

DEYHC Meeting Minutes
Annual Meeting June 22, 2009

Present: Amy Renier, Clayton Kerr, Bill Berglund, Matt Harrold, Joe Dusek, Mark Weber, Greg Toscono, Tom Guntzburger
Absent: Dan Beddow, Keith Forbort, and Chris Trapp

Topic	Discussion	Plan
Review of May Minutes	Meeting called to order at 1800.	Motion to accept May minutes made by Matt and 2 nd by Bill. Unanimously passed.
Meeting Notice/Board nominations	<ul style="list-style-type: none"> • 21 day notice of the annual meeting was posted in the May DEYHC website and printed in the Duluth Budgeter and Community bulletin board. • Up for reelection this year is Mark Weber and Amy Renier. Dan Beddow withdrew his name from the ballot. • Dan Beddow was recommended as Special Envoy to the board 	<ul style="list-style-type: none"> • Motion by Mark Weber to approve Jim Olson and Paul Altman as candidates to the board. 2nd by Greg Toscono. Unanimously passed. • Motion made by Greg Toscono for the slate of eligible candidates for an uncontested ballot to be Mark Weber, Amy Renier, Jim Olson, and Paul Altman for 2-year terms and name Dan Beddow as Special Envoy for 2 years. 2nd by Clayton Kerr. Motion accepted unanimously.
Nomination of Officers	Nomination of officers was entertained. President-Tom Guntzburger Vice President-Joe Dusek Secretary- Amy Renier Treasurer-Bill Berglund Rink Director- Clayton Kerr	Motion to accept candidates as nominated by Greg Toscono, 2 nd by Mark Weber. Motion accepted unanimously.

Treasure's Report	\$23,890 in savings and checking. This is \$2000 less than last year due to the new jerseys that were bought. We have one outstanding check for \$400.	Motion to accept the treasure's report by Joe Dusek, 2nd to approve by Mark Weber. Unanimously passed.
Rink Director's Report	It is unlikely that the Lakers will withdraw from DAHA. A teams will be staying with DAHA.	Motion to accept the Rink Director's report by Matt Harrold, 2 nd by Bill Berglund. Unanimously accepted.
Tournaments	Our tournament is scheduled for January 8-10, 2010. We have ice at 3 rinks. 125 rooms at the Edge with \$3 back on each room. We will try for 16 teams with a 4 game minimum and 15 minutes periods. No gate fee. \$1200 per team.	
Junior Gold	Discussion held regarding an East Junior Gold team to offer more opportunity for the high school kids to play hockey.	No decisions made.
Jerseys	Jerseys for the Pee Wee B 1's bought this year at \$69 a piece. We will discuss which team to buy new jerseys for this year.	
Adjourn		Meeting adjourned at 1901. Next Agenda-Jerseys