



Minnesota Hockey, Inc. Board Meeting

September 19-21, 2014

Craguns Resort - Brainerd

11000 Craguns Drive, Brainerd, MN 56401 Phone: 800-272-4867

Friday September 19, 2014

6:00 – 7:00 PM Dinner

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

Saturday September 20, 2014

8:00 – 12:00 PM Committee Meetings (See schedule on reverse side)

12:00 – 1:00 PM Lunch

1:00 – 1:30 PM Jacob Mars, Intelligym Presentation

1:30 - 5:00 PM Committee Meetings (See schedule on reverse side)

6:30 PM Dinner

Sunday September 21, 2014

Board Meeting Agenda

7:00 AM Continental Breakfast (Served in Board Meeting Room)

8:00 AM Call to Order

Roll Call

Moment of Silence for Elaine Halverson and Ralph Jasinski

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:

New Business:

District 1 Affiliate Agreements Approval

Perry

Advisory Board Member Confirmation

Margenau

Highland Hockey Association Request for a Name Change

Reinseth



Committee Meetings

Friday September 19, 2014

6:00 – 7:00 PM	Dinner	
7:00 – 8:15 PM	Hockey Operations	Evavold
8:15 – 10:00 PM	Executive Committee	Margenau

Saturday September 20, 2014

8:00 – 9:30 AM	District Directors	Oleheiser
9:30 – 9:45 AM	Break	
9:45 – 11:30 AM	New Program/Business Development	Slaird
11:30 – 12:00 PM	Tier 1 Committee	Andresen
12:00 – 1:00 PM	Lunch	
1:00 – 1:30 PM	Intelligym	Jacob Mars
1:30 – 2:00 PM	Membership Development	Wright/Ricke
2:00 – 2:30 PM	Tournament/Awards	Nyhus/Sweezo
2:30 – 2:45 PM	Break	
2:45 – 3:30 PM	Finance/Budget	Kephart
3:30 – 4:15 PM	Marketing Communications	Gray/Andresen
4:15 – 4:30 PM	SafeSport	Gray
4:30 – 6:30 PM	SafeSport Group Training Session	Gray
6:30 PM	Dinner	