



## Mission Statement

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

### MAY 2022 REGULAR BOARD MEETING AGENDA

Tuesday, May 17, 2022, 6:00 PM

Call to Order: 1811

Board Members Present: Mark Goldy, Desarae Detling, Kristin Piccioni, Kristi Laib, Brenna Yarina, Margaret Stiles, Shannon Hagen, Monica Anderson, Ross McKnight, Jay Hoffman,

Outgoing Board Members absent: Derek Hammermeister, D Tillery, Mark Loeding, Jason Heimer

Board Member(s) Absent: Sean Gilmore

User Group and Rink Liaisons & Rink Guests: Shaun Seedhouse, Megan Davis, Connie Murphree

1. Individual, Guest, and Member Comment -none
2. Board Liaison Update
  - a. Sportsplex Core Committee Update
    - i. Shaun reports that there was a good turnout at the library meeting by the entire ice community. He stated there is an upcoming meeting on Monday 5/23/22 with the city. The planning committee is going to give the city council a progress report. Shawn stated that he will again stress that ice needs to be part of the planning. He stated that based on the recent townhall meeting he is going to reference that the BAHL is open to a collaboration with the city to run the rink or even run the rink as they do CIA now. Shaun is asking if a couple BAHL board members could be there to show support. Brenna, Ross, Kristi and Monica stated that they should be able to attend.
    - ii. Brenna asked Shaun how the idea of having ice at the Sportsplex was received during and after the library meeting. Shaun stated that overall, it was positive. Those that did complain or have negative complaints seemed to mostly be regarding the idea that having ice would not benefit the senior citizens of Billings.
    - iii. Shaun met with the Billings tourism board. They seemed to support ice in Billings. Shaun will work with contacts there to come up with a proposal to help advertise for ice in Billings, possibly using tourism monies.

3. Minutes Review and Approval
  - a. Motion by Kristin to approve March 2022 and April 2022 minutes with the correction April minutes to reflect Shannon Hagen's correct name spelling. Second by Kristi. All in favor, none opposed. Motion passed.
  
4. Acknowledgment of the following e-mail vote
  - a. *Appoint Shannon Hagen to BAHL Board of Directors to fulfill the remaining one year term of Megan Davis. 04/01/22*  
Motion: Des Seconded: Margaret Yes: 7 No: 0 Abstained or No Response: 3  
Motion passed. Additional Information for Documentation Purposes: (5/17/22) Per the BAHL By-laws, Shannon will still be eligible to serve two consecutive three-year terms after she fulfills the one-year appointment.
  
5. New Member Onboarding (Margaret)
  - a. Welcome- New Board members are welcomed to the board. Each board member introduced themselves.
  - b. Google Docs- Currently the BAHL Board uses Google Docs as the electronic file cabinet. The previous year Teams and One Drive was also utilized. Margaret requested that one platform be used. There was discussion to the pros and cons of the different platforms. Margaret also asked that all the documents on the One Drive be transfer to the new electronic storage platform. Ross stated that all the mentioned platforms were secure and it's a matter of preference. Jay suggested Megan and Ross get together to discuss Google Doc's vs Teams and come back with a platform suggestion. After the platform is decided upon, the info on the One Drive can be transferred to it.
  
6. BAHL and Board Member Discussion (Jay) *time will not be limited as to fully discuss*
  - a. Changes needed to grow youth ice sports in Billings
    - i. Jay recognized historical issues that have plagued the BAHL over the years. He joined the board to help where it is most useful. He hopes that he can bring new perspective to the BAHL Board and help to solve new and old issues within the BAHL. If we as an organization fail to recognize problems and the changes needed, youth ice sports in Billings will continue as is, decrease, or cease all together.
  - b. Mission Statement and BAHL Board Member Purpose
    - i. Jay stated that the focus of the board needs to be on the BAHL's Mission stated, not what individuals want. Every decision should be based on the mission statement. The BAHL needs leaders that are willing to see where the deficiencies and core issues are and address them. Jay is asking that each board member evaluate if they are able to make a commitment to the time and responsibilities to make the changes needed to get youth ice sports growing. This applies to all board positions from Committee Chairs to the Executive Committee.
  - c. Board Positions and Committee Chairs Review-
    - i. Jay suggested that this item be tabled for the next two weeks. During that time previous committee chairs are asked to submit a summary of its duties/responsibilities. Board members should think about the amount of time they can commit to fulfill their responsibilities for their role as well as fulfilling the mission statement.

- ii. Motion by Kristin to Delay Executive Officer election and committee Chair appointment for approximately two weeks: The board will hold a special meeting in approximately two weeks to discuss roles and have a Director Election. Second by Des. All in favor, none opposed. Motion passed.
  - iii. *Expectations including time commitment for each Board Positions and/or Committee Chair- TABLED*
  - iv. *Executive Position and Committee Chair Election Discussion-TABLED*
  - v. Voting Proposal: See item c (i) and c (ii) above
7. Treasurer Report (Megan/Connie)
- a. New business
    - i. April Financials
    - ii. Rate Increase- Megan stated that she believes we need to increase rates across the board to keep up with inflation. This would include ice rental rates as well as BAHL hockey fees. She stated she will present the details to the board at another meeting.
    - iii. *Grant Opportunities- TABLED*
8. Director (Megan)
- a. New Business
    - i. *Facility/Maintenance Update- TABLED*
      - 1. *Chiller Barrel- 10 min*
      - 2. *Men's Bathroom (locker room side)- 5 min*
      - 3. *Rental Skate- 5min*
      - 4. *Conference room and refs room- 5 min*
    - ii. *Programs-TABLED*
      - 1. *Floorball- 5 min*
      - 2. *House League- 10 min*
    - iii. Education
      - 1. Director Training via US Rinks
        - a. Megan asked for CIA/BAHL to send her to training via US Rinks. The classes would happen over the next year. Some sessions would be online and some would have to be in person.
        - b. Motion by Kristin Second by Des for the BAHL/CIA to pay for Megan to participate in director's training via US Rinks. All in favor, none opposed. Motion passed.
      - 2. ADM/USA Hockey Training for all Board members
        - a. Megan stated she is scheduling ADM/USA Hockey Training for all Board members. This will be sometime towards the end of August.

**Motion to Adjourn by Kristin**

Second by Kristi

All in favor, none opposed. Motion passed.

Next Regular Meeting Tuesday, June 21, 2022 @ 6:00pm Location TBD

Meeting adjourned @ 2046

Minutes submitted by Margaret Stiles, BAHL Board Secretary