

Armstrong Youth Hockey
Annual Meeting
Sunday , May 18, 2008

Meeting Called to order at 7:34 p.m. Board members present: Todd Pannek, Tom Keller, Jon Piazza, Kristen Harnett, Mark Gauer, Dave Jensen, Todd Krough, Jim Siede, Larry Gonrowski, Kevin Roddy, Sandy Pofperl, Ed Kirchoff, Matt Deterding. There were approximately 25 people from the Armstrong membership present as well as another 10 from Cooper.

Todd Pannek welcomed all members present from Armstrong and Cooper Youth Hockey Associations. He explained that the meeting would kick off with discussion, if needed, about the planned merger for Armstrong and Cooper. Armstrong members would first vote to amend the by-laws to include Cooper members. We would then vote in new Board Members for the new Armstrong Cooper Youth Hockey Association.

There were no questions about the merger or the process, so the first order of business was the amendment to or addition of the following **by-laws**:

Article I: Name change from Armstrong Youth Hockey Association to Armstrong Cooper Youth Hockey Association.

Article II: Change area of residency from Armstrong High School boundaries to District 281 residency.

Article III, Section 1: Membership Guidelines amended. Members must have a child in the program and live in District 281.

Article III, Section 4: Term of Membership is for one year; the year in which a parent has a child in the program.

Article IV, Section 1: Number of Board Members: increased to a maximum of eighteen (18) with the addition of a Tournament Director, Concessions Manager, and Girls Coordinator (GC is now a voting position).

Article VI, Section 1: Names representatives on the Board and changes terms to ðup to three yearsö.

Article VI, Section 2: Reiterates term of board members.

Article VI, Section 4: Reiterates term of board members.

Article VII, Section 1: adds "at least" so as to include more board members on nominating committee if necessary.

Article VIII, Section 3: changes "shall" to "may" in regard to posting board and annual meetings in area newspapers.

Article XI: adds "Cooper" to identity.

Article XIV, Section 3: Guidelines and by-laws are available to all members on the website and copies can be provided, but the board will not hand out the documents to the entire membership at the beginning of the season.

Article XIV, Section 4: New By-law: "The identity of the Association shall remain "Armstrong Cooper Youth Hockey Association"; the players on all teams shall be referred to as the "Armstrong Cooper Falcons and said players will be represented by the colors of Red, White, Royal Blue and Navy Blue. Any changes to the aforementioned identity must be suggested by the Board but decided by the membership in either a special election or at the Association's annual meeting."

Article XV, Section 5: Adds "Cooper" to identity.

Tom Keller made the motion to accept the by-law changes and additions in their entirety. Jim Siede seconded the motion. The motion passed. The formal merger of Armstrong and Cooper Youth Hockey passed unanimously.

Next on the Agenda was the formal induction of new members on the **Board of Directors** that had taken their positions mid-year. Jon Piazza (District 3 Representative), Mark Gauer (Treasurer) and Dave Jensen (Fundraising Chair) accepted their positions until the Annual Meeting in May of 2010. Kris Harnett made the motion, Derek Olson seconded it and the motion passed.

Todd Pannek then announced that we would move to **board elections**. He explained that we had just one candidate that had come forward prior to the meeting for each position, but that nominations could be taken from the floor. There were no nominations from the floor, and the following people were elected to the new Armstrong Cooper Youth Hockey Association:

Concessions Manager: Carolyn Soper. Motion by Sandy Poferl, second by Larry Gonrowski. Motion passed.

Registrar: Joanna Rooney. Motion by Larry Gonrowski, second by Kevin Roddy. Motion passed.

Travel Coordinator: Paul Wood. Motion by Todd Krough, second by Larry Gonrowski. Motion passed.

Equipment Manager: Mike Terres. Motion by Larry Gonrowski, second by Jim Siede. Motion passed.

Ice Coordinator: Derek Olson. Motion by Dave Jensen, second by Kevin Roddy. Motion passed.

Girls' Coordinator: Tom Keller. Motion by Jim Siede, second by Larry Gonrowski. Motion passed.

Past President/Member at Large: Todd Pannek. Motion by Kris Harnett, second by Larry Gonrowski. Motion passed.

Assistant Youth Director: Troy Loken. Motion by Sandy Poferl, second by Larry Gonrowski. Motion passed.

President/Youth Director: Mike Goergen. Motion by Larry Gonrowski, second by Todd Krough. Motion passed.

Todd Pannek also announced that there was one board position that we had not filled. We have a new position available for Tournament Director. Interested parties should contact a board member if they'd like to be considered for the position.

Todd welcomed the new board members and thanked those that were leaving the board. There were no further questions or discussion, and Larry Gonrowski moved to adjourn the meeting at 7:55 p.m. Derek Olson seconded the motion. Motion passed.

Using Electronic Voting, the board of Armstrong Youth Hockey passed the following motions:

Kris Harnett made the motion, seconded by Todd Krough, to accept the minutes from the April meeting. Motion passed.

Kris Harnett made the motion, which was seconded by Mark Gauer to accept the following items presented by Tracee deNeui, Charitable Gambling Manager:

õI move that we approve the attached Gambling Report for May with expenses for June. The following are items that are encompassed in this vote:

- 1 - Approval of monthly report to board
- 2 - Approval for expenses for June 2008 for \$37,080 - Needs to be in minutes.
- 3 - Approval to pay April taxes to the City of Maple Grove - \$162.25
- 4 - Approval to make a payment to the City of New Hope for ice time in the amount of \$18,000.ö

Motion passed.