

1 Minutes of Midwest Amateur Hockey Association
2 Annual Meeting of the Board of Directors
3 June 17th 2017
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7 **Call to Order.** Pursuant to notice distributed by electronic mail and posting on the
8 affiliate web site, and following a series of workshops earlier in the day, the Annual
9 Meeting of the Board of Directors was called to order by President Shawn Spencer
10 at noon at the West Des Moines Marriott, West Des Moines IA.
11

12 **Roll Call.**

13 The roll was called. A quorum answered the roll call.
14

15 **Iowa (11y+1a)**

16 IAH0117 Mason City	Dave Blaha.
17 IAH0118 Sioux Center	xx.
18 IAH0119 Cedar Rapids	xx.
19 IAH0120 Lakes Area	Dan Kitzinger.
20 IAH0126 Dubuque	David Zillig, Jason Sheehy.
21 IAH0135 Des Moines Adult	Karena Ries.
22 IAH0136 Des Moines Youth	Scott Long
23 IAH0138 Waterloo	Justin Kerns, Justin Metcalf
24 IAH0139 Siouxland (S. City)	Honore Pittenger
25 IAH0143 Ames	Michael Giles, Rosalie VosTulp.
26 IAH0160 Coral Ridge (Iowa City)	Trent Whitehill, Jason McKane.
27 IAH0162 Quad Cities	Elliott Little, Michelle Arndt, Todd Mahoney

28
29 **Kansas/Missouri (2y+3a)**

30 KSH0128 KC Youth	Peter Long.
31 KSH0132 Wichita Youth	Matt Allred, Michele Gifford.
32 KS0133 Independence Adult	xx.
33 KS0134 Northland Adults	xx.
34 KSH0135 Wichita Adult	xx.
35 KSH0138 KCIC Adult	Mary Helmick.

36
37 **Nebraska (4y)**

38 NEH0002 Lincoln	Bruce Hiller.
39 NEH0004 Tri City Youth	Susan Nickerson.
40 NEH0005 Fremont	xx.
41 NEH0134 Omaha	Mike Dudzinski, Larry Mercier.

51	Officers & Staff	
52	Voting:	
53	President	Shawn Spencer.
54	VP	xx
55	VP & Player Devt	Chris Schmale.
56	VP & Compliance	Todd Larsen.
57	Treasurer	Mike Hurd
58	Secretary	John Shelton
59	MWHS� President	Todd Scebold

60		
61	Non Voting:	
62	Past President..	Les Teplicky
63	ACHA	Al Murdoch
64	Adult	xx
65	Coaching	Nick Cecere..
66	DRE Chair	xx
67	Midwest League	xx.
68	Player Development	xx
69	Registrar	xx.
70	Referee-in-Chief	Kyle Larson.
71	Associate RIC	xx.
72	Rink Liaison/STAR	xx.
73	Risk Manager	Monty Brown
74	SafeSport	Doug Dorley
75	Special Needs	xx.
76	Web & Tournaments	xx.
77	Women's	xx.

78		
79	Guests	
80	USAH	Guy Gosselin, Kevin Erlenbach
81	Central District Coaching	Doug Dietz
82	Breslaw	Chris Margiotta.

83
84

85 The Secretary reported a quorum (viz., in excess of the minimum 40%, or nine
86 associations) is present.
87 The Secretary noted that the weighting for votes, when called for, would be based
88 on the sum of "players" and "coaches" on the (untitled) report as provided by the
89 Registrar. (Attached.)
90 President Shawn advised for the record that all youth associations either compliant
91 or making substantial progress toward compliance and are thus eligible to vote.
92 He also attested that all youth association representatives present and answering
93 the call are certified in accordance with the MWAHA ByLaws

94

95 **Minutes.**

96 Minutes of the Special Meeting Meeting held August 20th 2016 were reviewed.

97 **Motion**

98 That the minutes be approved as presented.

99

Passed by acclamation.

100

101 **Elections.**

102 In the normal rotation of officers, two Vice Presidents and the Treasurer were up
103 for election. The Incumbents (Brad Parker, Todd Larsen, and Mike Hurd) were the
104 only people expressing interest.

105 **Motion**

106 That the incumbents (VP Brad Parker, VP Todd Larsen, and Treasurer
107 Mike Hurd) be reelected to their positions.

108 Passed by acclamation.

109

110

111 **President's Report & Comments.**

112 President Shawn reported the USAH Summer Congress which occurred the week
113 prior.

114

115 **Treasurer's Report.**

116 Treasurer Mike Hurd presented his report. President.

117

118 **Midwest High School League.**

119 League president Todd Scebold reported on activities of the league.

120

121 **MidWest League.**

122 Chris Margiotta discussed activities of the league and thoughts on the coming
123 season.

124

125 **A.C.H.A.**

126 Al Murdoch discussed the camp at Ames.

127

128 **New Business.**

129 President Shawn presented six proposals for consideration of the board. That is,
130 for MWAHA:

- 131 1. Establish Tier 1 Programs as Standalone Associations.
- 132 2. Educate and assist associations in order that all associations within MWAHA
133 utilize the benefits of Club Excellence.
- 134 3. Develop a league structure that promotes involvement of all associations within
135 MWAHA, provide a process for teams to advance towards a berth in the USAH
136 national championship, provide an opportunity to showcase talent and player
137 development that improved within MWAHA.
- 138 4. Form an affiliate-wide officials association within MWAHA.

139

140 That is, for MWL:

- 141 1. Establish an inclement weather policy for the Midwest Select League.
- 142 2. Establish roster eligibility for the Midwest Select League.

143

144 **Next meeting.** In accordance with the ByLaws, President Shawn announced that
145 the Annual Meeting will likely be held after the Congress in June.

146

147

148 **Adjournment.** Upon motion duly made, the meeting was adjourned at 2 pm.

149

150

151 Respectfully submitted,

152

153

154 John Shelton

155 Secretary

156 800.800.9165

157

158 *(as approved by Board at Annual Meeting 20180623)*

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