



ANNUAL MEETING MINUTES

April 25, 2017

DAYHA

Board Members Present: Mike Dorsey, Troy Malo, Kirk Reierson

Absent: Kristi Duis, Stacy Nelson, Jaime Nielsen, Dan Paulson, Troy Schmidt, Heidi Voss *Absent*

Others Present: Association Members

Agenda:

- Board Introductions & Vision
- 2017 Summary
- HS Alignment
- Association Feedback
- Financials
- Facility
- Ice Analysis
- STP
- Sponsors
- Gambling
- Election
- Thank You!

NEW BUSINESS:

Election of New Board Members

DAYHA is looking to fill 5 open Board Positions for 2017 left by Stacy Nelson, Jaime Nielsen, Dan Paulson, Kirk Reierson and Heidi Voss. A big thank you to all five for their contributions to the association! 2017-18 Board Director Nominations include; Jaime Nielsen, Robin Olson, Jeff Ornell, Kevin Reed, Kirk Reierson, Ben Rousu.

An election was held with the present membership.

Motion to approve election results (Jaime Nielsen, Robin Olson, Jeff Ornell, Kevin Reed, Kirk Reierson) for the DAYHA open board positions by Rick Ragan and 2nd by Vicky Rajewski. Motion passed unanimously.

ADJURNMENT: 8:15 pm