

**North Dakota Amateur Hockey Association
2005 Spring Community Reps Meeting
April 23rd, 2005 – Mandan Seven Seas Hotel**

Call to Order: [Kleven] 1:00 p.m.

ROLL CALL: [Gunderson] President Kleven asked for the roll call.

Community

Bismarck
Bismarck
Devils Lake
Bottineau
Wahpeton/Breck
Hazen/ Beulah
Cando
Crosby
Devils Lake
Dickinson
Fargo All-City
Fargo Flames
Fargo Flyers
Fargo Raiders
Fargo Patriots
Grafton
Grand Forks
G.F. Angels
G.F. Blues
G.F. Northstars
G.F. Blackhawks
G.F. Park District
G.F. Supra's
G.F. Gold
G.F. Stallions
Hazen/Beulah
Jamestown
Langdon
Mandan
Mayville/Portland
Minot
Park River
Rugby
Rugby
Shanley Angels
Sidney, MT
Valley City
Watford City

Community Rep

Mike Wald	
Randy Bina	SW District Director
Dave Duckworth	NE District Director
Richard Kornkren	
Mick Schuler	
Jeff Gustafson	At- Large Director
Sig Bjornstad	
Gerald Brady	
Terry Wallace	
Dave Hanneman	
Sue Petry	
Richard Ward	
Connie Gunderson	Secretary
Nate Brenneman	
Jennifer Jochim	
Dave Hills	
Gary Splichal	Girls/Women Director
Bob Gillen	Coaching Program Director
Jeff Gustafson	
Scott Schafer	
Julie Howatt	NE District Director
Dennis Lindgren	
Ramona Giedd	
Danny Hanson	
Curt Seim	
Tim Melander	
Phil Sedo	Jr. Gold Director
Damon McLaughlin	
Jay Marshall	
Dave Hansen	

Wahpeton	Bob Gustafson	SE District Director
West Fargo	Troy Miller	
West Fargo	Greg Evenson	At-Large Director
Minot	Gary Fiddler	Referee-in-Cheif
Williston	Allen Fuller	
Fargo	Gary Almquist	Treasurer
Williston	Brad Bekkedahl	Minnkota Director
Wahpeton	Pete Sonnesyn	Vice President
Grand Forks	Jack Kleven	President
Bismarck	Dennis Nybo	ND League Director
Minot	Bruce Rostad	NW District Director
Williston	Scott Ellis	NW District Director

Minutes: [Kleven] Minutes were not approved, as included in the package were the fall meeting minutes not last springs.

Director of Player Development: [Bredahl] Jeff spoke about the Selects and Team ND. He stated that several scouts attend the festival along with team leaders. The program for the Selects started about five years ago. USA Hockey puts on a camp, in which they bring in the top 200 kids in the country from each age group. Coaches now have to be nominated in order to coach the national camp. The girl's festival is making great strides. The girls are broken down into two age groups 89/90 and 88/87 birth years. The girls that came out for the national camp have to go through the Minnkota district. Team ND took third at the Chicago showcase. There was close to 300 kids in Minot trying out for three select teams. Forty of those kids made it to the weekend in Wahpeton. Those kids were broken up its two teams, the Dakota selects, and the Northern Plains team. This year there were the District Selects; these kids were chosen to go to Minot. There was one team from South Dakota and one team from each of the other 4 districts in North Dakota. Jeff also thanked everyone who has helped.

Treasurer's Report: [Almquist] NDAHA's end of the year is May 31st. The biggest asset that NDAHA has would be the checking and savings account. Page 2 is a current summary of all programs and where we were last year and a current year, which is not complete. The next four pages breakdown in the individual groups. Gary stated that he does not have all of the information to complete the profit and loss previous year comparison. Gary stated that we are unable to change our calendar year because NDAHA files its income tax based on this fiscal year. Gary stated that the audit with USA hockey went through the procedure's for documentation of revenue and expenses. There are three categories of responsibility the first one is to the local affiliates in the state, to USA hockey, and to the Internal Revenue Service. Gary's recommendation to the board is that he would like to see us adopt the financial documentation guidelines that would apply to NDAHA and also the Select programs. This would also be true for the credit card expenses. Gary needs the original credit card receipt attached to any expense reimbursement request, no photocopies. Gustafson makes motion to table the Treasurer's report until the fall meeting, seconded by Mellander. Kleven called for a voice vote, motion passed. **Tabled until fall.**

Presidents Report: [Kleven] Jack stated that the majority of his time this year was spent working on the World Juniors. He also stated that there might not be a profit from the World Juniors. In a letter from my Michael Bergeron, Ralph Engelstad's Business Manager addressed to Jack he states that the financial statements showing the status of the World Junior tournament was not available at the time. He also

stated that they are receiving invoices daily and have not received payment from USA hockey for the royalties from the tournament merchandise sales.

Mr. Bergeron also stated in the letter that at this time there would not be a dividend paid to NDAHA based on the World Junior Tournament contract.

The USA Hockey Rules Committee has made recommendations for rule changes this year. Jack had a few copies for people to look at. The redistricting committee will be having meetings this summer. USA Hockey has instituted a new award for volunteers. Basically it is giving recognition to people who have done a lot of work. So far there has only been one nomination. Jack has been working with the Engelstad in hopes to get some senior tournaments scheduled their. Jack also felt that the Select tryouts went very well. The Minnesota hockey meeting will be held next weekend and Brad Bekkedahl is up for reelection in this year. Bill Leslie is retiring as district referee in chief; he started his position in June of 1995.

Vice President Report: [Sonnesyn] Pete will address some of old business issues from last falls meeting and will also speak on behalf of Gary Fiddler.

Associate Registrar: [Colter] John stated that overall this year's registration went fairly well. There was some confusion however with team fees for adding in the extra \$15 for the D & O insurance. There were just a few minor problems; most of them I was able to fixed it with a phone call. The ones that could not be fixed via a phone call were with those people who did not attend the fall registrar's software meeting. He would like to encourage the communities who use the electronic registration to attend the fall meeting. There were approximately 300 teams that registered this year, registration is not finished and the numbers will increase. One of the other problems that were having this year is unregistered teams. John suggests that the coaches carry their credentials with them at all times. Please check credentials prior to the game, not after the game has been played. The second-biggest problem is a request for play downs. Play downs are not allowed except into extreme cases, which would be mental or physical handicap. New fees that are coming up are the individual players and coach's fees for registration will be \$30 and that will cover the D & O insurance. There will be no \$20 TMA fee this year so there will be no team fee to USA hockey this will allow us to drop our \$15 per team fee that North Dakota amateur hockey required for the D & O insurance this year, however two years ago we passed a proposal that each team in North Dakota would pay \$10 per team, and that \$10 would go to the coaching budget. As far as travel permits go you can e-mail John the information and John can fill them out, but don't expect to get them the next day. John will e-mail that person that did your registration last year the date of the software seminar.

Risk Management: [Gustafson] Bob stated that when he is sending in for the screenings he is only getting state offenses not federal. He will be doing some checking into getting the federal checks. He is vouching everyone that he has screening forms for against the North Dakota sexual offenders list, of which there are 1360 plus offenders in the state.

Referee in Chief: [Sonnesyn] First of all the old business that was deferred from the fall meeting pertaining to the three-man system for the B tournaments, this worked well we experimented using this system at the Bantam B-2 tournament in Wahpeton. The referee committee is planning on implementing this system for the Bantam A and B-1 state tournaments. Some new guidelines have been set that will take place this year regarding parent refereeing, a parent working at a state tournament will be paid a per diem plus mileage but the rooms will not be covered. Hometown referees will be per diem only. This year each community will be charged a flat fee for hosting the referee seminars. For the communities that are going to host referee seminars, Gary needs those dates as soon as possible.

The referee committee did not meet today but will hopefully meet sometime before June and the biggest item on the agenda will be putting together a referee association to present to the member's, it may possibly be put off until next spring. Pete stated that Gary Fiddler needs be complemented on filling approximately 85 percent of the referee spots for the state tournaments. Hopefully the referee database posted on the Web site will be updated. The referee committee is sending 3-people to the instructor seminar.

Discipline: [Rostad] Bruce stated that the first half of the season went great; the second half did not go quite as well. At a minimum there were four match penalties, 2 involved players, 2 involved coaches. There was one hearing held, and all lots of misconducts this year. What is really disappointing is that these misconducts involve coaches and parents and a lot of them the parents were asked to leave the arena during squirt tournaments or games. Bruce states that a lot of the game misconducts are not being reported. There was one incident of a parent confronting an official after a game in the parking lot, this is unacceptable behavior. There were 2 parent incidents where the police had to actually be called to escort a parent away from the facility. The communities need to try to handle these situations if not it has been recommended to Bruce that the referee's be informed and if this happens it would be very difficult for that community to get the referee's for their games.

Junior Gold: [Sedo] This past year the junior Gold had 130 games, 12 teams were in the league. One new team this year, which was a Grand Forks team. The Fargo Flames won the state tournament this year. The Fargo Flames and the Grand Forks Stallions Represented the Junior Gold in a post-season tournament in Brookings, SD. The 2006 junior old state tournament will be held in Langdon. Phil will be the league coordinator next year and the committee will be the same people. The Junior Gold will try to implement a Fair Play system somewhat similar to the one that Minnesota uses. If there are any communities that are interested in having a junior old team next season please try to appoint a team manager or someone to be a contact with Phil over the summer so that you are ready for the fall.

Team North Dakota –Boys/Girls: [Gillen] The boy's team ended up third out of 24 teams. There were 35 kids to tried out. Bob stated that the boys were the most well-behaved and well-mannered group of young men that represented North Dakota as a whole.

Girls/Women's Report: [Petry] On behalf of the girls and their parents North Dakota team Sue wanted to thank Bob Gillen, Gary Splichal, Dennis Nybo, Dave Duckworth for being so well organized. The coaches also did a wonderful job, spent a lot of time with the girls getting to know them which are always very helpful. Just a reminder that there is an exemption from North Dakota High School Association that allows them to carry girls in grades 9-12.

North Dakota League Director: [Nybo] Dennis wanted to thank all of the league secretaries, A's, B's, Girls, Junior Gold for doing a good job this past season. For the A schedulers last season they did something different where they got together scheduled all of their league games, this worked out very well. This will be done again for the upcoming season and the date will be Sunday, August 21st, 2005. Last year it was in an East Central location, this year it will be In a West Central location; it will be Bismarck, Mandan or the Totten Trail. Dennis suggested that the "B" districts meet on there own.

[Bekkedahl] Brad received a letter from David Hoff and asked if he would convey this message to all of the board members. He wanted to thank NDAHA for the opportunity to coach Team North Dakota. He also wanted to recognize three very important people on the boy's side of team North Dakota, Dennis Nybo, Bob Gillen, Dave Duckworth.

[Splichal] The girls ran with three divisions this year 12U, 16U and 19U. 12U had six teams, the tournament was held in Minot, and Fargo All City won that division. 16U had 13 teams, Mayport won that division. 19U had six teams and that division was also won by Mayport. Bottineau will be joining the girl's league at the 12U age group and possibly the 10U age group. There was also a request from Glasgow to join the girl's league. Next year they will go with a 12U and a 19U but may not roster the 16U or the 14U. The 10U will run with an informal league and approximately four to six teams. Gary would like to have an advisory group with one representative from each district. If anyone else is interested please contact Gary. Gary stated that he would not allow any team to play unless he has their schedule and roster in hand for the girl's league.

Coaching Director: [Gillen] Please refer to the paper's that were handed out at the meeting. Last year there were 417 coaches and 16 clinics. The level 4 coaching clinic will be held at the Fargo Holiday Inn, August 26 through the 28th. One new clinic will be added into a clinic formula. Instead of 4 districts we will be going with 5 in the coaching program. The clinic dates are as follows:

10-8 SE District – Fargo
10-15 NW District -- Williston
10-16 NC District -- Minot
10-22 SW District -- Bismarck
10-22 NE District – Grafton
10-28 High Schools -- Grand Forks
11-20 Last Chance Clinics -- Jamestown

OLD BUSINESS

OB-A Affiliate Agreement: [Almquist] One of the items to be addressed is under section 3, item J. The issue is some of the organizations are not 501 C-3; they are Park Districts, or other types of nonprofit status. Gary's recommends that we amend item J. to read as follows:

Continuing Status Of A recognized Nonprofit Organization

The Local Affiliate should at all times during the term of this agreement maintain its tax exempt status under Section 501 C-3 or appropriate section of the Internal Revenue Code or as further approved by the NDAHA Board of Directors.

This would make the affiliate organizations that are not 501 C-3's compliant with this affiliate agreement. Pete suggests that on page 1 of the affiliate agreement the verbiage should be changed from - a nonprofit corporation to a nonprofit organization. These items should be changed and re-sent to the affiliates as last year a lot of them came back not completed or filled in incorrectly. Brad Bekkedahl suggests that we add the words **or Government Entity** after a nonprofit organization. Gary stated that we need to know who the governing body of the affiliate is. Lindgren makes a motion to amend the affiliate agreement, seconded by Gustafson. Kleven calls for voice vote, motion passed.

OB-B- Junior Gold request to allow use of two referees, one linesman officiating system for all Junior Gold games: [Sedo] Colter stated that USA hockey does not have a manual set up for this system. Motion died.

OB-C- Junior Gold- Require \$500 payment by any team wanting to schedule league games: [Sedo] Motion made by Howatt, seconded by Ward. Discussion: A \$500 check would be given as a deposit at the fall meeting. Kleven calls for voice vote, motion passed.

OB-D - State Tournament Fees for Referees: [Sonnesyn] This was discussed prior during the committee reports. Motion by Gustafson to correct the verbiage, seconded by Howatt. Discussion- a comment was made that there should be no distinction between a parents or a referee and they should be paid in full no matter what. Kleven called for a roll call vote. Yes to pass: 111 No to fail: 170 Recommendation Is to Fail [111- 170 -19]

Old Business that was brought up from Last Springs meeting was New Business V- Community Veto Override. A motion was made by Gustafson, seconded by Duckworth to pass as written. This item needs to be put into the bylaws.

Another item brought up from the last spring's meeting was New Business W.-8 team B tournaments. This motion passed at the community rep meeting last spring and failed by the Board of Directors. If there were 24 or fewer teams the B-1 and the B-2 tournaments would have eight teams. There was a lot of discussion on this topic. There were too many people talking at one time to take accurate notes. Jack stated that we need to think about this due to the fluctuation of teams. This should be up to the tournament committee to decide. A motion was made to have the B-1 tournament an 8 team tournament and the B-2 and the B3 would be left up to the tournament committee to make them as equal as possible. Watford City seconded the motion, discussion, Kleven called for voice vote, a motion passed.

NB- C – Article III NDAGHL Inadequate Numbers 19U: [Splichal] The girls 19U team would like to use players from a lower age group to fill out a team to a maximum of 16 players including goaltenders without a player from a lower age classification losing his/her eligibility to continue the league at state tournament play at the lower age level providing the Section Director and then the North Dakota Associate Registrar approve this request. Colter stated that the Junior Gold is now doing this, and as Associate Registrar he does not have a problem with this the way it is written. He is also concerned about girls playing the 19 U team, possibly a 14 U team, but may be eligible to play on a boys Bantam team also? Sedo stated that right now Junior Gold is allowed to play Bantams up to 16, can play squirts up to peewees to 14, and peewees up to bantams to 14. Why not make all the Leagues up to 16? Question called, Mandan made a motion to pass, seconded by Petry. Jack called for voice vote calling the question. Jack called for a roll call vote, Yes 92 No 136 Recommendation Is to Fail.

NB-D Article III NDAGHL -19 U State Tournament/NB-B - Tournament Rotation Section C/Girls 19U: [Splichal] G. 1st Gary would like to amend the line to read 14 U/16U as there is no longer a 15U. The rotation would start the end of the alphabet and go up. And proposal new business B- tournament rotation would explain how new teams coming in and teams dropping out would fit into the tournament rotation. Howatt it makes a motion to accept proposal G as amended and accept new business B as written, seconded by Petry. Discussion-none. Jack called for voice vote, motion passed.

NB-E Article III Tournaments: [Rugby Amateur Hockey Association] This would allow other communities in other districts the opportunity to host a B3 state tournament. Rugby made a motion to pass this proposal, seconded by Bob Gillen. Discussion- the Patriots feel that the B3 tournaments should be assigned earlier than what they are. Gillen stated that this is simply putting B three tournaments into the rotation.

If the district that is assigned to that tournament does not want it then inquiries can be made as to who would like to host that tournament. Pete stated that this past season that the B3 tournament which was held in Wahpeton had many teams from the Southeast district and it would not have made sense for them

to travel across the state for their tournament. Colter stated that knowing where the B3 tournament would be held would be very beneficial to him. Jack called for voice vote, motion passed.

NB-F Article III Tournaments: [Gustafson] Bob feels that there are more teams in the East than in the West and is proposing that we split them into North and South and let the district directors decide the location. Bob Gustafson made motion, seconded by Troy. Discussion-A point was brought up that a lot of the teams in the East do not want to host the tournaments. Troy stated that there are more people in the Southeast district that would like to host the tournament, Sue Petry also stated that with the addition of the new arena and West Fargo adding a second sheet of ice it would be easier to have the tournaments in Fargo. Jack called for a roll call vote. Yes 99 No 171. Recommendation is to fail.

NB- H State Tournaments [Discussion Only]: [Colter] John would like to forego this discussion for now, as we have already discussed tournament numbers.

NB-I State Tournaments -- Admission Fees: [Mandan] Dennis Lindgren stated that we dictate what the referees are paid, we dictate what per diem they may get but we do not schedule what it costs to get in the door of a state tournament. They used thirty-six hours of ice time and lost approximately \$200. Sue Petry stated that some rinks do not have concessions income. This was for discussion only.

NB-J Rules And Regulations -- State Tournament Overtime: [Rostad] Bruce stated that most of the coaches that he is talking to do not like playing shorthanded at the state tournament. The state tournament is there for the kids and when you start playing 4 on 4 you're doing it for the convenience of ice time and not for the benefit of the kids. Motion made by Gustafson, seconded by Watford City. Discussion-Brad Bekkedahl stated that this was put in the rules to keep the tournaments flowing. The problem comes in you have tournaments of over 8 teams. If you have a 16 team tournament then there would be a problem, but if you have 16 team tournaments then there would be a problem. Jack called for voice vote, motion passed.

NB-K Article VI Section I Administration – Fee: [Rugby Amateur Hockey Association] They would like to charge each hockey player a two dollar fee for playing in the state tournament to help defray the costs for hosting a state tournament. Rugby would like to amend the proposal to read as follows: **each registered NDAHA hockey team that goes to the NDAHA state tournament paying the tournament host \$100.** Melander makes a motion to amend the proposal, seconded by Howatt. Discussion-for verification the money would go directly to the host community and not through the state at all, which is basically charging a tournament fee. Danny suggested that the fee vary between the Peewees, Bantams and the Junior Gold because of the pay scale of the officials. Bekkedahl suggests that this be moved to the state tournament rules under section 2. Bob Gillen made motion to table the proposal until fall meeting, Jack called for voice vote, motion passed. **Tabled until the fall meeting.**

NB-L Rules and Regulations-Article IV Section II Para G: [Colter] John amended the proposal to read: **All teams participating in an invitational and state tournament must be registered and rostered by U.S.A. hockey. Item No. 2 also adds the word state.** John stated that USA Hockey requires that teams to be registered but don't have to carry their credentials. This happened during the state Peewee B3 tournament this year.

Brad Bekkedahl feels that if we pass this proposal it is up to the community reps to go back to your community and make sure that every team in that association has the proper credentials to bring to the state tournament. And if there is a complaint because that team did not have proper credentials we will go back to that community rep that is listed for that community. Gary Splichal also feels that is up to the Leagues secretaries to let everyone know also.

John also stated that Canadian teams that travel to the U.S. should have travel permits. If you hosted invitational tournament this should be stated in your rules that you must bring your credentials. Gary Almquist poses to the question, what if you're not playing a turn them and back to your playing league play? Motion made by Jamestown, seconded by Gustafson.

Discussion-there is a concern that we would be punishing the kids for the parents when the coaches are forgetting to bring the proper credentials along, maybe the organization should be fined. If you let unregistered teams play in your tournament and someone is the injured insurance will not cover it. Credentials need to be checked prior to the game not after. Jack called for voice vote, motion passed.

NB-M Rules and Regulations – Article III -- Sanctioned Leagues, HEP Fair Play Program: [Gillen]

See handout given by Bob. Minnesota implemented the Fair play point program last year. This program will help cut down on unsportsmanlike like conduct, misconducts, and match penalties. It deals players parents and coaches. Motion made by Petry, seconded by Howatt. Discussion- Sedo asked if the scorers from the games be posted on the Web Site right away. Most people want to know what the standings are the next day. Bob Gustafson makes a motion to table this proposal until next spring. Jack called for voice vote on the motion to table the proposal until next spring, motion failed. HEP score sheets will be available. This program is part of Minnesota's hockey education program. They have put hundreds of thousands of dollars of research into this program before it was implemented last year. The premise is to clean up the coach's behavior and therefore you cleanup the player's behavior, you also clean up ice behavior and the parents and fans behavior. Jack called for voice vote, motion passed.

NB-N Rules and Regulations Article X - Coaches Housekeeping: [Gillen] This issue is a housekeeping issue in order to be consistent with USA hockey. Lindgren made motion to accept the proposal seconded by Wald. Discussion-under the levels where its state's 15 and under girls this should be replaced with 14U/16U. Jack called for voice vote, motion passed.

NB-O Junior Gold Team & Player Eligibility: [Sedo] the purpose of this proposal is to make high school graduates in eligible to participate in NDAJGHL. The Junior Gold league evolved out of the midget league and the midget league age capped at age 17. Phil amended the proposal say-**That no player be 18 prior to July 1 of the commencing year except for a player what has not completed his/her eighth consecutive semester of high school. Players of any age, this includes home school students, whose eligibility and after their graduation of high school or the receiving of the graduation certificate.** Bob Gustafson made a motion to accept the proposal as amended, seconded by Melander. Discussion-Jack called for voice vote, motion passed.

NB-P Article XII- Executive Committee: [Bob Gustafson] Bob makes a motion to not have an executive committee until at least the spring meeting of 2006 and then only if voted back to power. Bob moves to disband the executive committee, seconded by Jay Marshall. Discussion-Jack addressed this issue by discussing a phone call he received from a parent wanting to know if his child fit into the Shanley Angels program because he was home schooled.

It was suggested that any calls Jack receives, he should be telling people all to go through their district director. Bekkedahl stated that USA hockey receives calls all the time from North Dakota parents about an issue with their kid in North Dakota hockey. USA hockey has to refer them back to North Dakota for a decision and Jack ends up with it because that is the number that USA hockey has. We all need to do better job of communicating whether it is via e-mail or by phone. It is felt that the chain of command should be followed, first talk to your association, then the district director, then the executive committee. Try to follow the proper procedures. Brad feels that the executive committee should not handle an appeal unless it is a written and signed letter form. It should not be handled over the Internet or a phone call. Dennis Lindgren called for a vote. Jack called for voice vote, motion failed.

NB-Q Article VI Bylaws- Vote of Directors: [Bekkedahl] The purpose of this proposal is to comply with a motion from previous Board of Directors meetings setting these dates as the fiscal year. This was added to the by-laws. The fiscal year for the organization shall be June 1st through May 31st. Motion made by Lindgren seconded by Miller. Discussion-Jack called for voice vote, motion passed

NB-R Article VII/ New-Bylaws- Vote of Directors: [Bekkedahl] The by laws in item R, there are a couple of things that were changed under Article IV Membership he inserted the definition of member and he also added the definition of local affiliate. Also under Article IV there used to be the forfeiture and suspension provision that is removed and placed in a different area of the bylaws. Article VII is a new article, all of these are in our operations procedures or rules and regulations but they were not in the bylaws. And according to USA hockey these items belong in the bylaws. Motion made by Lindgren seconded by Miller. Jack called for voice vote, motion passed.

NB-S Article VII/Classifications & Divisions/# of Teams in Play: [Bottineau] Bottineau Blue line will have to Bantam teams this next year. They will maintain there B team and propose that the other team which will be an A team and play in the A league, this proposal would be a one year onetime thing for the Bottineau Bantams. Motion made by Sedo, seconded by Lindgren. Discussion-Gillen asks what the numbers look like and if this is going to be a three-year commitment. Bottineau feels that it will just be a one- year thing. Kleven called for voice vote, motion failed.

NB-T Article IV Bylaws - Membership: [Bekkedahl] If you look in the by-laws under Article IV under membership and local affiliate they are better defined. Forfeiture and Suspension have been removed and added later from rules and regulations in Articles XIII and IV.

NB-U Article XIII & Article XIV- Disputes & Appeals/Suspensions & Forfeitures: [Bekkedahl] These two articles have been moved out of the rules and regulations unchanged. These are issues that are normally in the bylaws, not rules and regulations section. Motion made by Gillen to approve moving these articles, seconded by Gustafson. Kleven called for voice vote, motion passed.

NB-V Proposed Revisions to Entire Rules & Regulations Document: [Bekkedahl] The intention of this proposal is to make updates to our rules and regulations from the last twelve years, cleanup documents, make it easier to use. Brad went through the last 15 years of minutes and put them in the documents and then he rearranged the document in order to make it more user-friendly. The only substantial change that was made is on the issues relative to the league. There are three sanctions Leagues, the Youth League, Girl's/Women's league, and Jr. Gold. Brad took the rules for those and called them general league rules. Then he separated out sections for each league. On page 10, section 2, article 1, F, Brad set up a grievance committee. Jeff Gustafson makes a motion to except this proposal without the grievance section, seconded by Petry. Discussion-Brad stated that there may be some issues from past meetings that have not been incorporated and they can be put into this document as housekeeping if the members all agree to do that. Kleven called for voice vote, motion passed.

NB-W Administration- Web Site/Affiliate Organizations Link: [Rostad] The intention of this proposal is to get all of the affiliate organizations to fill out and send in their affiliate information to be posted on the NDAHA web site. Motion made by Stockert, seconded by Brenneman. Discussion- Howatt stated that if we got the Webmaster up and going there should not be a fine. Gillen stated that a form could possibly be sent out with the Affiliate Agreement and the information then verified. Kleven called for voice vote, motion failed.

State Tournament Assignments

BANTAM A1 – A2 SE DISTRICT – WEST FARGO
BANTAM B1 – NE DISTRICT - GRAFTON
BANTAM B2 – SW DISTRICT – BISMARCK
BANTAM B3 – NE DISTRICT – MAYPORT

PEEWEE A1-A2 – NE DISTRICT – DEVILS LAKE
PEEWEE B1 - NW DISTRICT – BOTTINEUA
PEEWEE B2 – SE DISTRICT – WAHPETON
PEEWEE B3 - SW DISTRICT - HAZEN
19U WATFORD CITY
14U/16U FARGO ALL CITY
12U VALLEY CITY
JR. GOLD LANGDON

FOR THE GOOD OF HOCKEY

Brad Bekkedahl recommends that we have a bylaw change proposed for the fall meeting that allows the Youth League Director to take the spot of the Minnkota District Director. Brad Bekkedahl also stated that next weekend will be the Minnesota meeting in Minneapolis and the Minnkota district meetings. Brad and Jack will both be attending. As Minnkota District Director Brad’s term is up, he will run again for reelection. They are 2 director positions open, with three candidates running for those two positions. Jack can vote for two candidates. Motion by Gustafson to direct Jack to cast 1 ballot only, and that would be for Brad Bekkedahl, seconded by Troy Miller.

Jeff Gustafson wanted to take this opportunity to thank everyone and their communities for your support of Jeff and his family during his battle with cancer. Things are looking well now.

Dave Hills reported on the 14U team that went to the Tier II tournament, the North Dakota Team took 2nd. Motion made by Lindgren to adjourn the meeting, seconded by Gustafson. Meeting Adjourned.