

## ORONO HOCKEY BOOSTERS, INC. MEETING MINUTES

This Meeting		Next Meeting		Minutes Prepared By:
Jan 21, 2025	6:00 PM	Feb 18, 2025	6:00 PM	Katie Hunsley

## Attended By:

	Name	Role	
$\boxtimes$	Sean Rohland	President	
$\boxtimes$	Angie Erickson	Vice President	
$\boxtimes$	Gina Hansen	ACE / D3 Representative	
	Katie Hunsley	Secretary	
$\boxtimes$	Luke Beltnick	Treasurer	
$\boxtimes$	Chris Henningsen	BB Member / Sponsorships	
$\boxtimes$	Jennifer Benoit	CB Liaison	
	Andrew Pillsbury	СВ	
$\boxtimes$	Caleb Lee	BB Member	
$\boxtimes$	Joana Tilli	BB Member	
$\boxtimes$	Kerry Minnich	BB Member / Legal Counsel	
$\boxtimes$	Erika Kringen	Gambling Manager	
	Britta McGuire	BB Member	
	Peter Kolar	BB Member	
	Shep Harder	СВ	
	Todd Dulin	СВ	
	Caleb Calaway	СВ	
	Danni Anderson	Registrar	
	Ashley Walker	Warriors Co-Op	
	Steven Festler	СВ	
	Judd Stevens	СВ	
	Brandon Johnson	Compliance Chair	
	Tim Becker	СВ	
	Abby Regnier	Warriors 15U Level Director	

The purpose of this addendum to the January 2025 meeting minutes is to document an electronic vote of the Booster Board on February 16, 2025 to amend OYHA bylaws to clarify in Article VII, Section 1 that the Board of Directors shall have no fewer than 15 total voting members (inclusive of the past President and Coaches Board). A draft of the revised bylaws was presented for review and a motion for approval was made by Sean Rohland. This motion was seconded by Britta McGuire and approved unanimously by the Board.