

BLAINE YOUTH HOCKEY ASSOCIATION
Meeting Minutes
April 19, 2005/Blaine High School

CALL TO ORDER

Forrest Wilson, President, called the meeting to order at approximately 9:20 pm.

ATTENDANCE

Present: Forrest Wilson, Kristi Zamrzla, Dave Faulkner, Scott Penn, Mike Brodzinski, Brad Slawson, Keith Gerads, Jon Ketola & Sean Linderholm

CHARITABLE GAMBLING REPORT

Review the charitable gambling expenditures for April 2005. **Motion Made (Faulkner), Seconded (Slawson). Motion carried unanimously**

APPROVAL OF MINUTES

Review of the March 2005 board meeting minutes. **Motion Made (Brodzinski), Seconded (Faulkner). Motion carried unanimously**

NEW BUSINESS

Review of open board positions for the 2005-06 season. Forrest welcomed the newly elected board members. Kristi Zamrzla distributed copies of the BYHA Articles and Position descriptions to all board members.

Election of positions: Forrest Wilson was voted in as President. Both Brad Slawson and Keith Gerads were nominated for Vice President. The board vote resulted in a tie so Forrest asked for a re-vote. The re-vote also resulted in a tie. Forrest then asked for Keith and Brad to speak about their qualifications for the said position. Forrest broke the tie and appointed Brad Slawson as the Vice President. Below is a list of the determined positions:

President	Forrest Wilson
Vice-President	Brad Slawson
Secretary	Kristi Zamrzla
Treasurer	Jon Ketola
InHouse	Sean Linderholm & Keith Gerads

District 10	Keith Gerads
Equipment	Scott Penn
Traveling Director	Mike Brodzinski
Ace Coordinator	Dave Faulkner

It was discussed to appoint Randy Thunstrom as the Girl's Traveling Director. This will be made official at the May board meeting.

It was also discussed that we could utilize Melinda Nastrom to assist in the Secretary Duties.

ADJOURNMENT / NEXT MEETING

Motion Made (Faulkner), Seconded (Penn) to adjourn meeting at 10:25 pm. Motion carried unanimously. The next meeting is scheduled for May 16 @ 7:00 pm.

Recorded by,
Kristi Zamrzla
Secretary