

North Dakota Amateur Hockey Association

2011 Affiliate Annual Meeting

May 14, 2011

I. Call to Order

President Greg Evenson called the meeting to order at 9:30am at the Kelly Inn in Bismarck, ND.

II. Roll Call

Affiliates present were:

Matt Stockert	Jamestown	Josh Brew	Watford City
Brent Mowm	Bottineau	Jody Murschel	Hazen/Beulah
Troy Miller	West Fargo	Troy Ellingson	Langdon
Van Howatt	Langdon	Jeff Sorlien	All City Jr Gold
Corey Meyer	Wahpeton	Jay McClintock	Rugby
Tim Olson	Fargo Angels	Dave Hills	Grafton
Scott Koberinski	GF Park District	Julie Volk	Fargo All City
Ron Gullett	Bottineau	Dave Brant	Fargo All City
Chris Brostuen	Williston	Terry Wallace	Devils Lake
Alan Dostert	All City Jr Gold	Bob Bye	Fargo Flyers
Tom Bushaw	Bismarck	Sarah Sem	Minot
Damon McLaughlin	Sidney	Jerry Zachmeier	Mandan
Greg Dehne	Bismarck		

Absent were:

Cando	GF Stallions	Fargo Raiders	Northwood
GF Angels	Park River	Crosby	GF Supras
GF Blues	Valley City	Dickinson	MayPort
Glasgow	Miles City		

Also present were:

Greg Evenson	President	Don Rostad	Vice President
Betty Triplett	Treasurer	Tammy Fossum	Secretary
Scott Schafer	Youth Leagues	Keith Olson	Girls/Womens League
Dennis Moore	Boys High School	David Hoff	Coach in Chief
Julie Howatt	NE District	Jay Marshall	SE District
David Duckworth	NE District	Keith Holland	SE District
Greg Bender	NW District	Terry Halstengard	SW District
Jarrold Olson	NW District		

III. Introduction of Guests

President Evenson recognized Bruce Rostad, past NW District Director and NDAHA Discipline Chair.

IV. Approval of Minutes of Spring 2010 Meeting

Bruce Dehne moved to approve the minutes of the Spring 2010 meeting. Motion was seconded and passed.

V. Reports

- A. Treasurer report was accepted as submitted.
- B. Youth Leagues report was accepted as submitted. Discussion was held on a statewide A league schedule and having A league games played at jamborees.
- C. Girls/Womens report was given by Keith Olson.
- D. Coach in Chief report was accepted as submitted.

- E. Boys High School report was accepted as submitted.
- F. SW District report was accepted as submitted.

VI. Fargo Consolidated Affiliate Discussion

Bob Bye provided information on the proposed new consolidation of Fargo affiliates. The new organization will be called Fargo Youth Hockey Association (FYHA). The Fargo Angels and the Fargo Flames have elected to not participate.

VIII. Proposals

- A. Dennis Moore withdrew this proposal
- B. Article IV, Section D: State Tournament Rotation. This proposal failed at the district level.
- C. Article III, Section B: NDAHSHL, Inadequate Numbers. This proposal failed at the district level.
- D. Article III, Section B: NDAHSHL, Tournament Rotation.

Alan Dostert moved to amend the proposal to read "Teams, with the approval of the league, may switch YEARS for hosting the tournament. After hosting the tournament, the host will be added to the bottom of the rotation schedule. Any HOST team that is unable to switch or declines its date on the rotation will be added to the bottom of the rotation schedule... Also added to the proposal was the statement "The deadline for any switch in hosting the tournament will be the NDAHA Affiliate Spring Meeting." Motion was seconded and passed.

- E. Article III: Sanctioned Leagues, Game Scheduling. This proposal had passed at the district level. The Board of Directors voted to bring this proposal to the floor for discussion.

Scott Koberinski moved to amend the proposal to refer to any club instead of team. Motion was failed.

Terry Wallace moved to amend the date from November 1 to November 15. Motion was seconded and passed.

Alan Dostert moved to amend the proposal to add "The maximum fine per affiliate will be \$1000." Motion was seconded and passed.

Proposal was passed as amended.

- F. Article IX: Meetings, Proposals. This proposal passed at the district level.
- G. Section II, Article IV: Tournaments, Birth Certificates. This proposal passed at the district level.
- H. Section II, Article IV: Tournaments, Birth Certificates. This proposal passed at the district level.
- I. Section II, Article IV: Tournaments, Travel. This proposal passed at the district level. The Board of Directors voted to bring this proposal to the floor for discussion. Proposal failed in voting.
- K. Various Housekeeping. This proposal passed at the district level.
- L. Article IV: Tournaments, Tie Tournament Games. Jarrod Olson moved to bring the proposal to the floor for discussion. Motion was seconded and passed.

Troy Miller moved to removed item #6 page 20 regarding pool play ties from our current rules and regulations. Motion was seconded and passed.

- M. Article IV: Tournaments, State Tournament Rotation. Jarrod Olson moved to bring the proposal to the floor for discussion. Motion was seconded and passed.

Jarrod Olson moved to add the Girls High School and Girls 12U levels into the District rotation for state tournaments. Motion was seconded and passed.

Julie Volk moved to delete under State Tournament Rotation item #3 page 18 from our current rules and regulations. Motion was seconded and passed.

- N. By Laws, Article VI Directors. Troy Miller moved to bring the proposal to the floor for discussion. Motion was seconded and passed.

Troy Miller moved to change the term of office for Directors to 3 years. The term will commence on September 1. Motion was seconded and passed.

IX. USA Hockey Presentation

Kevin Erlenbach of USA Hockey presented opportunities to grow the game of hockey and to retain players. He commended North Dakota for their growth in both acquiring and retaining players at the 8 and under level.

X. New Business

- A. Bruce Rostad presented his final Discipline Chair report, as he has submitted his resignation effective May 1. He thanked everyone for their help during the years and recommended that the new Discipline Chair ensure that each situation be treated as a learning experience for the players. President Evenson thanked Mr. Rostad for his years of dedication to NDAHA.
- B. President Evenson reported that we changed our player fees as of April 1. We no longer charge for players ages 6 and under. The fee for players 7 and over is now \$15, up from \$10.
- C. President Evenson reported that new Affiliate Agreements will be sent to all affiliates in August.
- D. President Evenson reported that tournament rules will be required to be submitted for all invitational tournament sanction requests. He also reported that we will be registering off-season teams. These independent teams will assume all risk when attending events not sanctioned by USA Hockey.
- E. President Evenson discussed the USA Hockey rule-change proposal for checking for peewee level players. Contact Brad Bekkedahl or Dave Tronnes with any concerns you may have.
- F. David Hoff, Coach in Chief, discussed the new USA Hockey coaching education program. Please see attached handout for explanation. David Hoff also reported on the success of the Team ND boys and girls teams this spring.
- G. President Evenson reported that Marvel will likely become an affiliate this fall.
- H. President Evenson reported on risk management issues. Invitational tournaments that hold special events must ensure that all staff of the ice wear helmets.
- I. President Evenson reported that Minot is started an NAHL team called the Minotauros. They will start this fall and play out of the MAYSA Arena.
- J. The USA Hockey locker room monitoring policy was discussed by President Evenson.
- K. Scott Koberinski reported on our Player Development Program. He stressed the importance of getting more coaches involved and asked anyone interested in helping to step forward. The PD Committee continues to meet weekly.
- L. President Evenson reported that we will have more One Goal Equipment available for the affiliates to purchase. Also, 8U hockey sticks will be available.
- M. President Evenson asked the affiliates for suggestions on how NDAHA could help them promote hockey. Ideas were rink dividers, ADM practice kits, and television and radio commercials.

XII. State Tournaments

- A. Reports were accepted as submitted.
- B. 2012 Tournament locations were determined except where noted:

Boys High School	Langdon
Girls High School	NW District*
Bantam A1 & A2	Grafton
Bantam B1	Bottineau
Bantam B2	Hazen
Bantam B3	Valley City
Peewee A1 & A2	Bismarck
Peewee B1	Wahpeton
Peewee B2	Devils Lake
Peewee B3	NW District*
Girls 12U	Fargo All City

*The NW District will identify their location sites by June 1.

XIII. Old Business

- A. President Evenson asked for volunteers for our committees and will have detailed listing of duties at our Fall meeting.
- B. Fargo Youth Hockey Association (FYHA) Affiliate was approved.

XIV. Election of Officers

- A. District Directors as elected by their districts are:

NE	Julie Howatt
NW	Greg Bender
SE	Jay Marshall
SW	Terry Halstengard

- B. Section Directors as elected by their sections are:

Boys High School	Dennis Moore
Girs/Womens	Keith Olson

- C. President

Troy Miller nominated Greg Evenson. Greg Fetch moved that nomination cease and a unanimous ballot be cast for Greg Evenson. Motion was seconded and passed.

- D. Treasurer

Troy Miller nominated Betty Triplett. Allen Dostert moved that nomination cease and a unanimous ballot be cast for Betty Triplett. Motion was seconded and passed.

- E. Youth League Director

Matt Stockert nominated Scott Schafer. Allen Dostert moved that nomination cease and a unanimous ballot be cast for Scott Schafer. Motion was seconded and passed.

XV. For the Good of Hockey

- A. The Fall Meeting will be held in Devils Lake on September 10.
- B. The Winter Meeting will be held in Rugby on January 29, 2012.
- C. The status of our website scoring system was discussed briefly.

XVI. Adjournment

Allen Dostert moved that the meeting adjourn. Motion was seconded and passed.

Respectfully Submitted,
Tammy Fossum
Secretary