

2011 Annual Meeting of the Luverne Hockey Club

President Dan Smeins called the meeting to order at 7:05PM on April 4, 2011 at the Luverne High School Little Theater.

President Smeins reviewed minutes of the 2010 Annual Meeting, motion by Tom Sterrett, seconded by Pat Baustian to approve the minutes, motion declared carried on a voice vote.

Treasurer Rachel Buse-Flaskey reviewed the Treasurer's Report and thanked everyone for their dedication and fundraising efforts. Motion was made by Emily Crabtree, and seconded by Tom Sterrett to approve the Treasurer's Report, motion carried on a voice vote.

Old Business: President Smeins acknowledged all board members present at the meeting and thanked them for their time and efforts.

New Business:

President Smeins announced that the Blue Mound Ice Arena is looking to expand the lobby area. Vice President Sterrett has agreed to be the Fundraising Committee Chair and Tom spoke about the need for fundraising, why another sheet of ice was not in the current plans and that the support of all families is needed to continue to make the Luverne Hockey Club a success. More information will be coming as the hope is to begin construction this summer.

Election of officers: All LHC voting members received a ballot. The following positions were up for election: President, Secretary, District V Representative, and Tournament Director.

Receiving nomination for President was: Emily Crabtree. Smeins called three times for additional nominations from the floor, none were made. Motion by Becky Gonnerman, seconded by Wayne Thompson that nominations cease, declared carried. Members were instructed to place their vote on the ballot.

Receiving nominations for Secretary were: Linda Reisdorfer and Jamie Tofteland. Smeins called three times for additional nominations from the floor, none were made. Motion by Tom Sterrett and seconded by Wayne Thompson that nominations cease, declared carried. Members were instructed to place their vote on the ballot.

Receiving nomination for District IV Representative was Todd Frankenhoff. Smeins called three times for additional nominations from the floor, none were made. Motion by Emily Crabtree, seconded by Dan Serie that nominations cease, declared carried. Members were instructed to place their vote on the ballot.

Receiving nomination for Tournament Director was Robyn Wessels. Smeins called three times for additional nominations, none were made. Motion by Tom Sterrett, seconded by Rachel Buse-Flaskey that nominations cease, declared carried. Members were instructed to place their vote on the ballot.

After ballots were collected and tallied, Smeins announced the results: Emily Crabtree was elected President, Jamie Tofteland elected Secretary, Todd Frankenhoff elected District IV Representative, and Robyn Wessels elected Tournament Director. Terms for these positions will be 2011-2014.

With no further business, motion by Emily Crabtree, seconded by Tom Sterrett to adjourn the annual meeting, motion declared carried on a voice vote.

The awards ceremony followed the annual meeting.

Respectfully submitted,

Linda Reisdorfer, Secretary, Luverne Hockey Club
4/4/11