

North Dakota Amateur Hockey Association

2011 Board of Directors Annual Meeting

May 15, 2011

I. Call to Order

President Greg Evenson called the meeting to order at 9:00am at the Kelly Inn in Bismarck, ND.

II. Roll Call

Present were:

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

Absent were:

Don Rostad	Vice President
Keith Holland	SE District
Dave Hanneman	SW District

III. Introduction of Guests

President Evenson recognized Mike Wald and Terry Wallace as guests in attendance.

IV. Minutes

David Duckworth moved to approve the minutes of the 2011 Winter Board Meeting. Motion was seconded and passed.

V. Reports

A. Northern Plains District

Brad Bekkedahl reported that he has been appointed to the Junior Council of USA Hockey. He also continues to sit on the Legal Council. He discussed the proposed rule change for no checking at the peewee level. If you have any questions or concerns on this rule change, please contact him.

B. Youth Leagues

Report was accepted as submitted.

C. Girls/Womens

Report was accepted as presented at the Affiliate Meeting.

D. Boys High School

Report was accepted as submitted.

E. District Directors

Sw District report was accepted as submitted. No other reports were given.

F. Coach in Chief

Report was accepted as submitted. Additionally, David Hoff explained that he is available to present ADM practices on ice to interested coaches/affiliates.

VI. Proposals

A. This proposal was withdrawn by Dennis Moore.

- B. Article IV, Section D: State Tournament Rotation. Jarrod Olson moved to amend the proposal to switch Langdon and Crosby. Motion was seconded and passed. David Duckworth moved to approve the proposal as amended. Motion was seconded and passed.
- C. Article III, Section B: NDAHSHL, Inadequate Numbers. This proposal failed at the Affiliate Meeting. Motion was made by Jarrod Olson to fail this proposal. Motion was seconded and passed.
- D. Article III, Section B: NDAHSHL, Tournament Rotation. Julie Howatt moved to approve this proposal as amended by the affiliates. Motion was seconded and passed.
- E. Article III: Sanctioned Leagues, Game Scheduling. Terry Halstengard moved to approve this proposal as amended by the affiliates. Motion was seconded and passed.
- F. Article IX: Meetings, Proposals. Jarrod Olson moved to approve this proposal. Motion was seconded and passed.
- G. Section II, Article IV: Tournaments, Birth Certificates. Keith Olson moved to approve this proposal. Motion was seconded and passed.
- H. Section II, Article IV: Tournaments, Birth Certificates. Greg Bender moved to approve this proposal. Motion was seconded and passed.
- I. Section II, Article IV: Tournaments, Travel. Julie Howatt moved to not approve this proposal. Motion was seconded and passed.
- K. Various Housekeeping. Jarrod Olson moved to approve this proposal. Motion was seconded and passed.
- L. Article IV: Tournaments, Tie Tournament Games. Jarrod Olson moved to bring the proposal to the floor for discussion. Motion was seconded and David Duckworth moved to approve this proposal. Motion was seconded and passed.
- M. Article IV: Tournaments, State Tournament Rotation. Keith Olson moved to approve these two proposals. Motion was seconded and passed.
- N. By Laws, Article VI Directors. Scott Schafer moved to approve this proposal. Motion was seconded and passed.

VII. New Business

- A. . 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.
- B. President Evenson reported that new Affiliate Agreements will be sent to all affiliates in August.
- C. State Tournaments
1. Inclement weather policy for state tournaments was discussed and will be added to our tournament handbook.
 2. Discussion was held regarding 7th-10th place games at the state tournaments for the Bantam levels. It was decided that only championship, consolation championship and 3rd/4th place games be played on Sunday. This will be handled by the tournament committee.
 3. 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.
 4. The USA Hockey locker room monitoring policy was discussed by President Evenson. It was stressed that all monitors must be screened.
 5. President Evenson reported on our Player Development Program. There will be no 16U National Tournament Team this next fall. Instead, we will be participating in the MN High School Prep Development League. We will continue to have Elite I, NPHL, 14U National Tournament team, Team ND Boys and Girls, and Advanced Development Camps. Jarrod Olson discussed better communication and asked if the District Directors can help more with the program.
 6. USA Hockey's proposal to eliminate body checking from the peewee level was discussed. David Hoff stressed that training for body checking in the peewee level is critical to prepare the players.
 7. President Evenson reported that we will have One Goal Equipment and hockey sticks available for our affiliates to purchase this fall. We received 20 free sets last year from the 2 & 2 Challenge and should receive more this year.

VIII. State Tournaments

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

IX. Old Business

- A. There was a discussion about league scoring and state tournament scoring. It was agreed by those in attendance that more needs to be done with our website and changes need to be made.

X. For the Good of Hockey

- A. The Fall Meeting will be September 10 in Devils Lake.
- B. The Winter Meeting will be January 29, 2012 in Rugby.
- C. Referee availability for state tournaments was discussed.
- D. Dennis Moore noted that the Boys High School traveling trophy has not been located.

XI. Adjournment

Julie Howatt moved that the meeting adjourn at noon. Motion was seconded and passed.

Respectfully Submitted,
Tammy Fossum
Secretary