

**MYHA Annual Meeting  
Meeting Minutes  
April 11, 2022 6:30pm**

**Board Members Present:** BJ Klinck, Jim van Bergen, Chris Jewett, David Johnson, Nicole Zapalka, Jon Sturgis, Sam Rogers, Mandy Whiteside, Jamie Kendall, Cara Albrecht-Ostrom, Chris Makinen, Jen Larson, Ryan Carlson, Lindsey Mundy, Patrick Mich

**Board Members Not Present:** Jason Piant

**Also in Attendance:** EJ Johnson, Nancy Hauser, Jerry Mitchell, Chris Robbins

**Call to Order:** The meeting was called to order at 7:00pm by BJ Klinck

**Reports:**

**Year in review: (see PowerPoint Presentation)**

**Voting:**

9 board seats open for election

Board members whose term continues:

Chris Jewett  
Jon Sturgis  
Mandy Whiteside  
Sam Rogers  
Lindsey Mundy  
Patrick Mich  
Jen Larson

Board members rerunning:

BJ Klinck  
David Johnson  
Nicole Zapalka  
Jamie Kendall  
Ryan Carlson

Board members not rerunning:

Cara Albrecht-Ostrom  
Chris Makinen  
Jason Piant  
Jim van Bergen

New members seeking election:

Jerry Mitchell

Scott Zacharias

**Elections:**

Board members elected to 2022-2023 board

- Jerry Mitchell
- Scott Zacharias
- David Johnson
- Nicole Zapzalka
- Jamie Kendall
- Ryan Carlson
- BJ Klinck

**Appointments:**

Jewett motioned for:

BJ Klinck to be approved as President

Jewett to be approved as Vice President

David Johnson to be approved as Treasurer

Nicole Zapzalka to be approved as Secretary

Jon Sturgis to be approved as Boys' Director

Sam Rogers to be approved as Girls' Director

Scott Zacharias to be approved as Boys' Mite Director

Jerry Mitchell to be approved as Girls' Mite Director

Lindsey Mundy to be approved as Volunteer Director

Mandy Whiteside to be approved as Registrar

Ryan Carlson to be approved as Equipment Director

Jamie Kendall to be approved as Fundraising Director

Patrick Mitch to be approved as Sponsorship Director

Jen Larson to be approved as Tournament Director;

Mundy seconded. Unanimous approval.

Kendall motioned to adjourn; Sturgis seconded.