

Minnesota Special Hockey

Annual Meeting

8.17.8025

Rosland Park, Edina

Members in attendance: Tom Schunemann, Keith Kloubec, Brock Buckellew, Kay Morris, Holly Tchida, Jen Lynch, Jane Cashin and Cathy Carter. Absent: Linda Rogentine, Jared Wieseler, Scott Foley, Tia Graves.

Introduction of board members.

Introduction of coaches.

Thanks to our great sponsors. Without them this programs success would not be possible. Tremendous generosity from the Hendrickson Foundation. We had 318 athletes this season across 18 teams.

Treasurer's Report:

Resolution to accept Cummings, Keegan and Co, PLLP to be the tax preparer for Mn Special Hockey.

Motion made to have Cummings, Keegan and Co as the tax preparer, seconded and approved.

Secretary's Report: Motion made to approve the minutes from the 2024 annual meeting, seconded and approved as written.

Elections: Each member gets one vote. Each family of a player gets one vote. Jane Cashin, Cathy Carter and Scott Foley were seeking re-election. With Rob Shaust and Amanda Pickett running for Treasurer and Ice scheduler. Ballots were tallied with all 5 elected.

Respectfully Submitted,

Kay Morris, Secretary