

**Marinette/Menominee Area Youth Hockey Association**

**Board of Directors**

**Meeting Minutes**

**July 10, 2017**

**Board present: Peg Knutson, President; Jeanie Danielak, Vice President; John Danielak, Treasurer; Brenda Johnson, Secretary; Don Park, Athletic Director; Alex McDonald, Girls Athletic Director; Matt Lewis, Facilities Director; Lisa Spenser, Rules and Regs Coordinator;**

**Others Present: Kathy Bruning, WAHA rep; Rita Kehoe, HS team rep; Heather Netemeyer; Clark Kehoe; Michael Maas**

**1.Call to Order: A meeting of the MMAYHA was called to order at 6:32pm by Peg.**

**2.Public Comment: Question posed by Matt "what is the agenda today for the closed session?"**

**It was noted that the closed session was to finish up business in regards to deciding the executive board decisions and routes that will be followed in regards to that. Matt made a motion to amend the agenda in that there will not be a closed session today. Alex seconded the motion. Motion passed to have the meeting remain open.**

**Discussion then shifted to the end of last year's issues with some of the players and drinking and punishments that were/were not handed out. Clarification was given by Alex and discussed with the group present.**

**The executive board situation of who is to be on this board currently was the next topic. Per Peg, she stated that it should presently consist of Kip Martin, Bill Langlois, and Zak Auburg. Alex made a motion for Scott McIntyre to be on the board until the spring of 2019.**

**A text message received from Jenni Dolata (past secretary) to Lisa showed some prior minutes information ::: 'Executive Board Appointments—elected to 3 year terms on a rotating basis. This is to prevent more than one new member joining the board each year. Scott McIntyre appointed prior to 2014, term to expire upon new member elected. March 2010 elected to office. Norm Nelson-appointed in 2014; term to expire at end of 2016-17 season. Zak Auburg-appointed in 2015, term to expire at the end of the 2017-18 season. '**

**John Danielak wants to go on record stating that "I do not have any issues with Kip"**

**Alex made a motion that Kip should not be on the executive board. Matt seconded it.**

**Discussion ensued inquiring if Scott was still on a term or not. There had been little past documentation stating either way if he was to be a current acting board member, an alternate, or if his time had past for the board.**

John stated that we must follow procedure and not history and felt two options should be considered. First, the board members would vote on this executive board position or second, we should open it up to the entire association for a new vote.

Alex made a motion to open up voting to the association for the executive board position in which the term will end the spring of the 2019 season per the voting process. John seconded the motion. The notice to be made at this Wednesdays meeting. Applicants will have 25 days to submit applications and then 14 days to get ballots returned by the voting members.

Alex then called the question. All in favor of opening up the vote for executive board member to the association to a vote. Yes'-John, Jeanine, Brenda, Alex, Matt. Nay-Peg, Don. Abstain-Lisa.

Motion passed. On Wednesday, this will be addressed to team reps to get the information in regards to submitting applications out to the association members.

3.Adjournment- Alex made a motion to adjourn the meeting. Matt seconded it. Meeting adjourned at 8:32pm