

North Stars Youth Hockey Association

BOD Special Meeting Minutes

March 24th, 2022

I. Call to Order

II. Roll Call

- A. Present - Suda, Kraft, J Thompson, D Thompson, Sherlock, Larson,
- B. Absent – Peschong

III. New Business

- A. Discussion about a request from Jackie Osowski for paying for trophies purchased for the term this season. Osowski submitted a letter outlining the reasons why.
 - Motion by Larson pay for trophies. 2nd by D. Thompson. Motion Carried.
- B. Nomination to fill vacancy
 - Motion to appoint Kristi Olson to the board until 2024 by J. Thompson, 2nd by D. Thomspon. Motion Carried (Olson will finish the term after Nathan Sillers resignation.)

Motion to Adjourn