

OAHE HOCKEY Annual BOARD MINUTES

Expo Building in Fort Pierre, SD

May 23th, 2012 6:30 pm

PRESENT: Paul Bachand – President; Tony Leif - Vice President; Jeff Mammenga – Publicity; Amy McTighe - Registrar; Kathy Norwick - Fundraising; Ron Wagner - League Play; Barbara Shoup Anderson - Secretary; Gordon Woods – Rink; Angel Wedin – Treasurer.

ABSENT: None.

Also Present: Craig Davis; Laura Schoen-Carbonneau; Carla Bachand; Ryan Mechaley; and Tiffany Sanchez.

Paul Bachand called the meeting to order at 6:30 pm.

The two items on the agenda for tonight include elections for 6 positions on the board as well as a review of the end of year survey results.

Elections:

There are 6 open positions that will need to be filled and are as follows:

- President – Tony Leif (2 yr term)
- Vice President – Craig Davis (1 yr term)
- Secretary – Barbara Shoup Anderson (2 yr term)
- Treasurer – Tiffany Sanchez (1 yr term to be completed for prior elected treasurer)
- Registrar – Kevin Atkins (2 yr term)
- Director of Players - Laura Shoen Carbonneau (2 yr term)

The Director of Players position has been split into two positions renamed the Registrar and the Director of Players. The Registrar is responsible for coordinating all aspects of player registration and shall distribute and collect registrations forms and shall receive registration fees. The Director of Players is responsible to serve as board liaison between all OHA coordinators and represent the league coordinators at Board meetings.

Motion was made by Ron Wagner, seconded by Jeff Mammenga to accept the nominations. Motion carries.

Motion was made by Gordie Woods, seconded by Kathy Norwick to cease nominations. Motion carries.

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Current Board Members consist of Officers and Directors:

Officers:

- Past Board President – Paul Bachand (Until current president has served their term)
- President – Tony Leif (2 yr term)
- Vice President – Craig Davis (2 yr term)
- Secretary – Barbara Shoup Anderson (2 yr term)
- Treasurer – Tiffany Sanchez (1 yr term)

Directors:

- Director of Players – Laura Shoen Carbonneau (2 yr term)
- Registrar – Kevin Atkins (2 yr term)
- Director of Rink Operations – Gordie Woods (1 yr term)
- Director of League Play – Ron Wagner (1 yr term)
- Director of Fundraising – Kathy Norwick (1 yr term)
- Director of Communications – Jeff Mammenga (1 yr term)

Officers and Directors shall assume office at the Board meeting following their election.

Tony Leif reviewed the end of year Survey Results.

Discussion occurred placing the General Survey results on the OHA Website.

A motion was made by Kathy Norwick, seconded by Ron Wagner, to adjourn the Meeting. Meeting Adjourned.

The next meeting will be held at 6:30 pm on Wednesday, June 13th 2012 at the First National Bank!