

Bemidji Youth Hockey Association Organizational Meeting

April 8, 2015

Bemidji Community Arena (BCA)

Board Members Present: Corey Rupp, Bruce Hasbargen, Kevin Waldhausen, Brian Schaefer, Kirk Malkowski

Board Members Absent: Jim Fillipi, Jason Brodina

Meeting called to order by Past President at 6:43p.m.

A. Organizational Matters

1. Approval of Board member executive positions

- a. President – Corey Rupp: Motion to nominate by Kevin, seconded by Brian, motion passed.
- b. Vice-President – Bruce Hasbargen: Motion to nominate by Corey, seconded by Kevin, motion passed.
- c. Secretary – Brian Schaefer: Motion to nominate by Corey, seconded by Kevin, motion passed
- d. Treasurer – Kirk Malkowski: Motion to nominate by Corey, seconded by Brian, motion passed.
- e. At Large – Jim Fillipi, Jason Brodina, Kevin Waldhausen

B. Meeting minutes

1. Approval of Board meeting minutes

- a. Motion by Kevin and seconded by Brian to approve March meeting minutes.

C. Other

1. Discussed expansion of Board member positions
2. Discussed public perception of the hockey program
3. Discussed the desire to get more kids into the program

D. Adjournment

1. Motion made by Kirk to adjourn, second by Corey. Motion passed. Meeting adjourned at 7:30pm.

E. Next Board Meeting

1. May 13th 6pm

Please attend and get involved in BYHA!