



**Osseo Maple Grove Hockey Association
2016 Annual Meeting
April 11, 2016**

1. Meeting Called to Order – 7:09 pm

2. President Remarks

- a. Mr. Borsch opened the meeting by outlining the agenda and indicating that reports will be presented by each of the leaders and the election will follow.

3. Consent Business

- a. Approval of 2015 Annual Meeting Minutes
- b. 2015/2016 Reports
 - i. Treasurers Report – presented by Tim Jacobs
 - ii. Secretary Report – presented by Amy Lee Olson
 - iii. VP House Report – presented by Matt Margenau
 - iv. VP Girls Report – presented by Jeff Brandt
 - v. VP Travel Report – presented by Jesse Braasch
 - vi. ACE/Skills Report – presented by Luke Johnson
 - vii. Presidents Report – submitted by Rob Borsch
- c. Motion to approve Consent business made by Jesse Braasch; second by Chuck Sawicky. Consent business passes unanimously.

4. Old Business – nothing to report

5. New Business:

- a. Elections
 - i. Review of Candidates
 - ii. Introductions of Secretary Candidates
 - iii. Introduction of Boys VP Traveling Candidates
 - iv. Introduction of Girls Traveling Director Candidates
 - v. Introduction of Boys Traveling Director Candidates
 - vi. Introduction of Marketing Director Candidates
 - vii. Collection of Ballots
 - viii. Results of elections announced
 1. Secretary Elect: Amy Lee Olson
 2. Boys VP Traveling Elect: Adam Reiter
 3. Girls Traveling Director Elect: Lisa Albers and Jeremy Lewis
 4. Boys Traveling Director Elect: Kurt Halstrom, Mike Kernan, Jay Picconatto
 5. Marketing Director Elect: Laurel Bot

6. Motion to adjourn the meeting by Amy Lee Olson, second by Brian Grant. Approve to Adjourn.

7. Meeting Adjourned – 9:40pm