

Sunday, June 2, 2019 SPYHA Annual Meeting

The June 2nd, 2019 Annual SPYHA meeting was called to order at 6:02pm

\*Note: At each Annual meeting, only members of SPYHA; current, previous or past, in good standing are allowed to vote. Family members or members who AREN'T in good standing are allowed to attend the meeting, but NOT allowed to vote.

Board members present:

Brian Sullivan – President  
Chris LaRowe – President-elect  
Misi Watters – Past President  
Nichole Jesberger – Treasurer  
Paula Austad – Secretary  
Kory Schulze – Mite Rep  
Marcie Rauls – Bantam Rep  
Suzanne Doody – Midget Rep  
Beau Bingham – Coaches Rep

Board members absent:

Brandon Schmidt – Mini-Mite Rep  
Becky Lenz – Squirt Rep

Members present:

Elizabeth Schmidt, Scott VandeBerg, Nichelle Veldkamp, Nate Jones, Anne-Marie Malkovich, Michael Rosol, Maggie Morgan, Betsy McCrary, Brenda Egli, Carrie Baez, Brandy Lea, Mark Lea, Steve Tubbs, Lori Tubbs, Julie Wetmore, Tom Koch, Matt Stafford, Bree VanDerKamp, Chad VanDerKamp, Jason Hintz, Susan Burgard, Gwen Pavelski, Paulo Pavelski, Ryan Smith, Laura Smith, Kathy Stoffregren

Opening comments:

Brian Sullivan welcomed everyone and handed the meeting over to the Nominations Committee, which included Suzanne Doody and Misi Watters.

1. Elections:

A. President-elect candidates: Kory Schulze and Suzanne Doody. After 4 votes, which resulted from an incorrectly marked ballot, a person voting who was ineligible and one tie vote, the final result was Suzanne Doody was elected President-elect.

B. Treasurer candidates: Anne-Marie Malkovich ran unopposed. Membership approved.

C. Midget Rep: No candidates. Seat remains open.

D. PeeWee Rep candidates: Laura Smith and Julie Wetmore. Membership elected Julie Wetmore.

E. Squirt Rep: No candidates. Seat remains open.

F. Mite Rep candidates: Brandon Schmidt ran unopposed. Membership approved.

G. Mini Mite Rep candidates: Scott VandeBerg ran unopposed. Membership approved.

H. Coaches Rep candidates: Steve Tubbs ran unopposed. Membership approved.

2. Motion by Betsy McCrary, 2nd by Marcie Rauls to approve the 6/24/18 Annual meeting minutes – Motion carried.

3. Bylaw changes:

Article IV Section 4 Part B – Motion by Paula Austad, 2nd by Misi Watters to approve the by-law change as presented along with various grammatical changes – Motion carried.

Motion by Suzanne Doody, 2nd by Nichole Jesberger to adjourn the Annual meeting – Motion carried. Respectively submitted by Paula Austad, Secretary.