

POST 2011 ANNUAL AAHA BOARD MEETING MINUTES

3/24/11

7:00 P.M.

ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 8:20 pm by Rob Savini

Motion to adjourn meeting at: 8:50pm

Minutes taken by: Mike Horsch

Minutes typed by: Mike Horsch

Members Present: Rob Savini, Charlie Weaver, Mike Horsch, Michelle Ballensky, Greg Tirevold, Al Blomker, Paul Duerre, Troy Lundsten, Kelly Peryam, Doug Kartio, Julie Huspek, Kelly Toews, Josh Christoph, Craig Johnson

Members Absent:

Ancillary Members Present:

Guests Present:

Next Board Meeting: 4/12/11

ACTION ITEMS:

1. Rob Savini thanked the outgoing Board members: Brad Boldt; Derek Bertolas and Kevin Terzich.
2. New Executive Board members must be elected
 - a. Mike H. nominated Rob Savini for President, second by Greg T. No other nominations. Kelly P. made a motion to close the nominations, second by Doug K. Rob S. was voted President.
 - b. Al B. nominated Charlie Weaver for Vice President, second by Kelly P. No other nominations. Doug K. made a motion to close the nominations, second by Paul D. Charlie Weaver was voted Vice President.
 - c. Paul D. nominated Mike Horsch for Secretary, second by Troy L. No other nominations. Julie H. made a motion to close the nominations, second by Kelly T. Mike Horsch was voted Secretary.
 - d. Michelle B. nominated Kelly Peryam for Treasurer, second by Doug K. No other accepted nominations. Mike H. made a motion to close the nominations, second by Troy L. Kelly was voted Treasurer.
3. All the new and returning members introduced themselves.
4. Rob S. explained how the Board works and some of the responsibilities as a Board member.
5. All member had to fill out background checks.

Motion to adjourn the meeting at 8:50pm made by Kelly T., second by Kelly P., motion carried.