

Call to Order - 5:31 pm

1. Parks and Rec Update - absent

a. Dylan

2. Old Business

a. January Meeting Minutes reviewed and approved.

3. Program Updates

a. Executive Director - Mikayla Jablonski Jahner

- More financials coming.
- In the positive with Gaming.
- End of the year survey – plan to keep it simple. Send off near end of the year.
- State tournaments – Looking to hire box workers to ensure accuracy. Will do advertising and training.
 - We will need to use games sheets for the state tournament this year.
- Tournament employee – Would like to hire for continued support and coverage.
 - Pay range would be around \$20/hour.
 - Will revisit this discussion.
- Open disciplinary position – could potentially combine this position with the tournament employee position.
 - Will need to temporarily appoint someone before elections.

i. Questions from board on ED Summary

b. Hockey Director – Layne Sedevie

- Met with coaches recently – emphasis on motivating kids. Need to have better conduct.
- Summer post season starting up March 17-27.
- 2-3 week summer periods.
- 2 sheets of ice for the summer. Tentatively 8 am – 12:45 pm accompanied with off ice training as well.

c. Treasurer/BHB LLC Board - Ian McDonald, Stepped down

d. Past – President – Kyle Leftwich

- Review of donation requests.

e. Fundraising Committee - Matt Power

- LLC Board updates
- Bar has been slow during January

f. Hockey Committee – Dustin Hollevoet

- Continue to meet with Layne and Roth.
- Compiling lists of drills to achieve cohesiveness.
- Disseminate to all level coordinators.
- Met with Mario to be utilized in some way.

g. Disciplinary Committee – VACANT

4. Agenda Items

5. Member Comment: Please see updated Guidelines for this section of the meeting.

- Comment regarding coaches meeting – Very positive and was received well.
- Question regarding the status of dryland – Did not renew 3-year contract with Trench. Hopeful to receive a proposal with Sanford with their new hire. Would like to see it scaled down then what is has been. To be more skill orientated – ideally max of 20.

6. Executive Session - If Needed

Kyle Leftwich motions to enter Executive Session, Matt Power seconds the motion.

7. Adjourn

FOR THE GOOD OF THE ORGANIZATION