

**Hibbing Chisholm Youth Hockey Special Board Meeting: Tuesday, July 14, 2015,
Memorial Building Dining Room, 4:00 p.m.**

BOARD MEMBERS PRESENT: Scott Allison, Jon LaMusga, Mike Sanborn, Rally Hess, Erik Anderson, Mandy Galli, Nacole Galatz, and Rachel Delich Sullivan.

President Scott Allison called the meeting to order at 4:00 p.m.

Mrs. Rachel Delich Sullivan was present and discussed with Board Members on some new language changes in the Bylaws. It was noted that there is a member vs. director definition discrepancy. It was also noted that the Board should maintain a membership list of the Association. Discussion took place regarding several changes to the Bylaws.

Discussion took place on Budget Issues and the new Budget and Registration Fees were discussed.

ADJOURNMENT: Due to a time constraint issue with other Board Members having other meeting obligations and the meeting room no longer available it was moved by Rally Hess to continue the meeting to Tuesday, July 21st at 4:00 p.m. in the Memorial Building Dining Room. Jon LaMusga seconded the motion. **THE MOTION CARRIED UNANIMOUSLY**

Respectfully Submitted,

Mandy Galli
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HCYHA Secretary