CLHA BOARD ANNUAL MEETING MINUTES

**March 17, 2014**

# ROLL CALL:

\_X\_\_ Mike Klun \_X\_\_ Chris Bodell \_X\_\_ Theresa Cottingham \_X\_\_ Eric Lee

\_X\_\_ Jen Hegstad \_X\_\_ Howard Immel \_X\_\_ Lea Vogelsang \_\_\_Erik Edson

\_X\_\_ Amber Hill \_X\_\_ Dave Burgen \_\_\_ Shannon Hejny \_\_\_ Lisa Stangl

\_X\_\_ Scott Thompson \_X\_\_ Louise Bye \_X\_\_ Jenae Palewicz \_X\_\_Jeff Dowd

Others present:

* Call to Order – Outgoing President Mike Klun called the meeting to order at 6:03pm

**NEW BUSINESS:**

1. Annual Board Elections-

Outgoing President Mike Klun began the meeting with discussion about an email sent around today by board member Theresa Cottingham asking association members to come and write in Mr. Jason DeVries for the position of president. Theresa mentioned that the email was sent as Theresa an association member not a board member. Mike said that it was too late for Mr. DeVries to run for president. Per the email from Theresa Cottingham on February 17th notice was given to members that they must announce their interest to run for the any given position within 10 days of the annual meeting. This gives the members an opportunity to educate themselves on all parties interested in running for a position. Chris Bodell said I just found out 10 minutes ago about all of this. Mike said all of you people here are in support of Jason, Jeremy had an hour to get all of his supporters to come out and vote. They all thought they didn’t have to show up because Jeremy was running unopposed. Mike Klun said therefore there will not be a need for the members to vote. The white ballot will be presented to the directors for board approval. Association member Mike Ritter said that the directors could make a motion to postpone this annual meeting to a later date giving Jason an opportunity to show his interest and giving association members enough notice to make an educated discussion on who to vote for president. Mike Klun said that was not an option according to our by laws we’ve stated the annual meeting date and there’s no turning that back. Jenae Palewicz said the ballot still has to come to the board we can vote down the ballot and then we just won’t fill any of the positions and we’d have to have an open election again. Mike Klun said that was fair enough. Chris Bodell made a motion to approve the white ballot as presented to the directors listed below seconded by Amber Hill approved with a 8 to 4 vote.

* 1. President-Jeremy Wahlberg
  2. Coach in Chief-Erik Edson
  3. Director of Hockey Operations-Mike Ritter
  4. Director of Outdoor Facilities-Jeff Dowd
  5. Treasurer-Eric Lee

The position of Advisory Director is up for appointment at the April Meeting. The position is appointed by the President. Mike Klun asked Secretary Theresa Cottingham send out an email seeking candidates. This must be done 10 days prior to the April Board meeting.

Motion by Chris Bodell to adjourn at 6:34pm seconded by Scott Thompson approved unanimously.