CLHA ANNUAL BOARD MEETING MEETING

**March 13, 2011**

# ROLL CALL:

\_X\_ Mike Klun \_\_\_ Chris Bodell \_X\_ Jennifer Caudill \_\_\_ Laura Boudreau \_X\_ Pete Smothers \_X\_ Cathy Trelstad \_\_\_ Julie Bennett \_X\_ Howard Immel

\_X\_ Amber Hill \_X\_ Brian Hill \_X\_ Dave Burgen \_X\_ Kelly Lawry

\_X\_ Scott Thompson \_\_\_ Katie Axtell \_X\_ Pete Carlson \_\_\_Stephanie Schneider

\_X\_Chris Phelps \_X\_Corey McKinnon \_\_\_Jason Mahlen

Others present: Association Members

* Call to Order – Meeting called to order at 6:03 pm by Mike Klun

### Review of Agenda –Motion to approve the agenda by Cathy Trelstad and seconded by Amber Hill; unanimously approved.

**Annual Meeting of Vote Elections**-All positions are a 2 year term from 2011 to 2013. The positions will take effect at the April board meeting.

Elected positions up for vote include the following:

**Vice President**-currently held by Chris Bodell

Chris Bodell is seeking re-election and he is running unopposed. He was approved by the Board of Directors.

**Secretary**-currently held by Jennifer Caudill

Jennifer Caudill is seeking re-election and she is running unopposed. She was approved by the Board of Directors.

**Registrar**-currently held by Julie Bennett

Julie Bennett is not seeking re-election.

The candidates include Carmen Woeltge and Bridget Overgaard.

Paper vote required and Carmen Woeltge had majority vote.

**Ice Scheduler**-currently held by Kelly Lawry

Kelly Lawry is seeking re-election.

The candidates include Kelly Lawry and Shannon Hejny.

Paper vote required. The first vote ended in a tie. A second paper vote was required; Shannon Hejny had majority vote.

**Director of Competition**-currently held by Dave Burgen

Dave Burgen is seeking re-election and he is running unopposed. He was approved by the Board of Directors.

**Director of Business Operations-**currently held by Stephanie Schneider

Stephanie Schneider is not seeking re-election.

Mandy Novak is seeking election and she is running unopposed. She was approved by the Board of Directors.

Election process was concluded.

Motion to adjourn the annual meeting by Brian Hill at 6:34 pm and seconded by Cathy Trelstad; unanimously approved.