



## Minnesota Hockey, Inc. Board Meeting

January 23-25, 2015

### Marriott Minneapolis West

9960 Wayzata Boulevard, Minneapolis, MN

#### Friday, January 23, 2015

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

#### Saturday, January 24, 2015

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 PM	Dinner

#### Sunday, January 25, 2015

##### Board Meeting Agenda

7:00 AM	Continental Breakfast (Served in Board Meeting Room)
8:00 AM	Call to Order
	Roll Call
	Moment of Silence – David Nyquist
	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			

##### USA Hockey Reports:

Margenau	Green	Oleheiser	Gray
Ytuarte	Kruger	Foster	Tatro
Gillen	Koelling	Lonke	

##### Old Business:

##### New Business:

Proposed Rule Changes	Halverson
District 1 Affiliate Agreements	Perry/Mickus
Tier 1 Proposal - Adoption	T1 Committee/Andresen
Thoroughbreds Affiliate Agreement Renewal	Margenau
2015 Elections	Margenau



## Committee Meetings

### Friday January 23, 2015

6:00 – 7:00 PM	Dinner	
7:00 – 8:30 PM	District Directors	Oleheiser
8:30 – 10:00 PM	Executive Committee	Margenau

### Saturday January 24, 2015

8:00 – 9:30 AM	Tier 1 Committee	Andresen
9:30 – 9:45 AM	Break	
9:45 – 10:15 AM	New Program/Business Development	Slaird
10:15 – 11:15 AM	Hockey Operations	Evavold
11:15 – 12:15 PM	Finance/Budget	Kephart
12:15 – 1:00 PM	Lunch	
1:00 – 2:00 PM	Rules	Halverson
2:30 – 3:00 PM	Tournament/Awards	Nyhus/Sweezo
3:00 – 3:15 PM	Break	
3:15 – 3:45 PM	Marketing Communications	Gray/Andresen
3:45 – 4:15 PM	SafeSport	Gray
4:15 – 4:45 PM	Membership Development	Wright/Ricke
6:00 PM	Dinner	