

**Mankato Area Hockey Association
Annual Meeting Minutes
Monday, March 10, 2008, 7:00PM
North Mankato Fire Hall #2**

Board Members attending: (X = present, E= excused absence)

Jason Westerlund	X	Darren Bruns	X	Kent Kvislen	X
Jeff Nickels	X	Lynette Cline	X	Holli Loe	X
Dave Breiter	X	Tim DeSutter	X	Joe Sieberg	X
Traci Hays	X	John Goettl		Chad Sisco	X
April Austin	X	Ruthann Kragh	E	Sherry Stagg	X

Others Present:

Jo Nickels, Cyndi St. Pierre, Dan Devenport, Steve Isakson,

Meeting Called to Order:

President Jason Westerlund called the meeting to order at 7:40 p.m.

President's Report: - Jason Westerlund presented

Election of Board Members:

MAHA has three current Board Members that will not be continuing to the next term. Kent Kvislen, Sherry Stagg and John Goettl will not be seeking re-election.

Motion to re-elect the twelve (12) returning Board Members, Jason Westerlund, Jeff Nickels, Dave Breiter, Traci Hays, April Austin, Darren Bruns, Lynette Cline, Tim DeSutter, Ruthann Kragh, Holli Loe, Joe Sieberg and Chad Cisco.

M/S/P Joe/Darren

Cyndi St. Pierre introduced herself and stated why she was interested in serving as a Board Member.

Motion to elect Cyndi St. Pierre as Board Member

M/S/P Holli/Darren

Election of new Executive Board:

The following members expressed interest in serving on the Executive Board for the next fiscal year:

President – Jason Westerlund

Vice President – Jeff Nickels

Secretary – Open

Treasurer – Traci Hays

Motion to elect new Executive Board.

M/S/P Joe/Darren

Adjournment: 8:00 pm

M/S/P Holli/Joe