

# Missoula Area Youth Hockey Association

Annual Meeting **AGENDA**

Monday, October 21, 2019, 6:30pm

Wilma Theatre

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President: Clarence Wildeboer  
Vice President: Derek Kellenberg  
Treasurer: Shelly Otis-Moran  
Secretary: Ryan Yearous

Danny Blowers  
Jason Kindseth  
Nikki Schreckendgust  
Andrew King-Ries

Nick Checota  
Emily Brock (ex-officio)

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Executive Director: Laura Henning

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| 1. Welcome and introduction by Board President               | 6:30-6:35 |
| 2. Prior Board Meeting Minutes                               | 6:35-6:40 |
| a. October 2017 Annual Meeting minutes for review            |           |
| b. October 2018 Annual Meeting minutes for review            |           |
| 3. Missoula County Fairgrounds Director Emily Brock          | 6:40-6:45 |
| 4. Missoula County Commissioner Josh Slotnick                | 6:45-6:50 |
| 5. Looking Forward – President’s Report                      | 6:50-7:00 |
| 6. A Year in Review  | 7:00-7:15 |
| c. GHL   |           |
| d. Youth Hockey  |           |
| e. User groups: Junior Bruins, WHAM, Figure Skating, Curling |           |
| f. Public Programs   |           |
| g. Budget  |           |
| h. Facility  |           |
| 7. Treasurer’s Report  | 7:15-7:20 |
| 8. Public Comment and Questions                              | 7:20-7:35 |

9. Introduction of Candidates for the Board of Directors (2 min per candidate) 7:35-7:50

Nick Checota  
Guy Hughes  
Jeremy Keene  
Jason Kindseth  
Ted Moody  
Shelly Otis-Moran  
Patrick Pozzi

10. Election of new member to the Board of Directors 7:50-8:10
11. Recognition of Outgoing Board Members 8:10-8:15
12. Meeting Adjourned 8:15