

**BYHA Annual Membership Meeting**  
**When: May 18th, 2020 at 7:00 pm**  
**Where: DSTI and via Amazon Chime**

Attendance: Steve Dahlk, Jeff Meister, Nancy Burley, Erick Sutherland, Jed Rohlf, Neal Verhulst, Jason Kacures, Erik Johnson, and Sebastian Canevari

The meeting was called to order at 7:00 pm by President Steve Dahlk.

**Motion made (Sebastian Canevari) and second (Erik Johnson) to approve the May 18th, 2020 Annual Meeting Agenda. Motion carried.**

**Charitable Gambling Coordinator:** Suzanne Slawson reported that all four sites remain open and the yearly contribution to BYHA for 2019-20 was \$788,000.

**Motion made (Erik Johnson) second (Neal Verhulst / Jason Kacures) to approve the April 22, 2019 annual meeting minutes. Motion Carried.**

**Equipment Director:** Sebastian Canevari reported

**ACE and Development Director:** Erik Johnson expressed thanks to all.

**In-House Director:**

**Boys Traveling Director:** Jason Kacures

**Girls Traveling Director:**

**Secretary:**

**Treasurer:**

**Vice President:**

**President:**

**Announcement of Candidates Voted In via Online Measures because of COVID-19 Restrictions:** Aaron Lewicki, Rick Japor, Brad Keough were elected to the board.

BHS Boys Hockey Program: Head Coach, Chris Carroll expressed his appreciation.

**Jr. Gold:** Chuck Taylor was not at the annual meeting; he had a family emergency to attend to.

**Open Forum:**

**Motion made (Nancy Burley), seconded (Jason Kacures) to adjourn the meeting. Motion carried and the meeting was adjourned at 8:46pm.**