Bemidji Youth Hockey Annual Meeting April 20th, 2011 at 6:30p.m. Beltrami Electric Company

Board Members Present: Tracy Pogue, Jill Andersen, Kevin Waldhausen, Clint Bruestle, Mike Gregg, Jana Norgaard, Denise Merschman

Meeting called to order by President at 6:35p.m.

A. President Report

- a. BHS has decided to go with a Girls Varsity and Junior Varsity schedule for next year. Will have to wait to make decision about our 14U after registration and try-outs.
- b. Elections to be held tonight.
- c. We are in need of 2 Three year Board Positions and 1 One year Board Positions.
- d. Will have Nominations for the 3 year Positions first followed by the 1 year position.
- e. Brief Board Meeting to be held after elections with newly elected Board Members.

B. Elections

- a. Results for 3 year term positions
 - 1. John Martens
 - 2. Cassie Maish
- b. Results for 1 year term position
 - 1. Mike Gregg

C. Board Members

Mike Gregg-	term expires 2012
Tracy Pogue-	term expires 2012
Jill Andersen-	term expires 2012
Kevin Waldhausen-	term expires 2013
Jana Norgaard-	term expires 2013
John Martens-	term expires 2014
Cassie Maish-	term expires 2014

D. Age Group Reps

10U- Amy Tobey	12U- Empty
14U- ?	Bantams- Empty
Peewee's- Empty	Squirts- Nick Berg
Mite 1- Empty	Mite 2- Empty
Mite 3- Vance Corrington	Mite 4- Empty

Motion made by Mike to adjourn meeting, Second by Denise. Motion Passed/Carried. Meeting adjourned at 6:45p.m.