

**NDAHA
2009 Affiliates/Board Annual Meeting
Saturday May 16, 2009**

I. Call to Order

President Greg Evenson called the meeting to order at 10 AM at the Doublewood Inn in Bismarck, ND.

II. Roll Call

A roll call of Board members and Affiliates was taken. President Evenson thanked everyone for all the volunteer hours that they have given to make an excellent 2008-2009 season.

Present:

| | | | |
|-------------------|-------------------------|----------------|------------------|
| Greg Evenson | President | Gary Splichal | Ass'n Executive |
| Tammy Fossum | Secretary | Betty Triplett | Treasurer |
| Scott Schafer | Youth Leagues | Keith Olson | Girls/Women's |
| David Duckworth | NE Director | Julie Howatt | NE Director |
| Jay Marshall | SE Director | Keith Holland | SE Director |
| Phil Sedo | NW Director | Greg Bender | NW Director |
| Terry Halstengard | SW Director | John Colter | NDAHA Registrar |
| Dave Bjugson | Player Development Dir. | Don Fiebiger | Risk Manager |
| Pete Sonnesyn | Director Emeritus | Bruce Rostad | Discipline Chair |
| Brad Pratt | Referee-in-Chief | | |

Absent:

| | | | |
|----------------|----------------------|--------------|-------------------|
| Mark Tollefson | Vice President | Tim Melander | Junior Gold |
| Dave Hanneman | SW Director | Dave Hoff | Coach-in-Chief |
| Brad Bekkedahl | NP District Director | Jack Kleven | Director Emeritus |

Affiliates:

| AFFILIATE | REPS | VOTES | AFFILIATE | REPS | VOTES |
|------------------|------------------------------|--------------|-------------------|-------------------------------|--------------|
| B/W Blades | Absent | 5 | GF Parks | Bob Gillen | 15 |
| Bismarck | Greg Dehne Gardell Jochim | 30 | GF Supras | Absent | 6 |
| Bottineau | Larry Brooks | 6 | Hazen - Beulah | Joe Amundson Jody Murschel | 8 |
| Cando | Absent | 3 | Jamestown | Matt Stockert | 8 |
| Crosby | Absent | 6 | Langdon | Absent | 7 |
| Devils Lake | Terry Wallace | 7 | Mandan | Absent | 10 |
| Dickinson | Absent | 6 | Mayville/Portland | Absent | 7 |
| Fargo All City | Dave Brant Julie Volk | 41 | Miles City | Absent | 0 |
| Fargo Angels | Tim Olson | 7 | Minot | Jarrod Olson | 14 |
| Fargo Flames | Alan Dostert | 1 | Northwood | Absent | 3 |
| Fargo Flyers | Jerry Rostad | 10 | Park River | Absent | 4 |
| Fargo Raiders | Absent | 7 | Rugby | Absent | 7 |
| Glasgow | Absent | 0 | Sidney | Dennis Moore | 11 |
| Grafton | Absent | 7 | Valley City | Marcia Pritchard | 6 |

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|----------------|--------|---|--------------|----------------|----|
| GF Blues | Absent | 3 | Watford City | Dave Hansen | 7 |
| GF Girls/Women | Absent | 4 | West Fargo | Troy Miller | 25 |
| | | | Williston | Chris Brostuen | 12 |

III. Guests:

Gary Fiddler, Northern Plains Referee-in-Chief
Mike Schmitt, North Dakota Officials Association
Jennifer Jochim, SE B League Secretary

IV. Minutes

The Minutes of the January 11, 2009 Board Meeting were approved.

V. Old Business

There was no old business.

VI. New Business

A. Proposals

1. Affiliate Agreement, Article IV, Terms

Discussion was held by Affiliates and Board members.

Motion was made by Affiliate Chris Brostuen to approve the proposal. Motion was seconded and passed.

Motion was made by Board member Scott Schafer to approve the proposal. Motion was seconded and passed.

2. By-Laws, Article IX-Meetings

The proposal was withdrawn by Gary Splichal.

3. Rules & Regulations, Section I, Article IX, A

The proposal had failed at the Affiliate District meetings.

Motion was made by Scott Schafer to bring the proposal to the floor for the Board to discuss. Motion was seconded and passed.

Jay Marshall reviewed the proposal. Upon further discussion it was noted that the original ruling had been omitted from our Rules & Regulations.

Motion was made by Betty Triplett to return the rule as originally written to our Rules & Regulations. Motion was seconded and passed after a roll-call vote.

Yes 8, No 4

Motion was made by Scott Schafer to table this proposal until the fall meeting. Motion was seconded and passed.

4. Rules & Regulations, Section II, Article III & Article IV, A 11 & F 10

Discussion was held. Proposal failed for lack of support.

5. Rules & Regulations, Section II, Article IV, B3

Discussion was held.

Motion was made by Scott Schafer to approve. Motion was seconded and passed.

6. By-Laws, Article XII, Policies

President Evenson discussed the legal necessity to include the word "equal" in our Anti-Discrimination Policy.

Motion was made by Affiliate Troy Miller to approve the proposal. Motion was

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seconded and passed.

Motion was made by Board member Jay Marshall to approve the proposal.

Motion was seconded and passed.

B. Change Affiliate Vote Count

John Colter reviewed our current method of determining Affiliate votes by giving each Affiliate one vote for each team registered. Mr. Colter recommended that we change our method to one vote per registered player.

Motion was made by Jay Marshall to table the discussion until the fall meeting.

Motion was seconded and passed.

C. Score Book Guidelines

Gary Splichal reviewed the guidelines that will be printed in our new scorebooks and also listed on our website.

D. Hazen/Beulah Request

Joe Amundson explained Hazen/Beulah's request due to low player numbers to move from Bantam A and Peewee A leagues to Bantam B and Peewee B leagues for the next three years.

Motion was made by Affiliate Bob Gillen to approve Hazen/Beulah's request.

Motion was seconded and passed.

Motion was made by Board member Dave Duckworth to approve Hazen/Beulah's request. Motion was seconded and passed.

E. Girls/Women's League Changes

Gary Splichal reviewed the Girls/Women's League request to require league game schedules to be completed by one (1) week prior to their league state tournament, this would also include the same ruling for the Junior Gold League. He also reviewed the proposed method of breaking ties: In the event of a tie by one or more teams in the season final standings, the following tie breaking formulas shall be used in succession until one formula determines the position of ALL tied teams:

- a. Head to head competition among tied teams.
- b. Largest goal differential among tied teams.
- c. Fewest goals allowed in league play.
- d. Flip of a coin by a League official in the presence of the Tourney Committee.

Motion was made by Scott Schafer to approve the two Girls/League changes.

Motion was seconded and passed.

VII. Election of Officers

A. District Directors

Julie Howatt, Greg Bender, Jay Marshall, and Terry Halstengard were re-elected by their respective Districts.

B. Jr. Gold League Director

Tim Melander was re-elected by the Jr. Gold League.

C. Girls/Women's League Director

Keith Olson was re-elected by the Girls/Women's League.

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D. Youth League Director

Scott Schafer was nominated.

Motion was made by Dave Duckworth to cast a unanimous ballot. Motion was seconded and passed.

E. Treasurer

Betty Triplett was nominated.

Motion was made by Dave Duckworth to cast a unanimous ballot. Motion was seconded and passed.

F. President

Greg Evenson was nominated.

Motion was made by Dave Duckworth to cast a unanimous ballot. Motion was seconded and passed.

VIII. State Tournament Assignments

The following State Tournament assignments for 2010 were reviewed:

| | |
|-----------|-----------------------|
| Girls 12U | Bottineau |
| Girls 14U | Fargo All City |
| Girls 19U | Crosby |
| Pewee A | Devils Lake |
| Pewee B1 | Williston |
| Pewee B2 | Hazen/Beulah |
| Pewee B3 | Fargo Angels |
| Bantam A | Bismarck |
| Bantam B1 | Valley City |
| Bantam B2 | Grafton |
| Bantam B3 | Watford City |
| Jr Gold | Grand Forks Stallions |

IX. Reports

A. President's Report

President Greg Evenson introduced the new Board members and welcomed all the Affiliates and Board members. He reviewed the information packet he distributed to everyone. He reported that the Hockey Hall of Fame Committee is asking each District to submit two names to nominate to the ND Hockey Hall of Fame 30 days prior to the Fall Meeting. It was requested that a complete list of all inductees be put on our website.

B. Treasurer's Report

Treasurer Betty Triplett reviewed the Balance Sheet and Profit and Loss Statements for NDAHA. The reports showed the NDAHA in good financial standing.

C. Discipline Chair Report

Mr. Rostad reviewed the Disciplinary Committee actions taken this last season, including the number and types of penalties. Mr. Rostad is considering penalizing the player and/or Affiliate staff when follow-ups that he has requested are not completed timely. He thanked everyone for their help and cooperation. He has agreed to chair this committee one more year and is looking for a replacement that he would mentor this next year.

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D. Director of Player Development

Dave Bjugson reported that the Spring Select program went well. The Committee is considering recommendations to improve the program next season. NDAHA Player Development will be sending to Nationals this fall a 14U boys team, a 16U boys team, and possibly an 18U boys team. We are working on future girls National teams.

E. Youth League Report

Scott Schafer asked for discussion regarding starting a Bantam and/or Pee wee Jamboree with South Dakota this next season. He will bring information to the fall meeting. It was requested that the Tournament Planning Committee evaluate League assignments this fall.

X. Fall and Winter Meetings

The Fall Meeting will be held in Devils Lake on September 19, 2009. League scheduling will also be done at that time. The Winter Board meeting will be held January 24, 2010 in Rugby.

XI. for the Good of Hockey

Dave Duckworth reported on an incident that occurred in Northwood. An adult spectator was injured when a puck went through the chain link fencing that was surrounding the outdoor rink due to using the incorrect gauge.

XII. Adjournment

Scott Schafer moved that the meeting adjourn at 2:50 pm. The motion was seconded and passed.

Submitted by Tammy Fossum, NDAHA Secretary