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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: December 20, 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, Kristi Laib, Ross McKnight, Brenna Yarina		Megan Davis, Shaun Seedhouse

## **Agenda**

### **18:05 Meeting called to order by President**

#### **Guest Speakers**

- Shaun Seedhouse – Adult League/ Ice Community liaison

There is an issue with the scoreboard in which the #1 does not consistently work. A new part has been ordered but is on back order. In the meantime, it has been discovered that as long as the board stays warm it works with no issues. Suggest using the heater in the score booth to ensure the board functions as intended.

City Council will be reviewing the request for a 2<sup>nd</sup> sheet of ice to be added to the new sports complex blue print. Current ask is that the ice community attend the January 17<sup>th</sup> meeting @ 5:30 PM and the February 13<sup>th</sup> meeting @ 5:30 PM. The more support we have the better the outcome. Discussions on potential large-scale fundraising ideas were discussed as it would show great progress if the ice community could potentially fundraise 15-20% of the cost of the second sheet of ice.

#### **Meeting Minutes**

- Review of November 15, 2022, meeting minutes  
Motion by Kristi to approve meeting minutes. Second by Sean. In Favor: 7, Opposed: 0  
**Motion Passed.**

#### **Executive Committee**

- Treasures report

National Giving Day was very successful and will help tremendously to replenish the funds depleted because of mechanical issues encountered this year.

## Strategic Planning Committee

- Strategic Planning

The strategic planning survey was launched in December 2022 and received 121 responses.

**Items at Hand:** please review the survey and prepare ideas for the January meeting in the following buckets.

- What can we fix immediately.
- What can we plan to fix in the future; and
- What is out of our hands, and nothing can be done.

## Rink Director update

- Glycol Pump – pump was fixed prior to Thanksgiving by Jai. Recommendation was to ask for one more and to purchase an extra seal for future use.
- OSHA – has requested that a cage be installed around the glycol pump and need a cover. Details of cost are unknown currently.
- Olympia Wrap – Original design was not acceptable shifting to a dragon theme and should be ready mid January.
- 2023-2024 Program/ Facility Planning – structure is currently being reviewed to determine future structure. Conversations are being had with Missoula, Helena and Bozeman for review by the board in February.
- New Hires – a person was located to walk through of the building to assess and help maintain the building on an ongoing basis. Several staff members have been hired and staff is working well with each other.
- New Sponsors – continuing to secure new sponsors is ongoing.

**Motion to adjourn** by Kristi and seconded by Ross. In Favor: 7, Opposed: 0

**Motion passed**

Meeting adjourned at 19:18

Next regular Meeting Tuesday January 10, 2023 @ 18:00 location Centennial Ice Arena Board Room