

## NHA Annual Meeting Minutes 05/19/2020

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6:31 Meeting called to order via Zoom

General Members Present: Chris Kennelly, Matt Geiger, Zane Borchers, Victoriya Lemke, Eric Frank, Tami Enfield, Justin Metz, Paige Haley, Ryan Sabyan, Brittany Laue, Annie Hauskins, Nichole Schmist, Taylor Freirmuth, Angie Perez, Teresa Sparks, Robb Kasal, Faye Merritt, Jeremy Webber

Quorum is present for Annual Meeting

### Director Reports

Board Members presented their Director Reports

#### Board of Directors

- a. President: Chris Kennelly
- b. Vice President: Robb Kasal
- c. Treasurer: Nichole Schmidt
- d. Program Coordinator: Eric Frank
- e. Secretary/Public Relations & Publications: Dawn Patterson
- f. Ice Chair: Kyle Willkomm
- g. Coach Coordinator: Taylor Freiermuth
- h. Registrar: Teresa Sparks
- i. Concessions: Angie Perez
- j. Recruiting & Retention: Tami Enfield
- k. Fundraising: Jeremy Webber

#### Non-Board Positions

- a. Tournament Coordinator: Matt Geiger
- b. D9 Rep: Andy Beaham
- c. Webmaster: Tim Jackson
- d. Managers Coordinator: Laura Eschen

### Old Business

1. Summer Hockey. Summery Hockey and current COVID requirements were discussed. NHA has been in communication with the City of Northfield regarding their plans to open the ice arena. There has been no decision made as of yet, but it is safe to say that the summer hockey program will not commence on June 8<sup>th</sup>. Earliest possible start date would be June 15<sup>th</sup>. More information should be available in the next week. If ice is not available with City of Northfield, we may want to look to other places to host the summer hockey program.

### New Business

1. Amendment to By-Laws
  - a. Chris Kennelly presented the amended by-laws. Draft was posted to the website and distributed to interest parties. The two substantive changes were:
    - i. Changing number of board members from 9-11 to 9-13 members
    - ii. Changing definition of a general member to:  
Any individual eighteen (18) years of age or older who either has a child registered or participating on one (1) or more Northfield

Hockey Association team shall be eligible for membership in the Corporation.

- b. A motion was made by Tami Enfield to approve the by-laws as drafted. Motion was seconded by Jeremy Webber. There was no further Discussion. The Motion passed unanimously.
2. Resolution to Number of Board Members
    - a. Chris Kennelly presented the resolution. Per the by-laws, a resolution must be passed at the annual meeting if changing the number of board members from one year to the next. Last year we had 11, so a resolution is needed to move it to 13.
    - b. A motion was made by Nichol to approve the Resolution of having 13 board members for the 2020-2021 season. The motion was seconded by Tami Enfield. There was no further discussion. The motion passed unanimously.
  3. Election of New Board Members
    - a. With the changes to by-laws and resolution, there are five open board positions and as there are eight returning members. A nomination committee was formed to recruit volunteers and we also had people volunteer via the email blast to the association. The following candidates were presented and gave a presentation on their background and desire to serve on the board:
      - i. Justin Metz
      - ii. Victoriya Lemke
      - iii. Ryan Sabyan
      - iv. Annie Hauskins
      - v. Zane Borchers
      - vi. Paige Haley
      - vii. Brittaney Laue
      - viii. Megan Amy
      - ix. Matt Geiger
    - b. All 18 members present were emailed a ballot of candidates and responded to the President and Treasurer with their votes.
    - c. The votes came in and were tallied by the Treasurer. The following new board members were elected:
      - i. Justin Metz
      - ii. Ryan Sabyan
      - iii. Annie Hauskins
      - iv. Zane Borchers
      - v. Paige Haley

Chris Kennelly welcomed the new board members and the next board meeting will be June 16<sup>th</sup> at 6:30pm and depending upon social distancing guideline, may be done via zoom.

Chris Kennelly thanked Robb Kasal, Dawn Patterson, Kyle Wilkomm, and Andy Beaham for their work on the board and service to NHA. Several of them have been key leaders of the association ever since Chris has been involved with program in 2012. They have done much to further the development of NHA and will be missed.

The meeting was adjourned at 8:11pm