



# April 3, 2011 Annual Meeting Minutes

Mosinee Hockey Club    PO Box 214    Mosinee WI 54455

---

**Board Members:**

Steve Lewens	President	Present
Scott Swid	Vice President	Present
Steve Hagman	Treasurer	Present
Tom Fitzgerald	Secretary	Present
Chuck Grabow	Board Member	Absent
Minnow Kazmierczak	Board Member	Present
Mike Kennedy	Board Member	Present
Mike Murray	Board Member	Absent
Amy Stepan	Board Member	Present
Jim Rogers	Board Member	Present
Tim Nehuta	Board Member	Absent

**Others in attendance:**

Kory Kukuczka		
Dan Napiwocki		
Tim Schildt		
Paul Rheinschmidt		
Melissa Lindell		
Jason Lindell		
Todd Tretter		
Kathy Woodard		
Peggy Miller		
Brad Miller		
Kevin Abel		

1.

**CALL TO ORDER**

**DATE:** April 3, 2011  
**TIME:** Meeting called to order at 7:11 PM  
**PLACE:** Plumber & Steamfitters Training Center  
**PRESIDING:** President Steve Lewens

2.

**NOMINATIONS**

Floor is opened for nominations to fill the (4) open board positions previously held by;  
 (Chuck Grabow, Steve Lewens, Tim Nehuta, and Scott Swid)  
 ANYONE in attendance can nominate & second – anyone in attendance for a Board Position)

<b>Nominee</b>	<b>Nominated by</b>	<b>Second by</b>	<b>Accept Nomination</b>
Steve Lewens	Steve Hagman	Tom Fitzgerald	Yes
Scott Swid	Steve Lewens	Tom Fitzgerald	Yes
Jason Lindell	Peggy Miller	Tom Fitzgerald	Yes
Todd Tretter	Jason Lindell	Tom Fitzgerald	Yes
Keith Brod	Minnow	Tom Fitzgerald	Yes

Motion: Steve Hagman to close the floor to any more nominees.  
 Second: Minnow – Motion APPROVED

3.

**VOTING**

Election was held by paper ballot.  
 Tom Fitzgerald and Steve Hagman counted the ballots.

4.

**ELECTION RESULTS**

In alphabetical order; the top 4 vote getters were: Keith Brod, Steve Lewens, Jason Lindell, and Todd Tretter.  
 These terms will expire April 2014.

5.

**ELECTING OF THE 2010-2011 OFFICERS**

**2010-2011 President**

<b>Nominee</b>	<b>Nominated by</b>	<b>Second by</b>	<b>Accept Nomination</b>
Steve Lewens	Steve Hagman	Tom Fitzgerald	Yes

Motion: Steve Hagman to close the floor to any more nominees and unanimously accept Steve Lewens as President.  
Second: Mike Kennedy – Motion APPROVED by voice vote.

### 2010-2011 Vice President

Nominee	Nominated by	Second by	Accept Nomination
Jim Rogers	Mike Kennedy	Steve Hagman	Yes

Motion: Steve Hagman to close the floor to any more nominees and unanimously accept Scott Swid as Vice President.  
Second: Minnow – Motion APPROVED by voice vote.

### 2010-2011 Treasurer

Nominee	Nominated by	Second by	Accept Nomination
Steve Hagman	Steve Lewens	Mike Kennedy	Yes

Motion: Steve Lewens to close the floor to any more nominees and unanimously accept Steve Hagman as Treasurer.  
Second: Tom Fitzgerald – Motion APPROVED by voice vote

### 2010-2011 Secretary

Nominee	Nominated by	Second by	Accept Nomination
Tom Fitzgerald	Steve Hagman	Steve Lewens	Yes

Motion: Steve Hagman to close the floor to any more nominees and unanimously accept Tom Fitzgerald as Secretary.  
Second: Steve Lewens – Motion APPROVED by voice vote

## 6. LOCATION & DATES FOR FUTURE MEETINGS

Motion: Minnow to have the 2011 -2012 season monthly meetings at the Plumber & Steamfitter Training Center on the 1<sup>st</sup> Wednesday of the month @ 6:30 pm.

Wednesday, May 4, 2011  
Wednesday, June 1, 2011  
Wednesday, July 6, 2011  
Wednesday, August 3, 2011  
Wednesday, September 7, 2011

Wednesday, October 5, 2011  
Wednesday, November 2, 2011  
Wednesday, December 7, 2011  
Wednesday, January 4, 2012  
Wednesday, February 1, 2012  
Wednesday, March 7, 2012  
Sunday, April 1, 2012 Regular & Annual Meetings

Second: Mike Kennedy – Motion APPROVED

A big THANK YOU to our departing Board Member; Scott Swid.

A big WELCOME BACK to our 1 returning Board Member; Steve Lewens.

A Big WELCOME to our 3 new Board Members; Keith Brod, Jason Lindell, and Todd Tretter.

## 7. ADJOURNMENT

Motion: Steve Hagman to adjourn the 2011-2012 MHC Annual meeting @ 7:40 pm.

Second: Amy Stepan – Motion APPROVED

Minutes submitted by MHC Secretary ~ Tom Fitzgerald

# # #