

**BOARD OF DIRECTORS RESOLUTION FOR  
ESTABLISHING THE VARSITY HEAD COACH**

**OF**

**Ringgold Hockey Association**

A meeting of the Board of Directors of this Corporation was duly called and held on May 22, 2017. A quorum of the Directors was present at such meeting, and at the meeting it was decided, by majority vote, that:

WHEREAS, the Board of Directors of this Corporation desires to continue to manage and operate amateur hockey programs to the greatest benefit of its members, it is hereby:

WHEREAS, the Ringgold Hockey Association has appointed Mr. Rick Kalinowski to serve as Varsity Head Coach effective immediately and until further time that the Board of Directors sees appropriate to open the position, and;

WHEREAS, the Varsity Head Coach has sole discretion over the selection of assistant coaches from time to time, and;

WHEREAS, the Varsity Head Coach has the oversight to the Middle School and Junior Varsity coaching appointments and overall coaching and player development at all levels;

RESOLVED, that Ringgold Hockey Association has discussed, reviewed and approved the appointment of Mr. Rick Kalinowski as the "Varsity Head Coach".

The undersigned, Alaina Breakiron, certifies that he/she is the Secretary of Ringgold Hockey Association, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors, which was held in accordance with State law and the Bylaws of the Corporation.

IN WITNESS THEREOF, I have affixed my name as Secretary of this Corporation and have attached the seal of this Corporation to this resolution.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Secretary