

# 2013 OAHE HOCKEY Annual BOARD MINUTES

Expo Building in Fort Pierre, SD

June 10, 2013 6:30 pm

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**PRESENT:** Tony Leif - President; Craig Davis – Vice President; Paul Bachand – Past Board President; Barb Shoup-Anderson – Secretary; Tiffany Sanchez – Treasurer; Kevin Atkins – Registrar; Laura Schoen-Carbonneau – Players; Gordon Woods – Rink; Ron Wagner – League Play; Jeff Mammenga – Communications; and Kathy Norwick -- Fundraising.

**ABSENT:** None.

Also Present: Sandy Zimmerman; Kristal Bucholtz; Serena Swenson; Shelby Frame; Mike Mueller; Nathan Sanderson; Shelby Bjonce; and Deedra Geisinger.

Tony Leif called the meeting to order at 6:30 pm.

The items on the agenda for tonight include elections for 5 positions to be followed by the monthly board meeting.

## **Elections:**

There are 5 open positions that will need to be filled and nominations are as follows:

- Vice President – Nathan Sanderson (2 yr term)
- Treasurer – Tiffany Sanchez (2 yr term)
- Director of League Play – Craig Davis (2 yr term)
- Fundraising – Serena Swenson (2 yr term)
- Communications – Mike Mueller (2 yr term)

With no other nominations, Deedra Gesinger made a motion, seconded by Shelby Frame, to cease nominations and cast a unanimous vote. No discussion. Motion Carries.

Current Board Members consist of Officers and Directors:

## Officers:

- Past Board President – Paul Bachand (1 yr left on current term)
- President – Tony Leif (1 yr left on current term)
- Vice President – Nathan Sanderson (2 yr term )
- Secretary – Barbara Shoup Anderson (1 yr left on current term)
- Treasurer – Tiffany Sanchez (2 yr term)

## Directors:

- Director of Players – Laura Schoen-Carbonneau (1 yr left on current term)
- Registrar – Kevin Atkins (1 yr left on current term)
- Director of Rink Operations – Gordie Woods (1 yr left on current term)
- Director of League Play – Craig Davis (2 yr term)
- Director of Fundraising – Serena Swenson (2 yr term)
- Director of Communications – Mike Mueller (2 yr term)

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Officers and Directors shall assume office at the Board meeting following their election.

Any other business: None.

A motion was made by Kevin Atkins, seconded by Gordie Woods, to adjourn the Meeting. Meeting Adjourned at 6:40 pm.

The next board meeting will be held following the 2013 Annual Oahe Meeting on Monday, June 10<sup>th</sup> 2013 at the Expo Center in Fort Pierre, SD.