

Call to Order - 5:30 p.m.

1. Parks and Rec Update - Dylan

Dylan is absent; there are no updates at this time.

2. Old Business

June meeting minutes review and approval:

- Kyle Motions to approve the June meeting minutes.
- Matt Power seconds the motion to approve the June meeting minutes.
- Motion to approve the June meeting minutes passes.

3. Board Introductions

New board members:

- Dennis Budeau - Member-At-Large Disciplinary Chairperson
- Brittany Martinez - Secretary
- Kyle Leftwich - Past President
- Jackie Ressler - President
- Matt Power - Member-At-Large
- Layne Sedevie - Member-At-Large

4. Program Updates

a. Executive Director - Mikayla Jablonski Jahner

- Registration opened July 1.
- Pre-season ice opened.
- New travel jerseys/socks have been ordered. Expected arrival: end of August.
- Home tournaments are starting to fill up.
- Held BHB employee meeting 7/10.
- Renting storage space for gaming items/retention.
 - Indoor/climate controlled, secured 10X10.
 - \$180/ month will come from gaming funds.

- Working to get the online store set up.
 - Signed up for RahRah and exploring how these fundraising dollars would be used. Possible option to reduce registration.
- b. Hockey Director - Mike Dora giving hockey updates during the interim
- Getting ready for the season - pre-season + intro to hockey
 - Getting organized - lining up coaches, evaluators for tryouts, and locker room volunteers.
 - Coordinating with Dylan to get enough equipment and a better system this season.
 - Intro to hockey will be at VFW - will need to cart equipment.
 - Tournaments still need to be finalized.
 - Teams will depend on the final number of registrations, preliminary speculation:
 - Bantam: Similar to last year, AA, A, B1, 3 B teams. AA coach lined up and a back-up if needed.
 - Peewee: 3 B teams instead of 4
 - Squirts: 2A teams vs. 1
 - Girls: 12A, 12B
 - There was a lot of discussion on the girls teams and what to expect. It was decided an All Girls meeting would be scheduled.
 - Trench training contracting for 1 more year.
 - The practice schedule will rotate to mix up late and early morning times. There will be 1.5-hour block ice times. Aim to keep termite and mite consistent while fluctuating the older groups.
- c. Treasurer Updates - Ian McDonald
- Absent, no updates at this time.
- d. Fundraising Committee Updates - Matt Power
- Golf Tournament this Friday.
 - 25 teams participating. An increase from last year.
- e. Hockey Committee Updates - Layne Sedevie
- Nothing at this time.
- f. Disciplinary Committee Updates - Dennis Budeau
- Nothing at this time.

5. Agenda Items

- a. Advertising for charitable gaming partners - Ian McDonald
 - Absent - defer until next meeting.
- b. Update on Hiring a Hockey Director
 - 16 applicants and still open
 - Jackie Ressler appoints Mike Dora, Mikayla Jablonski-Jahner, Jackie Ressler, Dennis Budeau, Kristen Brandt, and Tim Meyer to the Interview Committee.
 - Mikayla will send out a Doodle poll to the Interview Committee to set up interviews.
 - Likely will be doing 2 rounds of interviews.
- c. Dashboards
 - The dashboard will be public facing on the BHB website and will work simultaneously with the operations calendar.
 - One side for business, one side for hockey.
 - Replacement for the long reports and serve as yearlong strategic planning.
 - Will encourage board, employee, and membership engagement.

6. Public Comment

- Concern brought forward regarding the distribution of talent among teams. Would like to see appropriately skilled kids at corresponding levels.
- Concern brought forward regarding inequity between girls and boys hockey programs.
 - Would like to see more games, early ice time opportunities, and encourage an environment to stay and play vs. moving up.
 - Keeping goal tenders continues to be an issue.
- International tournament acceptance status:
 - Girls International: 12UA +B waitlisted, both 10U teams accepted.
 - Squirts International: All teams are signed up. Will not know the teams selected until November.
- Financial Transparency - will plan to attach finance information with meeting minutes and incorporate it into the dashboard when it becomes available.
- Concern brought forward regarding a desire to recruit and retain a qualified Hockey Director long-term.

- Question: Will the Hockey Director report to the Executive Director? For the time being, yes. The Hockey Director will report to the Executive Director until they are comfortable being on their own. The Board is open to changing the direct report when the time is appropriate.
- The Hockey Committee will work closely with the Hockey Director and provide support in any way needed.
- Request for Parks and Rec to allow banners to be displayed and for girls to be represented. Parks and Rec—absent. Will address again.

7. Executive Session

- Layne Sedevie motions to open Executive Session. Kyle Leftwich seconds the motion, the motion passes.

Adjourn