

**MINUTES**  
**of the**  
**Board of Directors**  
**of**  
**LDC Youth Hockey, Inc.**  
**March 27th, 2006**

A meeting of the Board of Directors of LDC Youth Hockey, Inc.. was convened at the Litchfield Civic Arena, Litchfield, MN 55355 on March 27th, 2006 @ 7:00 p.m. The meeting was called to order by President, Steve Black.

The following persons were present: Steve Black, Salina Berning, Lynn Sherman, Cindy Olson, Jodi Elam, Melissa Schrupp

There was discussion regarding the need for head varsity coaches of the boys and girls LDC hockey teams to take a more active and meaningful role in the activities of the corporation.

Upon motion made by Lynn Sherman and duly seconded by Melissa Schrupp the following resolution was adopted:

**BE IT RESOLVED:**

That the second full paragraph of Article 2.1 of the By-Laws of LDC Youth Hockey, Inc. be amended as follows:

Voting members shall be made up of parents and guardians of youth currently involved in playing hockey and coaches duly registered in the current year. Members may serve as directors and hold office with the exception of non-parent-player coaches who may not serve as directors or officers. Notwithstanding the preceding sentence, the head coach of the LDC boy's varsity hockey team and the head coach of the LDC girl's varsity hockey team shall serve as voting members, but not officers of the corporation.

Votes in favor of said Motion: All

Votes opposed to said Motion: None

Upon motion made Lynn Sherman and duly seconded by Melissa Schrupp, the following resolution was adopted:

**BE IT RESOLVED:**

That Article 3.2 of the By-Laws of LDC Youth Hockey, Inc. be amended as follows:

**3.2. Number.** The Board shall consist of fourteen (14) directors, twelve (12) of whom shall be residents of the Litchfield

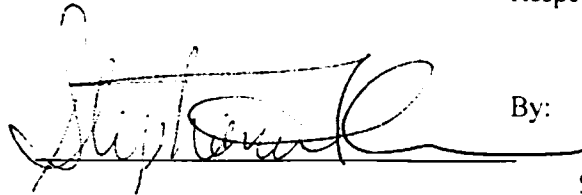
School District and/or the Dassel-Cokato School District; one of whom shall be filled by the head coach of the LDC boy's high school varsity hockey team; and, one of whom shall be filled by the head coach of the LDC girl's high school varsity hockey team. Reasonable efforts shall be made to select an equal number of directors from each school district. With the exception of the head high school varsity coaches of the LDC boy's and girl's hockey teams, the remaining twelve (12) directors shall be elected by majority vote at the members annual meeting and must be members of the corporation. The number of directors may be increased or decreased at any time by amendment of these By-Laws (pursuant to Article 7 hereof).

Votes in favor of said Motion: All

Votes opposed to said Motion: None

DATED: March 27<sup>th</sup>, 2006

Respectfully Submitted:

  
By: \_\_\_\_\_

Stephanie Hansen, Secretary

Approved:

By:   
\_\_\_\_\_

Steve Black, President

## RESOLUTION AMENDING BY-LAWS OF LDC YOUTH HOCKEY, INC.

The following Resolutions amending the By-Laws of LDC Youth Hockey, Inc. were duly passed by a majority of directors present at a meeting properly noticed and duly convened on March 27th, 2006.

BE IT RESOLVED, the second full paragraph of Article 2.1 of the By-Laws of LDC Youth Hockey, Inc. is hereby amended as follows:


Voting members shall be made up of parents and guardians of youth currently involved in playing hockey and coaches duly registered in the current year. Members may serve as directors and hold office with the exception of non-parent-player coaches who may not serve as directors or officers. Notwithstanding the preceding sentence, the head coach of the LDC boy's varsity hockey team and the head coach of the LDC girl's varsity hockey team shall serve as voting members, but not officers of the corporation.

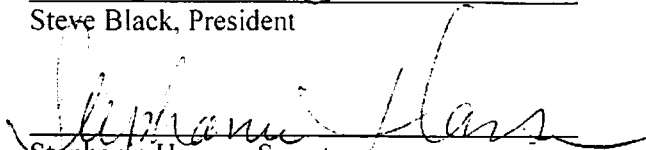
BE IT RESOLVED, that Article 3.2 of the By-Laws of LDC Youth Hockey, Inc. is hereby amended as follows:

**3.2. Number.** The Board shall consist of fourteen (14) directors, twelve (12) of whom shall be residents of the Litchfield School District and/or the Dassel-Cokato School District; one of whom shall be filled by the head coach of the LDC boy's high school varsity hockey team; and, one of whom shall be filled by the head coach of the LDC girl's high school varsity hockey team. Reasonable efforts shall be made to select an equal number of directors from each school district. With the exception of the head high school varsity coaches of the LDC boy's and girl's hockey teams, the remaining twelve (12) directors shall be elected by majority vote at the members annual meeting and must be members of the corporation. The number of directors may be increased or decreased at any time by amendment of these By-Laws (pursuant to Article 7 hereof).

BE IT FURTHER RESOLVED that said amendments shall become effective as of the date of adoption.

Passed by majority vote of the Corporation on March 27th, 2006.

  
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Steve Black, President

  
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Stephanie Hansen, Secretary