

Hibbing-Chisholm Youth Hockey Annual Board Meeting: Monday, June 15th, 2015, Memorial Building Dining Room, 4:30 p.m.

BOARD MEMBERS PRESENT: Scott Allison, Jeff Lee, Erik Anderson, Joel Anderson, Mike Sanborn, Chad Jacobson, Jon LaMusga, Steve Estey, Nacole Galatz, Mandy Galli, and Shane McKinnely. **MEMBERS PRESENT:** Rally Hess and Clayton Koskela

AGENDA: A motion to accept the agenda was made by Steve Estey, seconded by Jon LaMusga. **MOTION CARRIED UNANIMOUSLY**

MINUTES: A motion to table the minutes of April 20th, 2015 and May 18, 2015 was made by Mike Sanborn, seconded by Chad Jacobson. **MOTION CARRIED UNANIMOUSLY**

ELECTIONS:

PRESIDENT(One Year Term): Jon LaMusga nominated Scott Allison for President. Jeff Lee seconded the motion. Scott Allison accepted the nomination. There were no other nominations. Scott Allison was voted President unanimously.

VICE PRESIDENT (Two Year Term): Jeff Lee nominated Jon LaMusga for Vice President. Steve Estey seconded the motion. Jon LaMusga accepted the nomination. There were no other nominations. Jon LaMusga was voted Vice President unanimously.

SECRETARY (Three Year Term): Jeff Lee nominated Mandy Galli for Secretary. Scott Allison seconded the motion. Mandy Galli accepted the nomination. There were no other nominations. Mandy Galli was voted Secretary unanimously.

AT LARGE (Three Year Term): Jon LaMusga nominated Rally Hess for a three year term At Large position. Jeff Lee seconded the motion. There were no other nominations. Rally Hess was voted on unanimously. Jeff Lee nominated Erik Anderson for a three year term At Large position. Mike Sanborn seconded the motion. Erik Anderson accepted the nomination. There were no other nominations. Erik Anderson was voted on unanimously.

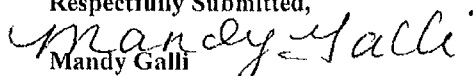
AT LARGE (Two Year Term): Jon LaMusga nominated Mike Sanborn. Mike Sanborn seconded the motion. Mike Sanborn nominated Joel Anderson. Scott Allison seconded the motion. Nacole Galatz nominated Clayton Koskela. Mike Sanborn seconded the motion. Mandy Galli nominated Nicole Anderson. Mike Sanborn seconded the motion. A tally vote took place with Mike Sanborn, Joel Anderson, Clayton Koskela, and Nicole Anderson on the ballot. Joel Anderson and Nicole Anderson received three votes each. Mike Sanborn received eleven votes. Clayton Koskela received seven votes. Mike Sanborn and Clayton Koskela were voted on unanimously.

It was noted that the Como Oil Tournament is scheduled for January 29-30, 2016. It was noted that this weekend will be kept open so that the association can attend the banquet and volunteer as necessary. Nacole noted that the coupon books have been ordered and will be available in August. Nacole also noted that she and Rachel Delich Sullivan are reviewing the Bylaws and a meeting will be set up to go through and approve a modified version. It was noted that Hano and Pat Iozzo will be setting up Fall Skills. Nacole noted that tournaments need to be scheduled. Mike Sanborn made a motion to schedule all tournaments except for mini/mites and U 10's. Mandy Galli seconded the motion. **THE MOTION CARRIED UNANIMOUSLY**

It was noted that Registration will open on July 1, 2015. It was noted that Scott is meeting with Hano and Pat Iozzo regarding the Arena Manager description. It was noted that the Board would like to have a Parent Volunteer Coordinator. Mike Sanborn made a motion to appoint Nicole Anderson as a nonvoting member on the Board as a Parent Volunteer Coordinator. Jon LaMusga seconded the motion. Nicole was voted on as Parent Volunteer Coordinator unanimously.

ADJOURNMENT: Due to no further discussion it was moved by Mike Sanborn, seconded by Rally Hess to adjourn until the next meeting.

Respectfully Submitted,


Mandy Galli
HCYHA Secretary