

Meeting Minutes
Thursday November 14, 2024

Call to Order 9:00am

General Overview

This meeting was convened to address time-sensitive matters, including special circumstances related to Board positions.

Role Call:

- | | |
|--|-------------|
| 1. Kristian Siemon - President | Not Present |
| 2. Rona Levin – Vice President | Present |
| 3. Mike Doyle – Secretary | Present |
| 4. Sean Calvillo – Treasurer | Not Present |
| 5. Doug Shipley – Director of Operations | Present |

Current Board Positions

1. **Resignation of President:**
 - The board reviewed and accepted the resignation of Kristian Siemon as President.
2. **Resignation of Hockey Director:**
 - The board reviewed and accepted the resignation of Tory Kuehner as Hockey Director.
3. **Treasurer Transition:**
 - Sean Calvillo had previously indicated his intention to resign at the end of the fiscal year (May 31, 2025). Sean has requested the Board to expedite this transition. The board will begin efforts to fill this position promptly.

Change to Bylaws

Treasurer as a Voting Member:

1. A motion was introduced to amend the bylaws: *“The Treasurer may, or may not, be a voting member of the Board.”*
2. The motion was seconded.
3. General discussion took place.
4. The motion was unanimously approved.

Changes to Current Board

Based on the resignations, the following changes were proposed and approved:

1. **Rona Levin:**
 - A motion was made to appoint Rona Levin as President of the Board.
 - The motion was seconded.

- No general discussion was held.
 - **Motion Approved.**
2. **Doug Shipley:**
- A motion was made to appoint Doug Shipley as Vice President of the Board.
 - The motion was seconded.
 - No general discussion was held.
 - **Motion Approved.**

Communication to Association

1. Doug Shipley will take the lead in notifying the association about the board changes.
2. Further discussion regarding these updates will be held during the General Meeting on November 18, 2024.
3. The following positions will be posted for applications:
 - Interim Director of Hockey
 - Permanent Director of Hockey
 - Additional Board Members
 - Treasurer
 - Director of Operations

Meeting Adjournment

The meeting adjourned at 9:58 AM.