



APRIL ANNUAL BOARD MEETING

APRIL 23, 2013

President Neal Krauss called the April Annual Board meeting to order at 1815.

The current Board members were introduced to all those in attendance.

The introduction of those candidates who will be running for positions for the next term. Each candidate was given a chance to introduce themselves to those in attendance.

- 1) Vice President – Michael Dudzinski – no floor nominations
- 2) Girls Hockey Director – Andy Ketterson – no floor nominations
- 3) Ice Scheduler – Shelly Nikodym and Pat Loucks – no floor nominations
- 4) Midwest HS Director – Michael Hughes and Ed Roswell – no floor nominations
- 5) Secretary – Jodi Kozol – no floor nominations
- 6) Travel Director – no one running on the ballot – floor nominations: Andre Zipay
- 7) Squir/Bantam House Director – Patrick Spencer - no floor nominations

The membership present was allowed to cast their votes. They were collected and counted by Kathy Baranko.

Lifetime Member Awards (see slides attached).

Results of the independent audit with regards to accusations of embezzlement. Nothing was found out of the ordinary. (see attached letter) Motion made by Neal Krauss to reinstate Mark VanderMeulen as Treasurer, second by Andy Ketterson. All in favor, none opposed. Mark VanderMeulen gives a statement (attached) and resigns his position as Treasurer. Mark VanderMeulen asks Kevin Neumann to give a formal apology to not only himself and Neal Krauss, but also the Board of Directors. Kevin Neumann does give his apology, however he still believe that Neal Krauss should not be the President and that not all the information has come out. Andy Ketterson thanked Mark for all his support and working with the Girls program and asked him to reconsider.

Treasurer's Report was given (see slides attached).

Election results were given:

- 1) Vice President – Michael Dudzinski
- 2) Girls Hockey Director – Andy Ketterson
- 3) Ice Scheduler – Pat Loucks

- 4) Midwest HS Director – Michael Hughes
- 5) Secretary – Jodi Kozol
- 6) Travel Director – Andre Zipay
- 7) Squirt/Bantam House Director – Patrick Spencer

Open:

How is the open board position going to be filled? The Board will appoint someone for a 1 year term, until next election. If anyone is interested, please contact Gilinda or a Board member.

Neal Krauss had a statement to make (letter attached) and he resigned his position on the Board effective after this meeting.

Neal Krauss made a motion to adjourn the meeting at 1935, seconded by Michael Hughes. All in favor, none opposed. Meeting adjourned.

These minutes are respectfully submitted for your approval.

Jodi Kozol
Board Secretary