



ANNUAL MEETING MINUTES

April 18, 2016

DAYHA

Board Members Present: David Hargarten, Brandon Heinzen, Troy Malo, Stacie Nelson, Kirk Reiersen, Tom Rowbotham, Troy Schmidt, Heidi Voss, *Dan Paulson Absent*

Others Present: Association Members

Agenda:

- Board Introductions & Vision – Dave
- 2016 Summary – Dave, Kirk
- Association Feedback - Kirk
- Financials – Tom
- Facility – Brandon
- Ice Analysis – Dave
- Girls Hockey - Kirk
- STP – Brandon
- Sponsors – Troy(s)
- Gambling – Heidi, Kirk
- Election – Kirk
- Thank You!

NEW BUSINESS:

Election of New Board Members

DAYHA is looking to fill 3 open Board Positions for 2016 left by Brandon Heinzen, Stacie Nelson and Dan Paulson. A big thank you to all three for their contributions to the association! 2016-17 Board Director Nominations include; Kristi Duis, Mike Dorsey and Dan Paulson. Motion by Jeremy Christianson and 2nd by Rick Ragan to vote the slate. Motion passed unanimously.

ADJURNMENT: 8:15 pm