

MYHA Annual Board Meeting
Meeting Minutes
April 17, 2023 7:00pm

Board Members Present: BJ Klinck, Chris Jewett, David Johnson, Nicole Zapzalka, Jon Sturgis, Sam Rogers, Jamie Kendall, Mandy Whiteside, Ryan Carlson, Scott Zacharias, Jerry Mitchell, Jennifer Larson, Patrick Mitch, Katie O’Kane

Board Members Not Present: Lindsey Mundy

Also in Attendance: Matt Drawz, Jacob Toledo, Kiersten Struck, Katie Corona, Nate Omann, Jesse Kemp, Gabe Restrepo

Call to Order: The meeting was called to order at 7:10pm by BJ Klinck

Year in Review:

- Discussion of the 2022-2023 season with highlights and successes

Introductions:

- Current board members
 - Board members not up for re-election
 - Board members not renewing their term
 - Board members seeking re-election
- MYHA members not seeking a board position
- Individuals present seeking a board position

Voting:

- 4 board members are seeking re-election
- 3 board members are not seeking re-election
- 3 new individuals are seeking board election

Elections:

- Each MYHA member (parent, legal guardian, foster parent or stepparent of registered skaters) present at the meeting is entitled to one vote. Residents of the Minnetonka School District who are also present and have paid said dues are also able to vote.
- Each family present is entitled to one vote
- Elected board members according to vote are Sam Rogers, Jamie Kendall, Mandy Whiteside, Lindsey Mundy, Matt Drawz, Jacob Toledo & Katie Corona

Assignment of Positions:

- Jewett made a motion for the following board members, not up for reelection, to remain in their previously assigned position which is: BJ Klinck as President, Chris Jewett as Vice President, Nicole Zapzalka as Secretary, Scott Zacharias as Boys’ Mite Director, Jerry Mitchell as Girls’ Mite Director, Jamie Kendall as Fundraising Director and Ryan

Carlson as Equipment Director; Carlson seconded. Unanimous approval of previously assigned positions remaining the same for said board members.

- Kendall made a motion for new, renewing and existing board members to be assigned to the following positions: Lindsey Mundy as Volunteer Director, Mandy Whiteside as Registrar, Patrick Mitch as Team Sponsorship Director, Matt Drawz as Boys' Director, Sam Rogers' as Girls' Director, Katie O'Kane as Tournament Director and Katie Corona as Communications Director; Mitchell seconded. Unanimous approval of said board members to take stated positions.
- Jim Toledo has not yet been assigned a board role. Treasurer currently remains open.

Adjournment:

Jewett motioned to adjourn; Carlson seconded. Meeting Adjourned.