

COPPER COUNTRY JUNIOR HOCKEY ASSOCIATION
ANNUAL MEETING
Wednesday, April 13, 2022
Houghton County Arena, Hancock, MI
Online via Zoom

PRESENT: Jon French, Ian Repp, Scott Bershing, Karyn Ruohonen-Rudak, Kitti Loukus, Glen Guilbault, Amy Blake, Brandi Hainault, Sara Tormala, Colleen Mayra, Ryan Bennett, Steve Mattson, Travis Kilpela, Jeff Van Karsen

GUEST(S): Scott Blake, Keith Frick, Krista Frick, Margaret French, Jennifer Capello

CALL TO ORDER: 6:30 pm

PREVIOUS MEETING MINUTES

- Previous annual meeting minutes from the April 14, 2021 meeting were distributed via email to all members.

Motion to approve the meeting minutes of April 14, 2021 meeting – Kitti Loukus, Colleen Mayra (support) – motion carried

ELECTION OF NEW BOARD DIRECTORS

- There were four board seats up for election.
 - Two of the seats were normal three-year terms that were ending for Brandi Hainault and Glen Guilbault. Both served full terms, and neither could run again for a board of director's position.
 - The other two seats were temporarily filled by Audra Morse for Jon French when he gave up his board position upon accepting the nomination as President, and Steve Mattson who was serving in place of Ian Repp upon his accepting the nomination as Vice President. As per bylaws, both of those positions were to be served until the next annual meeting. Because both served partial terms, they were eligible to run again for a board of director's position. Both chose to run again.
- As per the bylaws, the board positions to be voted on were to be staggered to reflect the original terms. As such, there were two three-year terms to fill, one two-year term to fill, and one 1-year term to fill. The order of the terms filled would be determined by the number of votes cast for each candidate.
- The candidates were Jennifer Capello, Keith Frick, Steve Mattson, and Audra Morse.
- Ballots were distributed to all present to vote for two candidates. Ian Repp and Scott Bershing tallied the votes. Keith Frick and Steve Mattson were elected to serve the full three-year terms. Audra Morse was elected to serve the two-year term. Jennifer Capello was elected to serve the 1-year term.

ELECTION OF OFFICERS

The following slate of officers for the 2022-23 season were presented:

President:	Jon French (Even year election, (2) year term* ending April 2022) – election to take place
Vice President:	Ian Repp (Odd year election, (2) year term ending on April 2023) – no election.
Secretary:	Scott Bershing (Even year election, (2) year term ending April 2022) – election to take place.
Treasurer:	Karyn Ruohonen-Rudak (Odd year election, (2) year term ending on April 2023) – no election.

* Jon French was elected in 2021 to serve the second year of the two-year term voted on in 2020.

- Jon French was present and willing to once again serve as the CCJHA President with his term ending in 2024. He was unopposed.
- The secretary position had one nominee: Amy Blake was elected as secretary to serve a two year term ending in 2024.

APPOINTED POSITIONS (1 year terms)

Program Director:	Kitti Loukus
Chief Referee:	TBD – suggestions included Carl Arko and Dan Juopperi
Coaching Director:	Jeff Van Karsen
Ref. Scheduler:	Kitti Loukus – contingent on Chief Referee
CUPHL Representative:	Kitti Loukus
Equipment Manager:	Travis Kilpela
Registrar/SafeSport Rep:	Sara Tormala
Tournament Director:	Jennifer Capello
Web Master:	Amy Blake
Booster President:	Colleen Mayra
District 8 Representative:	Ian Repp
NIHL Representative:	TBD

Though the above are willing to serve again, appointed positions will officially be filled at the May board meeting.

COMMITTEES

- The following people were either previously appointed to the following committees, agreed during the meeting to serve, or are on the committees by default. **These committee assignments will need to be officially confirmed at the May board meeting:**
 - **Finance Committee** – Jon French, Ian Repp, Amy Blake, Al Wakeham, Karyn Ruohonen-Rudak, Kitti Loukus, Colleen Mayra
 - **Sportsmanship and Behavior Committee** – Jon French, Ian Repp, Amy Blake, Colleen Mayra, Mike Guilbault, Glen Guilbault, Sara Tormala, Andy Soli, Audra Morse, Keith Frick

- **Travel Committee** – Jon French, Ian Repp, Amy Blake, Karyn Ruohonen-Rudak, Brandi Hainault, Jennifer Paoli, Melissa Collard, Kitti Loukus, Mike Guilbault, Glen Guilbault, Travis Kilpela, Steve Mattson, Jeff Van Karsen
- **Fund Raising Committee** – Jon French, Ian Repp, Amy Blake, Karyn Ruohonen-Rudak, Kitti Loukus, Colleen Mayra (this committee tabled)
- **Handbook Committee** – Jon French, Ian Repp, Al Wakeham, Amy Blake, Karyn Ruohonen-Rudak, Ryan Bennett, Glen Guilbault, Brandi Hainault, Audra Morse, Scott Bershing
- **Bylaws Committee** - Jon French, Ian Repp, Al Wakeham, Amy Blake, Karyn Ruohonen-Rudak, Ryan Bennett, Glen Guilbault, Amy Blake, Audra Morse, Scott Bershing

Treasurer's Report – no official report until after the fiscal year ends in June.

New Business – no new business

Motion to Adjourn – Karyn Ruohonen-Rudak, Colleen Mayra (support) – motion carried.

ADJOURN 7:01 pm

Scott Bershing
CCJHA Secretary Emeritus