

Minnetonka Youth Hockey Association
2015 Annual Meeting Minutes

April 13th, 2015
7:00 pm
Minnetonka HS Forum

Board Members Present: Jim van Bergen, TJ Worrell, Nancy Hauser, Jeff Williams, Rick Helling, Mike Newcome, Anne Madson, Jenny Johnson, Bret Johnson, Tom Cooper, Kim Alvarez, Brian Wilson, Sharon Morgan

Board Members Not Present: Doug Howe, Kerri Kovalesky, Dave Erickson, Brian Wilson

Also in Attendance: Ann Moss, Darrell Lindemann, Steve Baer, Jeff Teal, Craig Norby, Eric "EJ" Johnson

Call to Order

The meeting was called to order at 7:30 pm by Jim van Bergen.

President:

After giving a brief update on the past year in MYHA, Jim thanked Nancy Hauser, Jeff Williams, Anne Madson, Dave Erickson, Brian Wilson, Jenny Johnson, Bret Johnson, and Tom Cooper for their service to the Minnetonka Youth Hockey Association during their tenure on the MYHA Board. Jim then introduced the slate of candidates for the 2015 MYHA Board Election (listed below). Doug then invited each of the candidates in attendance to briefly address the assembled MYHA members as to their qualifications and why they wish to serve on the MYHA Board.

Ann Moss, Darrell Lindemann, Steve Baer, and Rick Helling each addressed the group. After the candidates had addressed the membership, Jim van Bergen asked that ballots be cast.

Ballots were counted and the results announced.

The following candidates were elected to two year terms on the MYHA Board.
Ann Moss, Hope Holler, Rick Jelinek, Darrell Lindemann, Steve Baer

The following Board Members were re-elected to a two year term on the MYHA Board.
Rick Helling

Rick Helling moved, Kim Alvarez seconded that Doug Howe, Nancy Hauser, and TJ Worrell retain their positions of President, Treasurer, and Secretary respectively until the next Board Meeting when all Board positions will be up for reallocation. Approved

There being no further business to come before the Board, a motion to adjourn was made by TJ Worrell; seconded by Rick Helling. Approved. The meeting was adjourned at 8:00 PM.

Submitted:

TJ Worrell, Secretary

Minutes Approved: _____

Motion to Approve: _____

Second: _____

