



TYIHA Board Meeting

3/27/04
 1:00 pm
 Kearney YMCA

Meeting called by:	Mike Tye, president
Type of meeting:	Retreat
Note taker:	Shelly Fritz, secretary
Attendees:	Mike Tye, president; Brad Lewis, vice president/referee-in-chief; Jill Stover, Registrar; Sue Pedersen, Treasurer; Shelly Fritz, Director of Communications/Administration; Brad Ellenbecker, Coach-In-Chief; Jim Sedlacek, Director of League Operations; Kerry Sparks, Director of Fundraising; Bruce McIntyre, Director of Hockey Development

Agenda topics

Agenda topic I	Retreat	Brad Ellenbecker
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Discussion: identify who we are: membership organization, serving youth & adults, in the tri-cities & several counties & communities, partners with the Arena, league sponsors & Storm. Priority: house league.

Agenda topic II	Select Team Challenges	
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Discussion: Brad Ellenbecker made a motion to select a travel team committee to address select team challenges. Mike Tye amended the motion by nominating Jim Sedlacek, travel coordinator & Brad Lewis and Brad Ellenbecker to serve as the committee. Sue Pedersen seconded the motion. AIF/MP.

Agenda topic III	Annual Meeting	
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Discussion: Three (3) seats are up for election: Mike Tye, president; Jill Stover, registrar; Bruce McIntyre, Director of hockey development – will not seek reelection. Annual Meeting notices need to be mailed to TYIHA members to announce the meeting date, seats up for election and nominees.

Next board meeting:	4/06/04 at 7:00pm at the Kearney YMCA.
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