

*** NRYHA Special Board Meeting***

January 10, 2024

7:00 pm

Minutes

Roll Call – Angela, Natalie, Steve, Lee, Jesse, Mary, Alex, Nicole, Joel

Approval of Agenda

Motion – Natalie, Nicole

Agenda Items

- 1) Bylaw changes
 - a. Add language to require 8/9th vote on purchases over \$50,000
 - b. Add language surrounding the process for e-mail voting for urgent issues
 - c. Add language to form a disciplinary committee
 - d. Add language to include that a committee cannot exceed 3 board members or a majority
 - e. Hockey Operations language will be changed to include titles only, language regarding roles and responsibilities will be struck and moved from bylaws document to the handbook
 - f. Remove reference to the Compressor fund and change to operation and facility fund.

- 2) Closed Session
 - a. Entered at 0740
 - b. Ended at 0808

- 3) Adjourn
 - a. Motion -Mary, Natalie