

MHLC AGM

Minutes

January 13, 2025 | 7:00 PM & MHC Courtyard Room

In Attendance

Members:

Sarah MacKenzie, President	Dustin Ressler, Vice President	Kenzie Liefso, Past-President
Kris Bower, Director	Danielle O'brien, Registrar	Dara Basso, Director
Melissa Brudevold	Kyle de Roaldes	Mark Fisher
Ashley Bohonos	Bryce Weisgerber	Alex Chisholm
Kristin Liefso	Logan Sundholm	Keith Gronning
Bo Sadownick	Torrey Mattson	Deanna Bower
Travis Nemeth	Lindsey Nemeth	Kyle Jalbert
Ashley Moser	Kyler Moser	Brayden DeMan
Jason Jordan	Courtney Gehl	Braidy Davies
Jenny Reid	Jaime Hamilton	Mary Beth Buchanan
Travis Kobly	Tanner Kobly	Brooke Stiefel
Arren Russel	Shauna VanderSpruit	Mckinley Hyland

Guests:

Mark Stiefel	Abby Anton
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1. Call Meeting to Order

- 1.1. Introductions/Welcome
- 1.2. Confirmation of Quorum - Sarah M confirmed quorum with over 15 members present.
- 1.3. Call to Order - Sarah M called the meeting to order at 7:03PM.

2. Action Items

- 2.1. Approval of Annual Meeting Agenda

MOTION

Shauna V moved to approve the 2024 Annual Meeting agenda as presented. Seconded by Dustin R.

Carried/Non-Opposed

- 2.2. Approval of 2023 Annual Meeting Minutes

MOTION

Shauna V moved to approve the 2023 Annual Meeting minutes as presented. Seconded by Dustin R.

Carried/Non-Opposed

3. Reports

- 3.1 President - as presented

3.2 Vice President - as presented

3.3 Treasurer - as presented

- Sarah M called for a motion to approve financials
- Following the motion receiving both a 1st and 2nd, Sarah called for discussion or questions on the financials
- Seeing none, Sarah called the question

MOTION

Shauna V moved to approve the 2024 Financial Statement as presented. Seconded by Mark F.

Carried/Non-Opposed

3.4 Coaching Director - as presented

4. Order of Business

4.1. Board of Director Elections

- Sarah M passed the floor over to Dustin R to lead the election process
- Dustin R explained who held votes
 - One vote per family that was registered in the 2024 season
 - One vote per Coach registered in RAMP in the 2024 season
 - Example, Mark Fisher holds a vote as a HC and Ashley Bohinos (spouse) holds the vote of the family

4.1.1. President - Sarah MacKenzie (*acclaimed*)

- Dustin noted that Sarah MacKenzie will be letting her name stand for President, Dustin called three times from the floor for additional nominees, seeing none, Sarah M was acclaimed President

4.1.2. Vice President

- Dustin Ressler to let his name stand
- Dustin called from nominations from the floor, after the 1st call, McKinley Hyland nominated Travis Nemeth
- Shauna V stepped in as Returning Officer, she handed out and collected ballots
- Shauna V tallied the votes and Kenzie L verified
- By a vote of 21 to 14 Dustin Ressler is elected Vice President

4.1.3. Treasurer - Danielle O'brien (*acclaimed*)

- Dustin noted that Danielle O'Brien will be letting her name stand for Treasurer, Dustin called three times from the floor for additional nominees, seeing none, Danielle O was acclaimed Treasurer

4.1.4. Secretary - Melissa Brudevold

- Dustin noted that Melissa Brudevold will be letting her name stand for Secretary, Dustin called three times from the floor for additional nominees, seeing none, Melissa M was acclaimed Secretary

4.1.5. Registrar - Danielle O'brien (*acclaimed*)

- Dustin noted that Danielle O'Brien will be letting her name stand for Registrar, Dustin called three times from the floor for additional nominees, seeing none, Danielle O was acclaimed Registrar

4.1.6. Coaching Director

- Dustin R noted that Alex Chisholm is letting his name stand for Coaching Director
- Dustin called from nominations from the floor, after the 1st call, Travis Nemeth nominated McKinley Hyland
- Shauna V stepped in as Returning Officer, she handed out and collected ballots
- Shauna V tallied the votes and Kenzie L verified
- By a vote of 27 to 8 Alex Chisholm is elected Coaching Director.

4.1.7. Equipment Director - Bryce Weisgerber (*acclaimed*)

- Dustin noted that Bryce Weisgerber will be letting his name stand for Equipment Director, Dustin called three times from the floor for additional nominees, seeing none, Bryce W was acclaimed Equipment Director

4.1.8. Tournament Director - Mark Fisher (*acclaimed*)

- Dustin noted that Mark Fisher will be letting her name stand for Tournament Director, Dustin called three times from the floor for additional nominees, seeing none, Mark F was acclaimed Tournament Director

4.1.9. Sponsorship Director - Travis Nemeth (*acclaimed*)

- Dustin noted that no names have been brought forward for Sponsorship Director, Dustin called from the floor for nominations, after the 2nd call, Braidy Davies nominated Travis Nemeth, seeing no other nominations, Travis N was acclaimed Sponsorship Director

4.1.10. Manager Director - Dara Basso (*acclaimed*)

- Dustin noted that Dara Basso will be letting her name stand for Manager Director, Dustin called three times from the floor for additional nominees, seeing none, Dara B was acclaimed Manager Director

4.1.11. Junior Director - remains vacant

- Seeing there currently is not a Junior team under MHLC, the position remains vacant

MOTION

Shauna V moved that the ballots from the election be destroyed. Seconded by Mark F.

Carried/Non-Opposed

NOTES:

- Abby Anton was moved from member to guest as she did not have a player registered in the 2024 playing season, her votes were not counted in the election process
- Mark Stiefel is noted as a guest as his spouse Brooke held the vote for their family

Conclusion

Kris B moved to adjourn the meeting at 7:29PM, seconded by Kenzie L.

Signed: Sarah MacKenzie

Sarah MacKenzie, President

May 27, 2025

Signed: Dustin Ressler

Dustin Ressler, Vice President

May 27, 2025