



Minnesota Hockey, Inc. Board Meeting

April 11-13, 2014

Marriott - Minneapolis

9960 Wayzata Blvd., St. Louis Park, MN 55426 Phone: 952-367-5082

Friday April 11, 2014

6:00 – 7:00 PM	Dinner
7:00 – 10:00 PM	Committee Meetings (See schedule on reverse side)

Saturday April 12, 2014

8:00 – 12:00 PM	Committee Meetings (See schedule on reverse side)
12:00 – 1:00 PM	Lunch
1:00 - 5:00 PM	Committee Meetings (See schedule on reverse side)
6:00 - 7:00 PM	Social Hour (Site TBA)
7:00 PM	Awards Dinner

Sunday April 13, 2014

Board Meeting Agenda

7:00 AM	Continental Breakfast (Served in Board Meeting Room)			
8:00 AM	Call to Order			
	Roll Call			
	Minutes From Previous Meetings			
	Agenda Additions/Changes			
	Treasurer's Report			
	President's Report			
	Executive Director's Report			
	Committee Reports:			
	Administrative Mgmt	Adult	Adult Women	Business Development
	Disabled	District Directors	Diversity	Executive Comm.
	Finance/Budget	Girls League	Grievance	High School Boys
	High School Girls	Hockey Ops	Handbook	Junior Gold
	Juniors	MIAMA	Marketing/Communication	Membership Development
	Nominating	Recreational Hockey	Referees	Regional Coordinators
	Rules	Safety	Scholarships	SafeSport/Screening
	Tournaments/Awards			
	Old Business:			
	Pee Wee Tournament Update			Margenau
	New Business:			
	Elections			Green
	Minnesota Hockey Positions			



Committee Meetings

Friday April 11, 2014

7:00 – 7:30 PM	Finance/Budget	Kephart/Hayes
7:30 – 8:15 PM	USA Hockey Legislative Rules Changes	Green
8:15 – 9:15 PM	Executive Committee	Margenau

Saturday April 12, 2014

8:00 – 9:30 AM	District Directors	Oleheiser
9:30 – 10:00 AM	Business Development	Slaird
10:00 – 10:15 AM	Break	
10:15 – 11:30 AM	Hockey Operations	Evavold
11:30 – 12:00 PM	MH Tournaments Review	Andresen/Ricke
11:45 - 1:00 PM	Lunch	
1:00 – 2:00 PM	Stevens Engineering Presentation (Scott Ward)	Rakness
2:00 – 2:45 PM	Rules	Halverson
2:45 – 3:15 PM	Membership Development	Wright
3:15 – 3:30 PM	Break	
3:30 – 4:30 PM	Marketing/Communications	Gray/Andresen
4:30 – 5:00 PM		