

**New Prague Hockey Association
Special Meeting of the Board of Directors**

Meeting Location: Google Meet
Sunday, March 30th 2025 8:30pm

Meeting called to order at 8:45pm.

1. **ATTENDANCE**

NPHA Board

President	Tony Robles	Absent
Vice President	Jason Olson	Absent
Secretary	Kristi Nelson	Present
Treasurer	Ben Jones	Present
Director of Operations	Mike Westing	Present
Communication Director	Amanda Will	Absent
Interim Board Member at Large	Matt Kaehler	Present
Interim Board Member at Large/Past Board Member	Daniel Sacco	Present
Interim Manager Director	Brandy Rife	Present

This meeting is being held to vote the new board members into their positions starting April 1st 2025

Matt made a motion to approve Daniel Sacco as Vice President for the 25-27 season effective April 1st, 2025. Brandy seconded. Motion carries 6-0 with 3 members absent.

Matt made a motion to approve Brandy Rife as Manager Director for the 25-27 season effective April 1st, 2025. Kristi seconded. Motion carries 6-0 with 3 members absent.

Dan made a motion to approve Matt Kaehler as Board Member at Large for the 25-27 season effective April 1st, 2025. Mike seconded. Motion carries 6-0 with 3 members absent.

Brandy made a motion to approve Ashley Lindholm as Interim Communication Director for the 25-26 season effective April 1st, 2025. Matt seconded. Motion carries 6-0 with 3 members absent.

Ben made a motion to approve Kirk Crabb as Interim Past Board Member for the 25-26 season effective April 1st, 2025. Matt seconded. Motion carries 5-1 with 3 members absent.

Dan made a motion to adjourn the meeting, which was seconded by Mike. Motion carried 6-0 (with 3 Board members absent). Meeting adjourned at 9:47pm.

Meeting minutes prepared by Kristi Nelson, NPHA Secretary