



MINUTES OF DYHA ANNUAL BOARD MEETING
May 7, 2014

MEMBERS IN ATTENDANCE:

Bill Pickerill, President
Kim Taylor, Secretary
Frank Earl, Hockey Director
Stephanie Sharp, Registrar
Connie Lusietto
Rebecca Lloyd
Kim Earl
Dawn Kramer
Todd Anderson

In addition to the board members, approximately 23 additional members present.

President Bill Pickerill called the meeting to order a 5:35pm. The minutes from April 2014 reviewed. Motion to approve the March 2014 minutes made and seconded. Motion passes with all in favor.

Financial Report: Connie Lusietto

Motion made to accept financials as presented. Motion carries with all in favor.

President's Report: Bill Pickerill

Bill welcomed membership to our Annual meeting. Bill stated Bylaw change will be voted on first as the outcome of the proposed bylaw change will affect number of board members voted. Bylaw ballots presented to membership for voting purposes. Motion passed with 20 affirmative votes and 12 no votes. As a result, membership will be allowed to vote for 3 board members.

Ballots were passed out. Opportunity made for nominations from the floor, Dana Hansen and Steve Shepard were nominated from the floor. Candidates introduced themselves, but no formal speech made. Candidates interested: Bill Pickerill, Dawn Kramer, Rebecca Lloyd, Shane Brilley, Chris Boyle, Stephanie Edgecome, Greg Lawson, Dana Hansen and Steve Stepard.

Ballots were counted by Kim Taylor, DYHA Secretary and Bryan Mikeworth, previous DYHA President. New board members elected:

Shane Brilley
Dana Hansen
Rebecca Lloyd

Bill released membership to allow vote on President. Frank Earl and Kim Taylor were only board members to express interest. Vote occurred by ballot and counted by Rebecca Lloyd and Bill Pickerill. Frank Earl elected as DYHA President for 2014-15. Bill Pickerill left the meeting.

Frank asked Stephanie Botts to remain as Registrar and Connie Lusietto to remain as Treasurer, both accepted. Frank then asked for those interested in position of Vice President and Secretary. Kim Taylor stated interest in VP and Rebecca Lloyd as secretary. Frank stated he would like to remain as Hockey Director and President. After discussion, it was determined this is prohibited by

DYHA Bylaws. Shane Brilley recommended as Hockey Director. Those positions accepted by Board Members present. Kim Taylor gave Rebecca Lloyd the Secretary computer and flashdrive. Shane was informed of the next AHAI meeting to allow him to attend due as DYHA Hockey Director. Request for moving up a DYHA Mite can be addressed at that meeting.

Rebecca passed a list to allow for all new board members to provide her contact information so she can develop a list.

Meeting adjourned at approximately 6:21pm.

Respectfully submitted,

Kim Taylor
DYHA Secretary
Date written: 6/2/14
Date sent to the Board: 6/2/14