

4/15/26 Meeting Notes

Attendees:

Bob (State Chairman), Sean Clausen, Sarah Clausen (Membership), Jerry Glynn, Joy Glynn (Women's), Nate Smith (Seward), Brandi Cooley (Arctic Warriors), Stacey Medeiros (Operations), Darren Lieb (Bethel), Michelle and Junior Lambert (North Pole), Roxanne Makamson (Vice Chair), Grant Sullivan (Treasurer), Ed Gravley, Suzanne Sissel, Todd Hopkins (Tri-Valley), Sarah Michael (Soldotna), Linda Miller (Secretary)

Clubs Represented:

Arctic, Matmen, Soldotna, Seward, Bethel, North Pole, Tri Valley

Voting Results (Officers / Roles):

- State Chairman: Bob
 - Vice Chairman: Roxanne
 - Treasurer: Grant
 - Operations: Stacey
 - Women's: Joy
 - Secretary: Linda
 - Membership: Sarah C.
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By-Law Revisions:

- Motion by Roxanne to make revisions permanent
 - Seconded by Stacey
 - **Decision:** Unanimous approval
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Team Scoring Changes (Pre-2012 Procedure Update):

- Division II team size adjusted from under 30 to under 45 (effective 2026)
 - Motion by Linda
 - Seconded by Grant
 - **Decision:** Unanimous approval
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Number of Scorers Adjustment:

- Increase from 20 to 30 scorers
- Motion by Roxanne
- Seconded by Darren
- **Decision:** Unanimous approval

Tie-Breaking Procedure:

- Prior ties for placement will require 5 additional criteria before confirming a tie
 - Motion by Darren
 - Approved by Roxanne
 - **Decision:** Unanimous approval
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IT Director Appointment:

- Motion by Linda to appoint Sean Clausen as IT Director
 - Seconded by Sarah M.
 - Sean accepted the position
 - **Decision:** Unanimous approval
 - Note: Official induction will occur during the next election cycle; appointments become active the following year
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Adjournment:

- Meeting adjourned