

**MYHA Board Meeting
Annual Meeting Minutes
May 3, 2021 7:00pm**

Board Members Present: Jim van Bergen, BJ Klinck, Nicole Zapzalka, David Johnson, Cara Albrecht-Ostrom, Mandy Whiteside, Jason Piant, Lindsey Mundy, Chris Makinen, Ryan Carlson, Jennifer Larson, Jamie Kendall

Board Members Not Present: Amy Alegi, Matt Quinn, Rick Helling

Also in Attendance: Denise DeBoer, Matthew Brausen, Chris Jewett, Jon Sturgis, Jeff Lowe, Sam Rogers

Call to Order: The meeting was called to order at 7:00pm by Jim van Bergen

Reports:

Annual Review:

- A look at a great past season despite Covid

Board members not re-running:

- Amy Alegi
- Matt Quinn
- Rick Helling
- So appreciative of these volunteers and how they have helped to evolve the program

Board members returning for a second year:

- Van Bergen
- Klinck
- Johnson
- Zapzalka
- Mackinen
- Kendall
- Carlson
- Albrecht-Ostrom

Board members re-running:

- Mundy
- Larson
- Piant
- Whiteside

New Potential Members:

- Jon Sturgis—25 years of coaching, 2 kids in the program
- Sam Rogers—girls coach for 5 years, 2 kids in the program
- Chris Jewett—3 kids in the program, interested in being a solution provider

Elections & Voting:

- Elected to the board
 - Mundy
 - Larson
 - Piant
 - Whiteside
 - Rogers
 - Jewett
 - Sturgis

Appointments:

- Piant motioned to add in a one-year term board position of past-president with Jim van Bergen serving on the executive committee and assisting the president; Larson seconded. Unanimous approval of past board president board member.
- Whiteside motion to approve Klinck as the MYHA board president; Johnson seconded. Unanimous approval of Klinck as the MYHA board president.
- Albrecht-Ostrom motioned to approve Chris Jewett as the MYHA board vice president; Carlson seconded. Unanimous approval of Jewett as the MYHA board vice president.
- Larson motioned to approve David Johnson as the MYHA board treasurer; Klinck seconded. Unanimous approval of Johnson as the MYHA board treasurer.
- Mundy motioned to approve Nicole Zapzalka as the MYHA board Secretary; Johnson seconded. Unanimous approval of Zapzalka as the MYHA board secretary.
- Klinck motioned to approve Jen Larson as the MYHA board tournament director; Piant seconded. Unanimous approval of Larson as the MYHA board tournament director.
- Kendall motioned to approve Jon Sturgis as the MYHA board boys' director; Whiteside seconded. Unanimous approval of Sturgis as the MYHA board boys' director.
- Piant motioned to approve Sam Rogers as the MYHA board girls' director; Johnson seconded. Unanimous approval of Rogers as the MYHA board girls' director.
- Mundy motioned to approve Mandy Whiteside as registrar, Jason Piant as boys' mite director, Chris Makinen as girls' mite director, Ryan Carlson as equipment director, Jamie Kendall as fundraising director, & Cara Albrecht-Ostrom as communications director; Johnson seconded. Unanimous approval of Mandy Whiteside as registrar, Jason Piant as boys' mite director, Chris Makinen as girls' mite director, Ryan Carlson as equipment director, Jamie Kendall as fundraising director & Cara Albrecht-Ostrom as communications director.

Open Position:

- Sponsorships

Adjournment:

- Whiteside motioned to adjourn; Klinck seconded. Meeting adjourned.