



**ACYHA Board of Directors  
Meeting Minutes  
September 2011**

**Meeting Type:** Special Meeting of Association Membership  
**Date:** September 13, 2011  
**Time:** 6:00 pm  
**Location:** New Hope Ice Arena - Meeting Room #1

<b>Attendees:</b>	A	Mike Baker	A	Eric Berns	A	Dale Bjerke	P	Alicia Brown
	P	Brad Caron	P	Kevin Conway	A	Matt Deterding	A	Mike Goergen
	P	Tawnia Johnson	P	Josh Levoir	A	Len Lopez	A	Dave McDonough
	A	Derek Olson	P	Dave Parenteau	P	Beth Preissing	P	Cristy Siede
	P	Greg Symicek	P	Anne Winter				

<b>Add'l Reps:</b>		Kirk Anderson		Jon Campion		Tracee de Neui		Eric Marsh
		John O'Dell		Jon Piazza				

**Guests:** Carolyn Soper                      Mike Adams                      Carrie Adams

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|---|----------------------|
| <b>Topics:</b>  | <b>Presenter(s):</b> |
| 1) Call to Order<br><a href="#">Meeting called to order by Kevin Conway at 6:06 pm.</a> | Kevin Conway         |
| 2) Roll call<br><a href="#">Attendance taken; results indicated above.</a>              | Cristy Siede         |
| 3) Approval of changing ACYHA Annual Meeting from May to April                          | Kevin Conway         |

ACYHA Board By-Laws Article VIII, Section 1.

Existing language:

The annual meeting of the Association shall be held the second Monday in **May** of each year. The purpose of this meeting shall be the election of officers for the ensuing year and for the transaction of any other business that may properly come before the meeting.

Proposed language:

The annual meeting of the Association shall be held the second Monday in **April** of each year. The purpose of this meeting shall be the election of officers for the ensuing year and for the transaction of any other business that may properly come before the meeting.

[Kevin shared purpose and benefits of date change; 1\) newly elected board members have an additional 30 days to transition into their new roles, 2\) season recap can take place in April for season ending in March, and 3\) meeting originally scheduled in May solely due to a meeting room conflict; Cooper Youth Hockey Association held their annual meeting in April and Armstrong Youth Hockey Association held theirs in May; both associations shared the same meeting room.](#)

[Discussion regarding impact to coach selection; coaches and coordinators will be selected in May according to schedule.](#)

[Moved by Tawnia Johnson and seconded to change the ACYHA Board By-Laws, Article VIII, Section 1 to read:](#)

The annual meeting of the Association shall be held the second Monday in **April** of each year. The purpose of this meeting shall be the election of officers for the ensuing year and for the transaction of any other business that may properly come before the meeting.

Motion carried unanimously.

4) Adjournment

Moved by Brad Caron and seconded to adjourn special session of ACYHA membership meeting.

Motion carried unanimously. Meeting adjourned at 6:10 pm.

Respectfully submitted,  
Cristy Siede, ACYHA Secretary