



## Mahtomedi Youth Hockey Association Board Meeting

Date: April 16, 2023

Called to Order: 8:04PM

**In Attendance:** Alex Rogosheske, Abe Appert, Kelly Taff, Dan Bonne, Nick Frattalone, Luke Juhl, Tom Larson, Dan Miller, Brent Sorenson, Luke Spannbauer, Kyle Veenis

**Absent:** Tom Leonard, Brandon Sampair, Krissy Wright

**Prior Meeting Minutes Approval:** March 2023 meeting minutes approved without corrections. Motion made by Luke Juhl, Second Nick Frattalone. Unanimous. Motion passes.

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### **New Business/Member Feedback:**

- No new business/member feedback

### **President's Report (Alex Rogosheske)**

- **2023 Board Member Elections**
  - There were five (5) applicants for four (4) open at large board positions and one (1) applicant for one (1) open executive board position (Treasurer).
  - Election results announced; 255 voted; 36.8% response rate; 692 e-mail invitations sent; 599 emails were opened; 75 emails unopened; 14 e-mails bounced back; 4 opted out from receiving e-mails from SurveyMonkey.
  - Four (4) at large Board Member terms were up; Nick Frattalone, Dan Miller, Brent Sorenson, and Kyle Veenis and one (1) executive board position; Krissy Wright, Treasurer. Nick, Dan, and Kyle did not run again; Krissy and Brent ran for re-election. Krissy ran unopposed for the Treasurer position.
  - This is Nick, Dan, and Kyle's last meeting; Alex expressed thanks to everyone for their years of service on the board and their dedication to youth hockey; Nick served for two (2) years, Dan served for four (4) years, and Kyle served for two (2) years.
  - The following Board Members were re-elected:
    - Krissy Wright, (Treasurer) – 242 votes
    - Brent Sorenson – 146 votes
  - Newly Elected to the Board:
    - Tim Boberg – 189 votes
    - Nathan McClanahan – 154 votes
    - Garth Pawluk – 127 votes
  - Candidates that ran for a board position/not voted on:
    - Paul Krause – 124 votes

- Write-In Candidates: total of seven (7) write-in candidates for Treasurer and sixteen (16) write-in candidates for the open at large positions.
- Kelly Taff confirmed the results with Alex and noted that everything went smoothly with Survey Monkey. Matt Lindstrom, MYHA Webmaster and managed the election process.
- All candidates that run for the board are elected to an At-Large Position with the exception of the President and Treasurer.
- Board of Directors that continue to serve and are mid-term are Alex Rogosheske, President, Abe Appert, Kelly Taff (Pipes), Brandon Sampair, Tom Larson, Luke Spannbauer, Dan Bonne, Tom Leonard, and Luke Juhl.
- **Next Board Meeting – May 21, 2023**
  - Alex will reach out to everyone individually to confirm individual board positions; we will then finalize and approve board positions at May's board meeting.
  - Alex will update and e-mail the board contact list, important board meeting month's schedule and board meeting dates schedule.
- **Location of Board Meetings**
  - Board meetings will continue at Forster's Dugout Bar.
  - Continue to support Quinny's & the Dugout.

**Motion to Adjourn the Meeting:** Made by Kyle Veenis, Second by Abe Appert.

**Meeting Adjourned:** 8:15PM

**Minutes Submitted by** Kelly Taff, MYHA Secretary