



## **MAY BOARD MEETING MAY 15, 2013**

### **Call to Order:**

President Michael Dudzinski called the May Board meeting to order at 1807.

Those in attendance:	Michael Dudzinski	Michael Hughes
	Andre Zipay	Pat Loucks
	Jason Osbahr	Jodi Kozol
	Andy Ketterson	Kirk Hutton

Absent:	Jeff Chubb	Patrick Spencer
	Michael Arnold	

### **Secretary's Report:**

Andy Ketterson made a motion to accept the February, March and April Board minutes as presented to the Board. Second by Andre Zipay. All in favor, none opposed.

### **Treasurer's Report:**

Michael Dudzinski is currently the acting Treasurer until one can be found to replace Mark VanderMuelen.

The Balance Sheet and P&L up to May 20<sup>th</sup> was read.

\$ 2,835.00 income

\$27,159.58 expenses

\$24,324.58 loss

We currently have \$143,000 in the bank, but still need to pull team refunds.

Motion made by Andy Ketterson to accept the Treasurer's report as read, second by Michael Hughes. All in favor, none opposed.

### **Old Business:**

At the Annual meeting, Neal Krauss resigned as the President and Mark VanderMuelen resigned as the Treasurer. Michael Dudzinski received an email from Kevin Neuman resigning as the HS House Director.

### **New Business:**

Appointment of directors to fill those positions opened since the Annual meeting. Michael Dudzinski will move into the President's position.

Motion made by Michael Dudzinski to appoint the following people:

VP – Jeff Chubb  
Treasurer – still looking  
HS House – Michael Arnold  
AAA – Kirk Hutton

Second by Jodi Kozol. All in favor, none opposed.

We have retained a collection agency. Currently we have \$16,518.35 out.

We will be updating our scheduling program (Max Solutions). Our last update was in 2006. Please send requested scheduling hours to Pat Loucks. Many already have, still looking for AAA.

Still working with getting the Ralston ice contract signed. Currently we have an overpayment of approx. \$11,000.00. The contract that we have in hand states the contract start date of 9/1/13. Michael Dudzinski has a meeting with the Ralston City Director and he is relatively sure we will get the refund and have a signed contract soon, hopefully by Friday, 5/24.

The amended and restated By-laws have been completed for Board review.

We may end up adding 2 sessions to the summer program: 2005/2006/2007 Mites and the 2004 transition.

Please remember to send Jodi your Director's Report in time for the monthly meeting. There should be one for each division and this month only 1 turned in. This is information that will also be included on the website and in the newsletter.

We will be having more closed Board meetings, Michael Dudzinski will email dates.

### **Meeting Adjourned:**

Michael Dudzinski made a motion to adjourn the meeting, second by Michael Hughes. All in favor, none opposed. Meeting adjourned at 1842.

These minutes are respectfully submitted for your approval.

Jodi Kozol  
Board Secretary