

# **CCJHA Board of Directors 2025 Annual Meeting Minutes**

**Meeting Date: April 9, 2025**

**Time: 7:13 pm**

## **Call to order**

Present: Joe Zerst, Jon French, Keith Frick, JoLynn Pietila, Ryan Bennett, Jennifer Capello, Jeff Peltier, Jeff Baril, Jason Swain and Stacy Bussiere

Absent: Ian Repp, Colleen Mayra, Amy Blake, Steve Mattson, Ryan Bonini, Rudy Gemignani

## **Guests and Public Comments**

Calvin Larson, Krista Frick and Ryan Galerneau were present

## **Approval of minutes from the last annual meeting (April 10, 2024)**

Motion to accept last year's minutes pending the correction of Ryan Bennett's name was made by Keith Frick; Jenn Capello (support); motion carried.

## **Election of New Directors**

- Newly elected Director 1 (3 year term ending in April of 2028). Formerly held by Jeff Peltier. Jeff Peltier nominated Calvin Larson. Open voting yielded all yays.
- Newly elected Director 2 (3 year term ending in April of 2028). Formerly held by Steve Mattson. Jenn Capello nominated Ryan Galerneau to fill this spot. Open voting yielded all yays.

- Retained Director with expiration year:
  - Jennifer Capello and Rudy Gemignani (expires 2026)
  - Ryan Bennett and Ryan Bonini (expires 2027)

## **Election of Officers**

- **President** (Even years election; 2 year term ending in April 2026). No election.
- **Vice President** (Odd years election; 2 year term ending in April 2027). Formerly held by Ian Repp. Jon French nominated Jeff Peltier for this position. Open voting yielded all yays.
- **Secretary** (Even years election; 2 year term ending in April 2026). No election.
- **Treasurer** (Odd years election; 2 year term ending in April 2027). Formerly held by Keith Frick. Keith is willing to stay on for a few months until someone else can be found.
- **Immediate Past President** (1 year term) - not applicable for 2025/2026. Thank you to Jon French for his service.

## **Appointed Positions (All 1-year terms)**

- Program Director (2024-25 held by Amy Blake); Amy is willing to stay on for next year
- Chief Referee (2024-25 held by Jason Swain); Jason is willing to stay on for next year
- ACE/Coaching Director (2024-25 held by Jeff Baril); Jeff is willing to stay on for next year

- Referee Scheduler (2024-25 held by Amy Blake); Amy is willing to continue this task
- CUPL Rep (2024-25 held by Amy Blake); Amy is willing to stay on for next year
- Equipment Manager (2024-25 held by Rudy Gemignani); Rudy is willing to stay on
- Registrar/Safesport Rep (2024-25 held by Ryan Bennett); Ryan is willing to stay on for 2025/2026, but will need to seek someone else for the following year. Ideally find someone and train them in while Ryan is still doing it next season.
- COVID Liaison (2024-25 held by - ): OPEN
- Tournament Director (2024-25 held by Stacy Bussiere); Stacy is willing to continue this job for next year
- Webmaster (2024-25 held by Amy Blake); Amy is willing to stay on for next year
- MAHA District-8 Counsel Representative (2024-25 held by Ian Repp): OPEN
- Auditor (2024-25 held by Rukkila Negro & Associates, CPAs, PC); they are willing to continue this job for next year

## **Committees**

- **Finance Committee** – (2024-25 Chair held by - ); Jeff Peltier will head the Finance Committee, President, Secretary, Treasurer, Jeff Peltier, Colleen Mayra, Dustin Armbruster, Ian Repp and Amy Blake
- **Sportsmanship and Behavior Committee** (2024-25 Chair held by Colleen Mayra): President, Secretary, Colleen Mayra, Jon French, Jeff Peltier and Jenn Capello
- **Coaching Committee** - (2024-25 Chair held by nobody) Jeff Baril will head this committee for 2025-2026
- **Travel Committee** – (2024-25 Chair held by Jeff Peltier & Rudy Gemignani): President, Secretary, Krista Frick, Keith Frick, Ryan Bennett, Jeff Peltier, Ian Repp, Colleen Mayra, Rudy Gemignani, Calvin Larson, Ryan DeForge and Dustin Armbruster
- **Fund Raising Committee- Capital** - (2024-25 Chair held by Ryan Bonini): President, Secretary, Ryan Bonini, Keith Frick and Amy Blake

## **Treasurer's Report on Financial Affairs of the Association**

Keith gave a report on the financial affairs (Appendix A) and gave a summary of the progress the association has made in the last few years. A healthy budget was Keith's goal at the beginning of his term as treasurer and that was accomplished. The board would like to thank Keith for his service.

## **Next Annual Meeting and Adjournment**

Next Annual Meeting will be on April 8, 2026.

A motion was made to adjourn by Keith Frick; Ryan Bennett (support); motion carried.

The meeting ended at 7:44 pm.

DRAFT