

**Blaine Youth Hockey Association  
Board Meeting Minutes  
April 23, 2007, The Schwan's Center**

**Attendees:** Scott Penn, Shannon Gilbert, Randy Thunstrom, Jon Ketola, Brad Slawson, Todd Erne, Tom Bloyer, Mike Brodzinski and Kristi Zamrzla.

Kristi Zamrzla called the meeting to order at 9:05 pm.

**APPROVAL OF MINUTES:** The minutes from the March 19, 2007 meeting were handed out, reviewed and corrected. **Motion made (Slawson) and seconded (Ketola) to approve the March 19, 2007 meeting minutes as corrected. Motion carried.**

The election of the 2007 – 2008 year positions began with the election of the President. Nomination of Kristi Zamrzla was made by Brad Slawson and seconded by Randy Thunstrom. Kristi ran unopposed and accepted the President position.

Nomination of Brad Slawson for Vice President was made by Jon Ketola and seconded by Mike Brodzinski. Brad ran unopposed and accepted the Vice President position.

Nomination of Shannon Gilbert for Secretary was made by Brad Slawson and seconded by Todd Erne. Shannon ran unopposed and accepted the Secretary position.

Nomination of Jon Ketola for Treasurer was made by Brad Slawson and seconded by Shannon Gilbert. Jon ran unopposed and accepted the Treasurer position.

Nomination of Randy Thunstrom for Girls' Traveling Director was made by Brad Slawson and seconded by Scott Penn. Randy ran unopposed and accepted the Girls' Traveling Director position.

Nomination of Mike Brodzinski for Boys' Traveling Director was made by Brad Slawson. Nomination of Scott Penn for Boys' Traveling Director was made by Randy Thunstrom. Questions were presented to the candidates by other board members for answers. The vote was called for and the vote was a tie. Several other questions were presented to the candidates. Once those questions were answered a vote was taken again. Mike Brodzinski was elected for the Boys' Traveling Director's position.

The following positions were accepted without nomination and with mutual consent among board members:

Scott Penn accepted the Inhouse Director position.

Todd Erne accepted the Ace / Development Coordinator position.

Tom Bloyer accepted the Equipment Director Position.

### **OLD BUSINESS**

The Senior All Night party was discussed. The committee had asked for a donation from BYHA to help fund the party. **Motion made (Brodzinski), seconded (Ketola) to donate \$1500.00 to the All Night Senior Party. Motion carried.**

### **NEW BUSINESS**

A request for donation was received from Linda and Benny Lynch to help pay for Benny Lynch to attend a Chicago Tournament. He was asked to participate in the tournament and has accepted. **Motion made (Slawson), seconded (Brodzinski) to donate \$350.00 to Benny Lynch for the Chicago Tournament he was invited to play in. Motion carried.**

**Motion made (Penn), seconded (Brodzinski) to adjourn meeting at 10:40 pm.**