



USA Hockey Board of Directors Meeting June 10, 2023

Attendance

Present: Mike Trimboli, Keith Barrett, Ryan Bedford, Cheri Bonawitz, Julie Chu, Bill Daly, Dwayne Dillinger, Joe Eppolito, Declan Farmer, Don Gould, Donna Guariglia, Donna Kaufman, Kris Knauss, Jen Lee, T.C. Lewis, Taylor Lipsett, Mike MacMillan, Kevin McKee, Don Mulder, Steve Oleheiser, Jenny Potter, John Tobin, Andrew Yohe.

Absent: Brian Gionta.

Staff Members: Pat Kelleher, Kevin Erlenbach, Casey Jorgensen, Bob Mancini, Scott Monaghan, Tony Driscoll and Kelly Mahncke

Call to Order

Mike Trimboli called the meeting to order at 9:53 AM.

Conflict of Interest Disclosures

None.

Budget Approval

John Tobin made a motion to approve the budget. Seconded by Cheri Bonawitz. Motion was approved.

Board of Directors – USA Hockey Foundation

The USA Hockey positions on the USA Hockey Foundation Board are to coincide with their respective terms of office on the USA Hockey Board. In connection with the changing of persons filling positions on the USA Hockey Board, Mike Trimboli asked for a motion to amend those persons' terms of office on the Foundation Board. The term of TC Lewis would change from 2023 to 2025, the term of Donna Kaufman would change to 2026, and Don Gould would serve a term on the Foundation with the term ending in 2025. The motion would also be to approve the Congress elections of John Tobin and Donna Guariglia and extend their Foundation Board terms to 2026. The motion was made by Dwayne Dillinger; seconded by Mike MacMillan. The motion was approved.

Vice President Election

The governance changes to the Bylaws provide that among the Vice Presidents currently in office, there will be an election to designate a Vice President to serve if the President is unable to serve in his role. Nominations were requested for this position. Members nominated were Keith Barrett, Vice President of Youth Council, and Dwayne Dillinger, Vice President of International Council. There were no additional nominations. Mike Trimboli called for an electronic vote. Keith Barrett was elected as Vice President who for the next year would fill the president's role in the event the president was unable to do so.





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Old Business

None.

New Business

None.

Adjournment

Kris Knauss made the Motion to Adjourn (2nd by Julie Chu).



USA Hockey, the national governing body for the sport of ice hockey, is a member of the International Ice Hockey Federation and the United States Olympic & Paralympic Committee

