

Northfield Hockey Association

Minutes – First Board Meeting

April 21, 2014

8:20 PM

Northfield Golf Club

1. Call to Order: 8:20

2. Roll Call/Quorum:

Present: Chris Sorenson; Dean Kruger; Gina Fossum; Jeremy Klotz; Jenifer Kluzak; Chad Olson; Chris Fink; Kevin Olson; Dawn Patterson; *Mary Sue Kremmin, Jeff Fox, Sean Goldsworthy, Chad Olson, Dave Johnson*

Absent: Jim Fischer; Ross Dack;

3. Approval of March 2014 Minutes deferred to May 2014 meeting

4. Election of 2014 Officers

Votes taken among Board members for open board positions;

Mary Sue Kermmin appointed PR/Communications Chair, uncontested

Chad Olson appointed Concessions Chair, uncontested

Jeff Fox appointed Tournament Director, uncontested

Sean Golsdworty appointed Coach Coordinator, after discussion from both Dave Johnson Sean Goldsworthy. Vote taken by ballot, with two tallyers counting. Sean Goldsworthy elected Coach Coordinator.

Dave Johnson appointed Tresurer by bylaw rules, but declines to accept position. Dave Johnson is at Large Board Member for 2014, treasurer position not filled.

5. Adjourn: 9:30