

<b>Minutes</b>	<b><i>Sauk Prairie Youth Hockey Association</i></b>			<b>Jan 21, 2009</b>
	<b><i>Board of Directors Meeting</i></b>			<b>7:00 – 9:00 PM</b> <b>SPARC (Rink)</b> <b>PDS, WI 53578</b>
<b>President:</b>	Jamie Hanson			
<b>Secretary:</b>	Jason Begalske			
<b>Attendees:</b>	<b>Voting Members:</b>	<b>Absent</b>	<b>Guests:</b>	
	Doug Schultz Brandon Finley Joel Liedtke	Joe Baldwin Jeff Weinke (attending Region 4 meeting)	Mark Hottmann Paul Stawinoga Dawn Rehwinkel Sandy Weinke	

<b>Topic</b>	<b>Action Requested</b>	<b>Discussion</b>	<b>Action/Follow-Up</b>
Call to Order		The Meeting was called to order approximately 7:00 PM.	
Approval of Prior Minutes	Approval of Minutes dated January 7, 2009	The minutes of January 7, 2009 were reviewed.	On a motion by Jamie Hanson and seconded by Doug Schultz, the January 7, 2009 minutes were approved.
Roles, Responsibilities and Succession Planning	Discussion	Dave Desroches has begun working with Doug Schultz on Assistant Treasurer responsibilities, including researching new accounting software. Jamie Hanson asked the Board to consider succession planning, such as grooming the VP for future role of President (President-Elect or Treasurer-Elect). During next Board meeting, group will discuss Board terms and begin recruitment and nominations for future open positions. Doug will draft a document outlining roles, responsibilities & paid positions. Jamie Hanson will red-line any recommended changes to this document. An open session will then take place to take opinions on this Roles and Responsibilities document.	Agenda item for next Board meeting will be recruitment. Doug and Jamie will work on Roles & Responsibilities document.



Signed: \_\_\_\_\_  
                    President                      Date