

Call to Order - 5:34 pm

Dennis and Brittany missing
Kyle, Jackie, Matt, and Ian present

1. Parks and Rec Update

- a. Dylan - no update

2. Old Business

- a. July Meeting Minutes reviewed and approved.

- Kyle motions to remove Layne Sedevie from the board; Ian seconds; motion passes.
- Kyle motions to appoint Dustin Hollevoet to board; Ian seconds; motion passes.

3. Program Updates

- a. Executive Director - Mikayla Jablonski Jahner

- i. Questions from board on ED Summary
Report submitted, no questions

- b. Hockey Director – Layne Sedevie

- Layne introduced himself and why he wanted to do this job – wants to create positive culture around BHB

- c. Treasurer - Ian McDonald

- met with accountants

- d. Fundraising Committee - Matt Power

- August 27 – fundraising and events committee meeting.

- e. Hockey Committee

- Meeting August 26

- f. Disciplinary Committee – Dennis Budeau

- Nothing at this time.

4. Agenda Items

- a. Advertising for charitable gaming partners

- Chat more with Ian and Mikayla about bringing in Gusaas Signs

- b. Appoint new board member – Hockey Committee

- Motion passed to remove Layne and appoint Dustin.

- c. Dashboards

5. Public Comment

- a. Limited to Agenda Items, 5 minutes per person, Agenda Items to be approved prior to meeting, Board will respond at or before next scheduled board meeting.

- Ryan Subart - Seen a decline in BHB in hockey development
 - Leif Mattson - Girls side doing well

- Colby Lysne - Create a culture to make kids want to stay
- Question on BAA – Layne says we will keep it
- Question on SA – 2 SA teams
- Girls discussions – continuing discussion

Kyle Motions to adjourn at 6:34 pm

Adjourn