

April 2019 CRCBC ANNUAL Board Meeting

DATE: SUNDAY, April 7th

TIME/LOCATION: 7:00 PM Coon Rapids Ice Center, upper level board room

7:01pm-Call to Order- Jill Hettwer, President Chad, 2nd Sarah

7:02pm: Introductions- All

Steve Wold - Motion for approval
Mark Grams - Motion for approval
RT Taylor - Motion for approval
Amy Taylor - Motion for approval
Amber Young - Motion for approval
Michelle Carlson - Motion for approval
Stephanie Tarr – Motion for approval

7:06pm: Distribution of current bylaws and operating procedures

7:08pm: Review of urgent open positions- Jill
Communications/Website (Currently held by Emily Thom)
Amber Young & Amy Taylor Co-Chairs

Treasurer (Currently held by Eva Leavitt)
Open

Girls VP
Ryan Green

Boys VP
Jon Young

Secretary
Sarah R.

President
Pablo Hernandez Jr.

- Jessica to remain as apparel chair with Amber and Amy to form a committee
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- Mark Grams will take on the role of equipment director with support from Jeremy
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- Kellan will continue as Facilities director with support from Steve Wold
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- Rhonda and Michelle continue as fundraising/volunteer Co-Chairs with Sarah as support
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- Monica will continue as special events chair with Stephanie, Jill, and Rhonda
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- Operations will be led by Jon Young, with support from Ryan G, Steve W, Tim B, RT T, Jeremy H, Mark G, and Pablo H.

- Coaches development committee will be led by RT Taylor
- Starr will continue to stay on as registrar with support from Tim Barker
- VP's will continue as MYAS reps
- Michelle has expressed in becoming Peeps director
- CRCBC Boy's tournament director is vacant
Reach out to Eric on thoughts on what would be the best approach on replacement or hiring out.
- Chad will continue as Girl's tournament director with support from Monica

7:18pm: Board Roles and position descriptions of all other roles- Jill

7:28pm: Vote in new board members- All

7:35pm: Interviews to the board for anyone wishing to hold an urgent position. Board members are allowed to ask candidates questions after they are done introducing their interest for the role.

7:50pm: *Jill Hettwer now needs to privately write down her vote for any positions with more than one person interested in holding the position, in the event of a tie. (Per Article IV- Meetings, section 5.9 of the bylaws)

7:46pm: Vote in Executive Board

***If someone is not voted in for a specific position they expressed interest in, they are still eligible to be voted in for any other position, and can declare their interest immediately when we get to that specific role and Jill asks for all interested parties to declare interest.**

- President
- Vice President Girls
- Vice President Boys
- Treasurer
- Secretary

8:00pm- Next meeting, May 5th, 6:30pm at CR Civic Center

8:01pm: Adjourn

Motioned by Chad with 2nd by Monica