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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: October 18<sup>th</sup>, 2022  
Time: 6:00 PM  
Location: Centennial Ice Arena Board Room

<b>Board Members Present</b>	<b>Board Members in Absentia</b>	<b>Guests</b>
Des Detling, Sean Gilmore, Mark Goldy, Shannon Hagen, Jay Hoffman, Ross McKnight, Brenna Yarina	Monica Anderson, Kristi Laib	Megan Davis, Shaun Seedhouse

## **Agenda**

### **18:07 Meeting Called to order by the President**

#### **Guest Speakers**

- **Shaun Seedhouse**

#### **Items at hand:**

1. Is it the boards intention to move forward with securing a new facility and continuing to work on the sports plex project with SBURA?

Board will move forward supporting the project. Additional conversations will happen as needed.

#### **Meeting Minutes**

- Review of September 13, 2022, meeting minutes  
Motion by Sean to approve meeting minutes. Second by Desarae. In Favor: 7, Opposed: 0  
**Motion Passed.**
- Review of October 4, 2022, meeting minutes  
Motion by Ross to approve meeting minutes. Second by Sean. In Favor: 7, Opposed: 0  
**Motion Passed.**

#### **Treasurer Position**

- Need to replace treasurer  
Motion by Desarae to appoint Sean Gilmore as temporary Treasurer working with Connie while researching additional resources to fill the position permanently. Second by Shannon. In Favor: 7, Opposed: 0  
**Motion Passed.**

### **Coaches Committee**

- 12U Girls travel team

Motion by Ross to roster a 12U girls travel team. Conditioned on that MAHA must remain the priority and that BAHM members will be considered before rostering players from other locations. Second by Sean. In favor: 7, Opposed: 0

**Motion Passed.**

### **Disciplinary Committee**

- 14U Suspension

Motion by Brenna for a one game suspension with the opportunity to appeal to rejoin membership in the future. Second by Ross. In favor: 7, Opposed: 0

**Motion Passed.**

### **Philanthropy Committee**

- MAHA Grant

Motion by Ross to approve moving forward with submitting grant application for \$2,000.00 for reimbursement for USA Hockey training. Second by Sean. In Favor: 7, Opposed: 0

**Motion Passed.**

### **Rink Director update**

- Operating Structure

#### **Items at hand**

1. Recommendation to update and clarify BY-LAWS for approval by the membership.
2. Recommendation to update player handbook for 2023-2024 season approval by the board.
3. Recommendation to work with a task force to develop a strategic plan.
4. Review of Rink Manager and Program Director job summary and responsibilities.
5. Recommendation to acknowledge a Disciplinary Committee, Executive Committee, Finance Committee, and a Nominating Committee. Dissolve all other committees as current activities fall under the job summary.

Board agreed with recommendations for items 1, 2 and 3. Megan will work to get the documents updated to reflect necessary changes where required. Additionally, a task force will be formed to begin formation of the strategic plan. Board acknowledged the job summary and responsibilities of the Rink Manager and Program Director. Board recognize the three approved committees Disciplinary Committee, Executive Committee and Finance Committee. Nominating Committee will be implemented when needed.

Note: Zoom meeting dropped at 20:05 Mark Goldy was able to reconnect telephonically. Shannon was unable to rejoin.

**Motion** to adjourn by Desarae. Second by Sean in Favor: 6, Opposed: 0, Abstained or no response 3.  
**Motion Passed.**

Meeting adjourned at 21:00

Next regular Meeting Tuesday November 15, 2022 @ 18:00 location Centennial Ice Arena Board Room  
Minutes submitted by Brenna Yarina, BAHM Secretary