

**BOARD OF DIRECTORS RESOLUTION FOR  
ESTABLISHING THE 2019/2020 BOARD OF DIRECTORS  
OF  
Ringgold Hockey Association**

A meeting of the Board of Directors of this Corporation was duly called and held on March 31, 2019. A quorum of the Directors was present at such meeting, and at the meeting it was decided, by majority vote, that:

WHEREAS, the Board of Directors of this Corporation desires to continue to manage and operate amateur hockey programs to the greatest benefit of its members,

WHEREAS, the Board of Directors of this Corporation certifies the results of the Ringgold Hockey Association Election held on January 21, 2019, it is hereby:

RESOLVED, that Ringgold Hockey Association shall be governed by the following individuals named as the Board of Directors, each filling a position as described as the “Ringgold Hockey Association Board of Directors 2019/2020” document, a copy of which is attached to this resolution; and further this resolution dissolves Ringgold Hockey Association Resolution 18-6 (ESTABLISHING THE 2018/2019 BOARD OF DIRECTORS).

The undersigned, Jamie Colecchi, certifies that he is President of the Ringgold Hockey Association, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors, which was held in accordance with State law and the Bylaws of the Corporation.

IN WITNESS THEREOF, I have affixed my name as President, of this Corporation and have attached the seal of this Corporation to this resolution.

Dated: \_\_\_\_\_

\_\_\_\_\_  
President

Ringgold Hockey Association  
Board of Directors  
2019/2020

**President**

Mike Hodgson

**Vice President/Registrar**

John Eberlein

**Treasurer**

Cindy Santori

**Secretary/Communications**

Jack Cadwallader

**Fundraising Director**

April Mease