

## **MYHA Annual Meeting**

### **Meeting Minutes**

**April 9, 2018 7:00pm**

**Board Members Present:** Jim van Bergen, Michael Mann, Steve McDonald, Nicole Zapzalka, Kim Alvarez, Ryan Trebil, Stacy Sand, Ann Moss, Jason Butterfield, Hope Holler, Mathew Quinn, Rick Helling

**Board Members Not Present:** Steve Winkler & Don Campbell

**Also in Attendance:** Denise DeBoer, Greg Clough, Nancy Hauser, BJ Klinck, Cara Albrecht-Ostrom, Skip Lindgren, Sonja Johnson, Brad Thompson, Bryce Hustad, Bob Trench & Chris Jerdee

#### **Call to Order:**

The meeting was called to order at 7:00pm by Jim van Bergen.

#### **Minutes:**

##### **Coverage of the year:**

See PowerPoint presentation

#### **Board terms:**

All positions are up for election. There are 8 seats, 4 returning board members seeking re-election and MYHA is seeking 4 new board members.

#### **Board role positions & definitions:**

Discuss each role on the board

#### **Introductions:**

Board candidates seeking re-election:

Jim van Bergen: 8 years on the board & 3 boys in the program

Michael Mann: 2 years on the board & 1 daughter in the program

Steve McDonald: 1 1/2 years on the board & 1 daughter in the program

Nicole Zapzalka: 2 1/2 months on the board & 4 boys in the program

New board candidates seeking election:

Cara Albrecht-Ostram: experience as a creative director & advertising; 1 boy in the program

BJ Klinck: 4 years coaching MYHA with nonprofit board experience; 2 boys in the program

Chris Jerdee—involved with MHYA 6 years, 2nd year squirt, head coach all 4year mites, assistant coach this year

**Ballot vote:**

Taken & counted by Nancy Houser

**Elected New & Continuing Board Members:**

Jim van Bergen

Michael Mann

Steve McDonald

Nicole Zapzalka

Chris Jerdee

BJ Klinck

Cara Albrecht-Ostrom

**New Business:**

Next monthly meeting May 7, 6:30pm Pagel 2 Warming House

**Adjournment:**

Motion to adjourn by Helling; Holler seconded. Meeting adjourned.