December financials; Second by Kristi; In Favor: 7; Opposed: 0

**Motion Passed.**

Motion by Monica to approve January financials; Second by Kristi; In Favor: 7; Opposed: 0

**Motion Passed.**

Motion to adjourn by Brenna; Second by Sean. In Favor: 7; Opposed: 0.  
**Motion Passed.**

Meeting adjourned 20:52 PM

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

## **Strategic Planning Committee**

- Strategic Planning meeting February 21, 2023 @ 4:30 PM

Committee would like by-laws addressed before moving forward with the strategic plan to ensure both by laws and the strategic plan align.

## **Membership concerns:**

Only rostered BAHL players may participate in practices with rostered players. Coaches do not have the authority to approve participation. Allowing non-rostered players on the ice during these practices is a liability issue. Requests for a non-rostered player to participate must be made to the rink director. This needs to be clarified in the BAHL handbook.

## **Rink Director update**

- OSHA Update

Received confirmation that OSHA is waiving fees that arose from the glycol leak.

- 2023-2024 Program Structure –

Program structure provided for review along with prospective coaches.

- Summer facility usage

2 dryland camps over the summer.

- NARCE Convention

Megan and Kenzie are participating in ongoing refrigeration training. Suggestion that we look into bringing the training to Billings in the future.

Next regular Meeting Tuesday March 14, 2023 @ 18:00 location Centennial Ice Arena Board Room