

FYHA Annual Meeting 2013 - Minutes

May 20th at 7:00pm

Fargo Billiards & Gastropub – Mosconi Room

1. Matt M. - (1 min or less) Annual meeting will be called to order. *Meeting called to order at 7:05. President Magness thanked all for attending. Attendee list is attached.*
2. Matt M. - (4 min) Opening comments on season. Thank you to all volunteers and employees. *President Magness made some brief comments about the season and emphasized that the success of the season was in large part due to the employees of FYHA and all of the members who volunteered countless hours to the Association.*
3. Matt M. - (10 min) Introduction of the current BOD members. *Board members in attendance were introduced.*
4. Matt M. – Accept Resignation of Peter Engebretson as Squirt Director. BOD Vote to appoint Colin Clarke to fill out remaining term as Squirt Director. *Motion to accept resignation made by Sullivan, Second by Maloy, Carried. Motion of appoint made by Erickson, Second by Bachmeier, Carried.*
5. Tim P. – (5 min) Introduce Resolution regarding BOD composition. Vote on Resolution. *Resolution is attached. Motion to pass resolution made by Sullivan, Second by Maloy, Carried.*
6. Matt M. - (5 min) Introduction of our new President elect thru Bylaws succession (Matt S.) and nominee candidates to fill Exec VP, Treasurer, VP Hockey Programming, Fundraising, Recruiting/Participation, Equipment, and SafeSport/Team Management. *Nominees: VP Hockey Programming – Scot Erickson, Fundraising Director – Lance Freier, Treasurer – Lisa Maloy, Director of Recruiting – Vicki Dawson, Equipment Director – Steve Winter.*
7. Scot E. - (5 min) Introduction of our Programming Director nominee candidates - Jr. Gold, Mites, 12U/14U/19U, PeeWee, and Bantam. *Nominees: Mite Director – Nate Kirkeby, PeeWee Director – Peter Engebretson, Jr. Gold Director – Bob Bye, 12U/14U/19U Director – Dean Bachmeier, Bantam Director – Mike Beaton.*
8. Matt M. - (8 min) Move to election of new BOD members; call for "Nominations from the Floor"; 3 times each of 12 elected directors. *Nominations for floor: Executive Vice President – Jay Stibbe, Director Safesport/Team Management – Kristi Eslinger.*
9. Matt M. - (2 min) Call for voice vote for unanimous election of candidates on ballot (ASSUMING NO NOMINATIONS FROM FLOOR). *Motion that nominations cease and cast a unanimous ballot for the slate of Directors presented by Paustian, Second by Sullivan, Carried.*
10. Matt M. – Introduce Incoming FYHA President Matt Sullivan. *Incoming President Sullivan thanked outgoing President Magness for his hard work and dedication to the Association.*
11. Matt S. – (1 min) - Call for close of Annual Meeting. *Meeting closed at 7:40pm.*

2013-2014 FYHA Board of Directors

<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
Past President	Matt Magness	2014
President	Matt Sullivan	2014
Executive Vice President	Jay Stibbe	2014
Treasurer	Lisa Maloy	2015
Secretary	Tim Paustian	2014
VP – Hockey Programming	Scot Erickson	2015
VP – Hockey Operations	Rob Hanneman	2014
Director of Fundraising	Lance Freier	2015
Director of Marketing	Stacy Matter	2014
Director of Equipment	Steve Winter	2015
Director of Recruiting	Vicki Dawson	2015
Director of Safesport/TM	Kristi Eslinger	2015
Termite Director	Derek Sunderland	2014
Mite Director	Nate Kirkeby	2015
Squirt Director	Colin Clarke	2014
PeeWee Director	Peter Engebretson	2015
Bantam Director	Mike Beaton	2015
Jr. Gold Director	Bob Bye	2015
8U/10U Director	Jeremy Tandeski	2014
12U/14U/19U Director	Dean Bachmeier	2015

FYHA 2013 Annual Meeting

Name	Players Name	Player Level	Signature
Mark Matthews	Mark Matthews	Boardman	Mark Matthews
Donna			
Steve Math	Grand, Al, Katie Math	Mike, MUP 12	Steve Math
Tim Naustan	Zach & Andy	5y, Ban	Tim Naustan
Alyssa Naustan	Zach & Andy	5y, Ban	Alyssa Naustan
Nate Kirksey	Tanner + Max	Stacy, MITE	Nate Kirksey
Doc Antonopoulos	Nick + JOE	Rebecca, team	Doc Antonopoulos
Alyssa Deitz	Brandyn, Brianna, Bryce	Brandyn, Brianna, Bryce	Alyssa Deitz
Wes Alalay	Joe Hunter	Brandyn	Wes Alalay
Lance Freier	Joe	Mike	Lance Freier
Heut Bergeron	Ben Bergeron	Squire	Heut Bergeron
But Yeager	Justin / Nathan Yeager	Squire / Mike	But Yeager
Dawn Sullivan	Luke Sullivan	PW	Dawn Sullivan
Jodi Hanson	Wyatt Hanson	PW	Jodi Hanson
Brian Hartsch	Owen Hartsch	50.	Brian Hartsch
Eric Zimmerman	Kyrie Zimmerman	10u GFAUS	Eric Zimmerman
Scott Erickson	Jacob Erickson	Reuter	Scott Erickson
Jeremy Tandelak	Addison + Josh Tandelak	Reuter	Jeremy Tandelak
Jon Mupham			Jon Mupham
Eric Bye	Cameron + Hudson	Reuter / Squire	Eric Bye
Jeff Richards	Brandon & Gavin	Mike / Squire	Jeff Richards
Ryan Younger	Odysseus Younger	Mike / Reuter	Ryan Younger
Paula Christie	Esther Christie	Mike to Squire	Paula Christie
Donna Deitz	Cecilia Deitz	12U	Donna Deitz

FYHA 2013 Annual Meeting

Name	Players Name	Player Level	Signature
Sheryl Buckner	Cassyn Buckner	12U	Sheryl Buckner
Patricia Westlund	Luke Westlund	Sg Mite	Patricia Westlund
Pat Sullivan	Ethan Logan Sullivan	Sg/Mite	Pat Sullivan
Colin Clarke	Ethan Clarke	Sg/Mite	Colin Clarke
Steve Winter	Anthony Winter	PV	Steve Winter
Ray Zibbe	Captain Barton	PW/Sg	Ray Zibbe
Bob Byr	BYCE Byr	BTM	Bob Byr
Trina Erickson	Trina Erickson	PW	Trina Erickson
Donna Erickson	Donna Erickson	PW/Sg	Donna Erickson
Max Larson	Max Larson	Rece	Max Larson
Nate Eslinger	Nate Eslinger	Banman	Nate Eslinger
Knicks Eslinger	Nate Eslinger	Banman	Knicks Eslinger
Pam Winter	Jared Winter	PW	Pam Winter
Tom Matard	JD Matard	Gover 12U	Tom Matard
Donna	Rece Matard	12U/Sg Mite	Donna

RESOLUTION No. 13-001

**A RESOLUTION OF THE FARGO YOUTH HOCKEY ASSOCIATION SPECIFYING THE EXACT
NUMBER OF DIRECTORS COMPOSING THE FYHA BOARD OF DIRECTORS**

WHEREAS, the Bylaws of the Fargo Youth Hockey Association specifies the composition of the Board of Directors; and

WHEREAS, the Bylaws of the Fargo Youth Hockey Association requires the Board of Directors to be composed of seven (7) Executive Directors, no less than five (5) Operations Directors, and no less than five (5) Program Directors; and

WHEREAS, the Bylaws of the Fargo Youth Hockey Association require the Board of Directors to establish the exact number of Directors, from time to time.

NOW, THEREFORE, BE IT RESOLVED by the Fargo Youth Hockey Association Board of Directors that the Directors shall be as follows:

Executive Directors

Past President
President
Executive Vice President
VP – Hockey Programming
VP – Hockey Operations
Secretary
Treasurer

Operations Directors

Participation/Recruitment
Marketing
Fundraising
Equipment
SafeSport/Team Management

Program Directors

Termite
Mite
Squirt
PeeWee
Bantam
8U/10U
12U/14U/19U
Jr. Gold/Recreation

RESOLVED this 20th day of May 2013.

ATTEST:

By:  President

By:  Secretary