

OAHE HOCKEY ASSOCIATION
BOARD MEETING MINUTES
ANNUAL MEETING 2017
JUNE 19, 2017
EXPO CENTER BOARD ROOM
FORT PIERRE, SD

President Nathan Sanderson called the Annual Meeting to Order at 8:49pm CST.

Board Members Present: Stephanie Lyons, Lisa Lee, Craig Davis, Serena Swenson, Rick Miller, Nathan Sanderson, Jon Herman, and Tiffany Sanchez.

Officer elections were the only agenda item for this meeting. President Sanderson presented the slate of officers to be elected as follows:

Vice-President	(2 year term)	Lee Axdahl
Treasurer	(2 year term)	Lisa Gordon
Director of Players	(1 year term)	Tawnya Pfeifer
Director of League Play	(2 year term)	Craig Davis
Director of Fundraising	(2 year term)	Gini Grannes
Director of Coaching	(2 year term)	Jim Wedin
Director of Communications	(2 year term)	Lisa Lee

President Sanderson opened the floor for any other nominations. There were none.

Rick Miller made a motion to close the floor for nominations for the officer positions. Second by Tiffany Sanchez. Motion passed unanimously.

Craig Davis made a motion to cast a unanimous ballot for the slate of officers presented by President Sanderson. Second by Tiffany Sanchez. The board voted via secret ballot. President Sanderson and Treasurer Stephanie Lyons counted the ballots and determined that the officers' slate was approved unanimously.

Craig Davis made a motion to adjourn the annual meeting. Second by Tiffany Sanchez. The motion passed unanimously and the annual board meeting was adjourned at 8:59pm CST.

Respectfully Submitted,

Stephanie Lyons, OHA Board Treasurer

