

SAHA Annual Meeting Minutes

April 4, 2011

Meeting called to order at 6:01 pm

President: Report submitted and summarized by Kevin Mudrak. Kevin spoke about the WAHA Annual Meeting, facility improvements including the new black topped parking lot, the age change committee, and he concluded by thanking all those that help to make SAHA run so smoothly.

Past President: No report.

Rink Management: Ice rental is up for the summer.

Treasurer: Submitted and summarized by Dave Strum.

Committee Reports:

Finance/Insurance: Dave Strum spoke about where we should be putting our money when the markets are volatile. He also talked about improving revenue through registration.

Tournaments: Report submitted and summarized by Kevin Mudrak.

Registration/Website: No report.

Equipment: Submitted and summarized by Shawn Christianson.

Rinks and Facilities: Submitted and summarized by Shawn Christianson.

Pond Hockey: No report.

Bylaws and Policies: Paul Kurtz went through the minor verbage changes to the By Laws and Policies. Motion by Jason Laurvick, second by Tim Curtis to accept the changes to the By Laws and Policies. Motion approved.

Development: Submitted by Josh Pettit.

Fundraising and Publicity: Submitted and summarized by Paul Kurtz.

Volunteer and Manager: Submitted and summarized by Jason Laurvick.

Rules and Referees:

Concession: Submitted and summarized by Jason Laurvick.

Age Change (Ad Hoc): Summary of committee's report was given by John Schottenbauer. The vote will take place on May 2, 2012.

Gilbertson (Ad Hoc): Tim Curtis reported that we had another successful year.

Election of Officers/Board Members:

Officers: Nomination by John Hack of slate to include: President – Josh Pettit, Vice President Mark LaFlamme, Treasurer – Dave Strum, and Secretary – Nicole Trautt. Second by _____. Unanimously approved by membership.

Allouez/Itasca: Cindy Magnuson nominated by Fred Paine and seconded by Shawn Christianson. Unanimously approved by membership.

Billings Park: Pat Golat nominated by Fred Paine. Second by Tim Curtis. Unanimously approved by membership.

_____: Paul Kurtz nominated by Jason Laurvick. Second by John Schottenbauer. Unanimously approved by membership.

East End: Jason Laurvick nominated by Joe Tribbey. Second by Josh Pettit. Unanimously approved by membership.

Pattison: Tim Curtis nominated by John Schottenbauer. Second by Fred Paine. Unanimously approved by membership.

South Superior: Shawn Christianson nominated by Chris Stenberg. Second by Kevin Mudrak. Unanimously approved by membership.

Wade Bowl: Al Pettingill nominated by Nicole Trautt. Second by Paul Piggott. Unanimously approved by board.

At Large: Kraig Reed, Patti Ullan, and Mike Wines were nominated by email. Board voted Kraig Reed with 7 votes. Patti Ullan received 3 votes. Mike Wines received 1 vote. Three board members did not vote. Kraig Reed receives the at large board seat.

Motion to adjourn by Dave Strum. Second by Shawn Christianson.

Meeting adjourned at _____.