

West Fargo Hockey Association

Board Meeting Minutes

April 10, 2018, 8:00pm

Rustad Recreation Center, West Fargo, ND

Board Members:

Present: Drew Likness, Ryan Endres, Jay Ysteboe, Brad Saville, Corey Moos and Jessi Kuhn

Absent: Matt Weber, Mike Prochnow, Chris Miller, Brandi Koffler, and Pam Peterson

Quorum present? Yes

Others Present: Anthony Houkom, Josh Benson, Joel Honeyman, Brent Kuehne, and Shana Wilson

Proceedings:

· *Meeting called to order* at 7:56 p.m. by Chair, Drew Likness

· *Bylaw Amendments:*

- Moos provided summary of detailed research, steps taken and conclusions made by Bylaw Committee (Committee: Corey Moos, Anthony Houkom, Josh Benson, Joel Honeyman, Brent Kuehne, and Shana Wilson).

- Kuhn expressed concern with defining the roles and responsibilities of the Directors (Article VIII: Staggering of Terms). Kuhn questioned if defining roles will limit the individuals looking to run for the board. It was clarified that the bylaws have been adjusted to allow for easier amendment in the future. After a brief discussion of the pros and cons of the amendment, the topic was accepted as is.

- Kuhn inquired about Section 7.06 where a Secretary is defined on the Board of Directors. She inquired if this section will make the current support role filled by Ann Leshovsky no longer required. Benson confirmed and clarified that the North Dakota Association of Nonprofit Organizations (NDANO) clarifies that "Nonprofit boards must have a chair (or president) and a secretary."

- Kuhn inquired on Section 7.12 regarding Salaries and Expenses where "Each Officer shall serve without compensation for his services, except for reimbursement for reasonable out-of-pocket expenses while attending to Association business..." Kuhn questioned if this would no longer allow Board Members to be reimbursed for fundraising. Wilson indicated that further discussion is needed on how and if Board Members are alleviated from certain requirements of the membership (such as participation in raffles), but this would be covered in future Board of Directors Policies & Procedures.

- Kuhn inquired regarding Section 2.03 where "Associate Members" no longer list coaches as voting members, unlike Article II, Section 3 of the current bylaws. Benson confirmed this to be accurate.

- MOTION made by Endres to approve the proposed bylaws and present the bylaws for the Active Members for a vote. Seconded by Ysteboe. All board members in favor.

· *Board Member Removal:*

- Endres clarified that board member, Brandi Koffler, has violated Article IV, Section 9 due to her recurring absence in board meeting. Article IV, Section 9 cites: *If any member of the Board of Directors shall be absent from three (3) consecutive board meetings, and shall not voluntarily resign as a Director by reason of such absences, then such absences shall constitute grounds for automatic dismissal of the Director from the Board.*

- MOTION made by Endres to proceed with dismissal of Koffler. Moos seconded. All board members in favor.

· MOTION made by Likness to adjourn the meeting. Kuhn seconded.

· Meeting adjourned at 8:41 p.m.

· Minutes submitted by Shana Wilson.