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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: November 15, 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>
Monica Anderson, Des Detling, Sean Gilmore, Mark Goldy, Shannon Hagen, Jay Hoffman, Kristi Laib, Ross McKnight, Brenna Yarina		Megan Davis, D. Tillery, Connie, Shaun Seedhouse (via Zoom)

### **Agenda**

#### **18:03 Meeting Called to order by President**

#### **Guest Speakers**

- **D. Tillery 14U/19U Girls**

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

1. Request for the board to consider a 14U/19U girls league for the 2023-2024 Season.

Board has no objection to considering expanding to 14U/19U girls only teams. Rostering by the BAHL including bonding the team with MAHA will depend on interest and numbers for the Co-ed teams to ensure ample number of players are available to participate. Matter will be discussed further upon receiving additional information.

- **Shaun Seedhouse**

Update is Outlaws facility has been purchased and is no longer an option for a second sheet of ice. Good news is given this new information the SBURA team is adding a second sheet of ice to the plan. Request for the additional sheet will be presented in January.

#### **Meeting Minutes**

- Review of October 18, 2022, meeting minutes. Clarification on requirements for Handbook vs. By-Laws. Adjustments made.

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

**Motion Passed.**

#### **Executive Committee**

- Treasures report  
Financials were provided for review.
- Resignation received from Jay Hoffman as President.

## **Rink Director update**

- CIA Sponsorship Program

### **Items at hand:**

1. Request for approval to move forward with the update and improved sponsorship program.  
Motion by Des to approve new format. Second by Kristi. In Favor: 7 Opposed: 0

**Motion Passed.**

- Glycol Pump- There is currently a leak that will require maintenance and funds to repair.
- Warm Up Jackets- Additional information has been requested to understand cost to provide coats

**Motion** to adjourn by Sean. Second by Monica. In Favor: 8. Opposed: 0

**Motion passed**

Meeting adjourned at 20:52

Next regular Meeting Tuesday December 20, 2022 @ 18:00 location Centennial Ice Arena Board Room  
Minutes submitted by Breann Yarina, BAML Secretary