

Annual Meeting of the Clinton Youth Hockey Organization

April 4th, 2011

Meeting Called to Order 7PM

Board Members Present: Majka, Houle, Foote, Carr, Frank, D'Amico, Novak, Tyksinski, Froass, Mandia, Lopata, Rishel.

A motion was made by Houle to enter session and use the time allotted to assign board director job assignments because of the lack of attendance by the general membership for the annual meeting. 2nd Majka. Motion carried, 12 for, 0 against.

Officer Nominations:

Nomination of John Majka for President made by Lopata, 2nd Foote. Motion carried 12 for, 0 against.

Nomination for Christopher Houle for Secretary by Majka, 2nd Tyksinski. Motion carried 12 for, 0 against.

Nomination of Andrew Clarey for Treasurer by Majka, 2nd Tyksinski. Motion carried 12 for, 0 against.

Nomination of Scott Hughes for Vice President by Majka. Bill Foote also volunteered for the job. Lopata 2nd nomination for Foote. Vote on Bill Foote nomination tied 6 for, 6 against. After some discussion the motion was tabled until next meeting

Committee Assignments:

John Majka made a motion to add a LTP coordinator and Hockey Day on Hill Coordinator this year to the committee assignments. Motion carried 12 for, 0 against.

VP Travel – Nomination of Chris Carr by Tyksinski, 2nd by Majka, carried 12 for, 0 against.

VPH House – Nomination of John Froass by Majka, 2nd Carr, carried 12 for, 0 against.

Registration – Motion for Nina Bremer by Houle, 2nd Lopata, carried 12 for, 0 against.

Fundraising/Parents Club – No nominations or volunteers, tabled until next meeting.

Equipment – Nomination of Rishel by Majka, 2nd Novak, carried 12 for, 0 against.

PR – Nomination of Mandia by Majka, 2nd Houle, carried 12 for, 0 against.

Scheduler - Nomination of Frank by Majka, 2nd Carr, carried 12 for, 0 against.

Referee- Nomination of Tom Coyne by Majka, 2nd Lopata, carried 12 for, 0 against.

Coaching Selection/Director – Nomination of Bill Foote by Majka, 2nd Rishel, carried 12 for, 0 against.

Disciplinary Director – Nomination of Dave Novak by Majka, 2nd Carr, carried 12 for, 0 against.

Adult Education – Nomination of Adam Tyksinski by Majka, 2nd Lopata, carried 12 for, 0 against.

Mite Coordinator – Nomination of Lopata by Majka, 2nd Frank, carried 12 for, 0 against.

LTP Coordinator – Nomination of Dave D’Amico by Majka, 2nd Lopata, carried 12 for, 0 against.

Hockey Day Hill Coordinator – Nomination of Majka by Houle, 2nd Foote, carried 12 for, 0 against.

Tournament Coordinator – Nomination of Novak by Frank, 2nd Majka, carried 12 for, 0 against.

Meeting adjourned 8:45p

