

1 Minutes of Midwest Amateur Hockey Association
2 Annual Meeting of the Board of Directors
3 June 23rd 2018
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7 **Call to Order.** Pursuant to notice distributed by electronic mail and posting on the
8 affiliate web site, and following a series of activities the night before and earlier in
9 the day, the Annual Meeting of the Board of Directors was called to order by
10 President Shawn Spencer at noon at the West Des Moines Marriott, West Des
11 Moines IA.

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13 **Roll Call.**

14 President Shawn asked the Secretary to report on the roll call. The roll was taken
15 in writing prior to the call to order. The Secretary reported that a quorum answered
16 the call.
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18 **Iowa (11y+2a)**

19 IAH0117 Mason City
20 IAH0118 Sioux Center
21 IAH0119 Cedar Rapids
22 IAH0120 Lakes Area
23 IAH0126 Dubuque
24 IAH0135 Des Moines Adult
25 IAH0136 Des Moines Youth
26 IAH0138 Waterloo
27 IAH0139 Siouxland (S. City)
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29 IAH0143 Ames
30 IAH0160 Coral Ridge (Iowa City)
31 IAH0162 Quad Cities
32 IAH9995 Quad Cities Sled
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Dave Blaha*.
~~Mark Evans*~~, Dave VanderWerf.
~~Tim Frazee*~~, Josh Jensen.
~~Dan Kitzinger*~~, Sharon Hoerichs, Andy Dietz.
~~David Zillig*~~, Justin Muehlenkamp*, Chris Burch.
~~Karona Ries*~~.
Scott Long*, Ryan Ehrhardt.
~~Justin Kerns*~~.
~~Honore Pittonger*~~, ~~Sam Slagle*~~.
Jodie McCormick***
NRP, Michael Giles.
Jason McKane*, Monica Hayley-Kaczka..
Todd Mahoney*, Michelle Arndt, Melody Wright
No page: NRP

34 **Kansas/Missouri (2y+3a)**

35 KSH0128 KC Youth
36 KSH0132 Wichita Youth
37 KS0133 Independence Adult
38 KS0134 Northland Adults
39 KSH0135 Wichita Adult
40 KSH0138 KCIC Adult
41

Peter Long*, Mike Jones*, Tom Tilley*.
~~Matt Allred*~~, Sean Barker..
No page: NRP..
Mary Helmick.
NRP.
Mary Helmick.

42 **Nebraska (4y)**

43 NEH0002 Lincoln
44 NEH0004 Tri City Youth
45 NEH0005 Fremont
46 NEH0134 Omaha

Bruce Hiller*.
~~Susan Nickerson*~~, Matthew Epperson.
Jeremy Smuts*, Angie Wyle*.
NRP, Doug Diska, Larry Mercier.

47 **Notes:**

48 ****** = Affiliate Rep

49 ******* = 'letter from the AR to the President' in accordance with By Laws

50 NRP = no rep posted on association's page of the MWAHA site
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Officers & Staff

Voting (The Executive Committee):

President	Shawn Spencer.
VP at Large	Brad Parker
VP & Player Devt	Chris Schmale
VP & Compliance	Todd Larsen.
Treasurer	Mike Hurd
Secretary	John Shelton
MWHSL President	Todd Seibold

Non Voting:

Past President..	Les Teplicky
ACHA	Al Murdoch
Registrar	Jason Sheehy
Risk Manager	Monty Brown
SafeSport	Doug Dorley
Web & Tournaments	Jena Cuzzo
Women's	Jade Popeshal

Guests

Central District Coaching	Doug Dietz
Lincoln/Breslaw	Chris Margiotta.
Topeka	Kevin Grauberger.

The Secretary reported a quorum (viz., in excess of the minimum 40%, or nine associations) is present.

The Secretary noted that the weighting for votes, when called for, would be based on the sum of “players” and “coaches” on the (untitled) report as provided by the Registrar.

President Shawn advised for the record that all youth associations either compliant or making substantial progress toward compliance and are thus eligible to vote. He also attested that all youth association representatives present and answering the call are certified in accordance with the MWAHA ByLaws

President’s Comments. President Shawn expressed appreciation to the attendees for their participation in the format now utilized by the Affiliate: Most of the time at the meeting site is applied to education and interaction, followed by the much shorter formal Annual Meeting. He emphasized that readers seeking guidance for the conduct of youth hockey activities within the Affiliate should refer to postings on the MWAHA website, beginning with ‘Policies & Procedures’. He offered as rules of engagement for today’s meeting that we be brief and considerate.

Minutes.

Minutes of the Annual Meeting held June 17th 2017 were reviewed.

Motion

That the minutes be approved as presented.

Passed by acclamation.

102 **Elections.**
103 President Shawn turned the gavel over to Vice President Brad Parker to conduct
104 the election of 'even year officers'. In the normal rotation of Executive Committee
105 positions, the President, the 'even year' Vice President, and the Secretary were
106 up for election. The Incumbents (Shawn Spencer, Chris Schmale, and John
107 Shelton) have expressed desire to continue to serve. VP Brad noted no other
108 nominations had been received and solicited nominations from the floor. In the
109 absence of other nominations,

110 **Motion**
111 That the incumbents (President Shawn Spencer, VP Chris Schmale, and
112 Secretary John Shelton) be reelected to their positions.
113 Passed by acclamation.

114 President Shawn commented that we truly do need to bring more and more people
115 up through volunteer positions to increase our depth of talent and provide for
116 orderly succession.

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118 **Compliance.**
119 Vice President Todd Larsen discussed compliance protocol as delineated in the
120 Policy & Procedures, highlighting the documentation that is requested annually or
121 upon changes. By way of example (but not limitation): a copy of by laws and travel
122 policy, EIN, and a statement that the association is in compliance with IRS
123 regulations and not under notice of any issue. The Affiliate wants to have the
124 paperwork done by September 1st.
125 He emphasized that there are consequences for non compliance, not the least of
126 which is \$250 for not attending the annual meeting.

127
128 **President's State of the Association and USAH Summer Congress.**
129 President Shawn reported the USAH Summer Congress which occurred the week
130 prior. He described the awards and notable accomplishments.
131 He reviewed the goals the Affiliate is leaning toward, including governance (PnP),
132 associations to benefit coaches and officials, and unclaimed members, and
133 onerously progressive coaching requirements.

134
135 **Treasurer's Report.**
136 Treasurer Mike Hurd presented his report.

137 **Motion**
138 That the budget be approved as presented.
139 Moved by KC, 2nd b QC, Passed.
140 The budget is attached.

141
142 **A.C.H.A.**
143 Al Murdoch discussed the camps ('development' or 'festival' depending on age).
144 Officials camp runs concurrently with the U14 camp. Al discussed the growth of
145 A.C.H.A.

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149 **Midwest High School League.**
150 President Shawn commented on report submitted by MWHL President Todd
151 Scebold.

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153 **MidWest League.**
154 Past President Les Teplicky commented on the efforts to encourage the Midwest
155 League, which provides enhancement for the experiences of those playing 'house
156 hockey'.

157 **Motion**
158 That a motion to deal with Tier 2 tourney be added to the agenda.
159 Moved and Passed..

160 **Motion**
161 That if a MWL President (or Chairman) can not identified by 8/15/18, then
162 implementation of a Tier 2 tourney shall be deferred to the '19-'20
163 season.
164 Moved and Passed..

165 Note: absent a MWL, if there is more than one team that seeks to go to nationals
166 at any Tier 2 level, a playoff would be administered by the Affiliate. Reference is
167 made to the Policies & Procedures.

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170 **New Business.**
171 **Iowa Tournament.** Ryan Earhardt discussed an agenda proposal to have an Iowa
172 state tournament. After some discussion,

173 **Motion**
174 That the notion of an Iowa state tournament be tabled.
175 Moved by KC, 2nd by Wichita, Passed.

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177 **Next meeting.** In accordance with the By Laws, President Shawn announced that
178 the Annual Meeting will likely be held after the Congress in June 2019.

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181 **Adjournment.** Upon motion duly made, the meeting was adjourned at 2 pm.

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183
184 Respectfully submitted,

185
186
187 John Shelton
188 Secretary
189 800.800.9165

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191 *(20190430 draft)*

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