

District 5 Board Meeting

Date: February 3, 2010

Location: Daniels Family Restaurant, Cokato, MN

MOTION BY BUFFALO:

BYHA moves to amend the Bylaws of District 5, MN Hockey Article IV, Section 3 to read: *"The elected officials of this corporation shall not have a vote on the District Board." In the event of a tie the D-5 President will have the tie breaking vote*

Article IV, Section 3 currently reads: *"The elected officials of this corporation shall each have a vote on the District Board."*

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MOTION BY BUFFALO:

BYHA makes the following motion to add/amend the District 5 Handbook:

*"Except by a unanimous vote of all District 5 member Associations, District 5 may not impose any rule or mandate upon the membership that is not required or mandated by USA Hockey or Minnesota Hockey."*

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