



## **MN WILD DEAF/HOH HOCKEY**

Minutes of the Monthly Meeting of the Board of Directors

April 25, 2023

6:00pm to 9:00pm

Meeting Location: In-Person, Eden Prairie

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**Roll Call:** Pete Palmisano, Jack Rugroden, David Uzzell, BJ Lilley, Tracy Barnhart, Carolyn Lane, Abi Girard, Elizabeth Steyer

**Guests:**

**Absent:** Toni Gillen

### **I. Call To Order**

The regular meeting of the Board of Directors of the MN Wild Deaf/HOH Hearing Hockey Program was called to order at 6:00pm on April 25, 2022, by Pete Palmisano:

### **II. Approval of Agenda**

- The agenda for the meeting was distributed.
- Discussion:
- Motion to Approve by:
- Seconded by:
- Vote: Unanimously approved

### **III. Secretary's Reports / Review of Previous Minutes**

- The minutes of the previous meeting were distributed.
- Discussion:
- Motion to Approve by:
- Seconded by:
- Vote: Unanimously approved

### **IV. Officer's Reports**

- President's Report - Rai

**V. Standing Committee Reports-**

- Fundraising Report -
- Team Manager Report - Pete
- Marketing Report - Caroline
- Volunteer Report - Tracy
- Equipment & Ice Report - Jack

**VI. Special Committee Reports**

- Hendrickson Foundation Report - Rai & David

**VII. Old Business / Decisions Resolved**

NONE

**VIII. New Business / Decisions Resolved**

- Proposal #1 announced by Pete
- Seconded by: BJ
- Vote: Unanimously approved
  
- Proposal #2 announced by Pete
- Seconded by: Carolyn
- Vote: Unanimously approved
  
- Proposal #3 announced by Pete
- Seconded by: Rai
- Vote: Unanimously approved
  
- Proposal #4 announced by Pete
- Seconded by: Carolyn
- Vote: Unanimously approved
  
- Proposal #5 announced by Pete
- Seconded by: David
- Discussion: Create a position for player recruitment coordinator under operations committee with the goal of registering 40+ players to the program
- Motion to add a player recruitment role by: Jack
- Seconded by: BJ
- Vote: Unanimously approved

**IX. Announcements**

The next regular meeting will be held remotely via Zoom on May 25, 2023 at 7:00pm.

**X. Meeting Adjournment**

The meeting was adjourned at 9:00 pm by Pete Palmisano

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Minutes submitted by: Elizabeth Steyer