



MINUTES OF DYHA ANNUAL BOARD MEETING
May 8, 2012

MEMBERS IN ATTENDANCE:

Bill Pickerill, President
Kim Taylor, Secretary
Frank Earl, Vice President
Rebecca Lloyd
Scott Tilton
Kim Earl
Michelle Horve
Bill Bublitz
Kelley Ekiss
Dawn Kramer

New members:
Derek Carter
Stephanie Sharp

President Bill Pickerill called the meeting to order at 5:30pm. Motion made to accept the April 2012 minutes.

Bingo: Rebecca reported that there has been a 3rd person added to the list to be taken out of rotation. She reminded everyone to let her know if they are interested in signing up to work Bingo.

ANNUAL ELECTION: 5 candidates provided information as to their desire to run for the board. Elections occurred. Board members present and 12 additional members present to vote. Elected members:

Bill Bublitz
Derek Carter
Kim Taylor
Stephanie Sharp
Frank Earl

The members present also voted to pass the proposed Bylaws and GOPs, with 2 votes opposing the proposed documents.

The Board went into a closed session. Nominations as follows:

Bill Pickerill President
Kim Taylor Secretary
Michelle Horve Registrar
Kelley Ekiss Treasurer
Bill Bublitz Vice President
Frank Earl Hockey Director

The above slate for Executive Committee was accepted by the Board.

The President made the following appointments:

Scott Tilton	ACE Director
Dawn Kramer and Derek Carter	Website
BJ Flock	Equipment Manager
Kim Earl and Stephanie Sharp	Fundraising
Rebecca Lloyd	Bingo
Mark Birch	Decatur Celebration

Other committees to be filled at a later date.

Presidents Report: Bill Pickerill

Bill reported the Board member/Coach that was suspended has appealed the ruling. An appeal committee was put together and is made up of: Dan Larson, Bryan Mikeworth, Scott Fredericksen. The Appeal Committee is meeting with this individual Thursday 5/10/12.

Bill reported St. Mary's Trainer Program would like to return to DYHA program again next year. Discussion occurred for this to occur at the High School and Bantam level for the upcoming season. All in attendance are in favor of this occurring.

Motion to adjourn made at 6:48pm. Motion carries.

Respectfully submitted,

Kim Taylor
DYHA Secretary

Written: 5/31/12
Sent to the Board: 5/31/12