

# **SUPPLEMENTAL MEETING FOR WILMINGTON JUNIOR SEAHAWKS HOCKEY ASSOCIATION, INC**

March 16, 2025

**Location: Virtual Meeting**

**Call To Order: 9:55 AM**

## **Role Call:**

- Rona Levin - President Present
- Doug Shipley – Vice President, Director of Operations Present
- Mike Doyle – Secretary Present

## **GENERAL**

- This morning's meeting was called to order to elect the following board positions based on recommendations from the ad-hoc committee: Treasurer, Board Member 4, and Board Member 5.
- The ad-hoc committee reviewed all applications, assessed qualifications, and conducted interviews for the Treasurer position. Based on their findings, the committee recommended Brian Karg for the role. The Board of Directors reviewed the recommendation, interviewed Brian, and concurred with the recommendation. A motion to elect Brian Karg as Treasurer was put forth and seconded. The motion was unanimously approved.
- The ad-hoc committee reviewed all applications, assessed qualifications, and conducted interviews for the two open Board of Directors positions. Based on their findings, the committee recommended Thomas Reed and Niel Brooks for the roles. The Board of Directors reviewed the recommendation, interviewed both candidates, and concurred with the recommendation. A motion to elect Thomas Reed and Niel Brooks as Member of the Board of Directors members was put forth and seconded. The motion was unanimously approved.

**MEETING AJOURNMENT: 10:12 AM**