

# Bemidji Youth Hockey Association April Annual Meeting

April 9, 2014

Bemidji Community Arena (BCA)

**Board Members Present:** Corey Rupp, John Martens, Bruce Hasbargen, Kevin Waldhausen, Jim Fillipi, Jim Marcotte

**Board Members Absent:** Kirk Malkowski

**Age Group Reps Present:** Brian & Lisa Schaefer-Mites, Michelle Elting/Squirts, Amy Riley-Termite, Leslie Gessner-Termite, Amy Tobey-12U, Doug Biggin-Mites,

**Age Group Reps Absent:**

**Other Visitors:** Brent Rud, DIBS, Jeff Loewe-Tournaments, Tracey Pogue, website,

## **BCA Board Members present:**

### 1. Presidents Reports

- a. Meeting called to order by President at 7:20 p.m.
- b. Elections to be held tonight.
- c. We are in need of 2 - Three year Board Positions
- d. Will have Nominations for the 2 - Three year Positions
- e. Brief Board Meeting to be held after elections with newly elected Board Members.

### B. Elections

- a. Results for 3 year term positions

1. Brian Schaefer

2. Jim Fillippi

### C. Board Members

Brian Schaefer/At Large- term expires 2017

Jim Fillippi/At Large - term expires 2017

Kirk Malkowski/Treasurer - term expires 2015

Jim Marcotte/At Large – term expires 2015

Bruce Hasbargen/At Large – term expires 2015

Kevin Waldhausen/Vice President - term expires 2016

Corey Rupp/President – term expires 2016

D. Age Group Reps

Squirts- Doug & Jill Biggin, Janee Hill

10U- Liz Engum, 12U- Amy Toby

Bantams-Nick Berg

Peewee's- Empty Squirts- Darrin Matetich

Mites –Amy Riley, Leslie Gessner

Termites- TBD

***A. Adjournment***

Motion to adjourn by Kevin, motion second by Jim.

Meeting adjourned at 7:26 pm.

***B. Next Board Meeting***

**May 14, 2014**

Please attend and get involved in BYHA!