

Northfield Hockey Association

Minutes

May 5, 2015

6:30 PM

1700 Cannon Road

1. Call to Order: 6:30

2. Roll Call/Quorum

Present: Sean Goldsworthy; Dean Kruger; Mike Puppe; Chris Sorenson; Jennifer Kluzak; Dave Johnson; Dave Stanford; Gina Fossum; Kyle Willkomm; Jeff Kelleher; Robb Kasal; Chad Olson;

Absent: Ross Dack; Dawn Patterson; Chris Fink;

3. Approval of March 2014 Minutes deferred from April 2014 meeting

4. Election of 2015 from April meeting, further discussion;

Votes taken among Board members for open board positions;

Chris Sorenson – President

Rob Kasal – Vice President

Dave Johnson - Secretary

Kyle Willkomm – Ice Chair

Jeff Kelleher – Gambling Manager

Dave Stanford – Webmaster

Dean Kruger – Past President/District 9 Rep

Open Position – Fundraising

Open Position– Tournament Coordinator

Nomination for Jeff as Gambling Manager

1st by Chris S, 2nd by Sean G

Vote by acclamation Robb K is Vice President

5. Validate all Board positions for June meeting

-All Board members will check Handbook and validate positions match expectations on the positions responsibilities.

-Dave S and Jeff K will provide descriptions for Webmaster and Gambling positions respectively for June meeting.

6. Budget Items – for 2015-2016 from all Positions by June meeting

Adjourn – 8:18 – 1st Dave J 2nd