



TYIHA Board Meeting

5/4/04

8:00 pm

Kearney YMCA

Meeting called by:	Mike Tye, ex-officio
Type of meeting:	Special Meeting
Note taker:	Shelly Fritz, secretary
Attendees:	Mike Tye, ex-officio; Todd Stover, Vice President/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; Scott Smith; Director of Team Managers; Jill Stover; Curt Foster; Rick Lobeda.

Agenda topics

Agenda topic I	Board Position Changes	Mike Tye
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Brad Ellenbecker made a motion to make reallocate board positions. Sue Pedersen seconded the motion. AIF/MP.

The nominating chair and the board unanimously recommends Brad Lewis for president and Brad Ellenbecker for Coach and Player Development. Shelly Fritz will continue to do scheduling as well as schedule the referees; Patrick McCafferty will fill the role of referee development.

Agenda topic II	Expansion of the Board	Mike Tye
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Discussion: Brad Ellenbecker made a motion to expand the board to 11 voting members. Jim Sedlacek seconded the motion. AIF/MP.

The nominating chair and the board unanimously recommends Kurt Schmidt for the position of equipment manager and Curt Foster for tournament director and scheduling referee clinics.

New Business:	Todd Stover to make contacts for a fundraising golf tournament; will report at the next board meeting.
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Next board meeting:	Special Meeting set for Tuesday, May 18, 2004 at 6:00pm at the YMCA.
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