

**MYHA Board Meeting
Annual Meeting Minutes
July 1, 2020 7:00pm**

Board Members Present: Jim van Bergen, Nicole Zapzalka, Matt Quinn, Rick Helling, Cara Albrecht-Ostrom (virtual participant), BJ Klinck, Mandy Whiteside, Jamie Kendall, Jason Piant, Amy Alegi, Jennifer Larson, Lindsey Mundy

Board Members Not Present:, Chris Jerdee, Michael Mann, Steve McDonald

Also in Attendance: Nancy Hauser, Chris Makinn, Ryan Carlson, David Nugent, Daniel Zapzalka

Call to Order: The meeting was called to order at 7:48pm by Jim van Bergen

Appreciation of Board Members Who are Leaving

- Michael Mann
- Steve McDonald
- Chris Jerdee

Introductions of Current Board Members Interested in Re-running for the Board

- Jim van Bergen
- Nicole Zapzalka
- BJ Klinck
- Cara Albrecht-Ostrom
- Jamie Kendall

Introductions of New MYHA Parents Interested in Running for the Board

- Ryan Carlson—
 - One son and one daughter ion the program
 - USA hockey certified
 - History as a manager, scrimmage coordinator & has designed team apparel
- Chris Makinn—
 - twins, a son and a daughter who play for the program
 - Business background

Ballot Vote One per MYHA Family

New/Returning Board Members

- Jim van Bergen
- Nicole Zapzalka
- BJ Klinck
- Cara Albrecht-Ostrom
- Jamie Kendall

- Ryan Carlson
- Chris Makinn

Discussion and Appointment of Roles:

Van Bergan motioned to approve...

- Jim van Bergen—President
- BJ Klinck—Vice President
- Nicole Zapzalka--Secretary
- Rick Helling—Girls' Director
- Matt Quinn—Boys' Director
- Mandy Whiteside—Registrar
- Lindsey Mundy—Volunteer Director
- Cara Albrecht-Ostrom—Communications Director
- Ryan Carlson—Equipment Director
- Amy Alegi—Sponsorship Director
- Jennifer Larson—Tournament Director
- Jason Piant—Boy's Mite Director
- Chris Makinn—Girl's Mite Director

...Helling seconded. Unanimous approval of the board members in their specified roles.

Next meeting

August 3rd 6:30am Pagel Warming Room

Adjournment

Quinn motion to adjourn; Klinck seconded. Meeting adjourned.