



Minnesota Hockey, Inc. Board Meeting

June 26-28, 2015

Marriott Minneapolis West

9960 Wayzata Boulevard, Minneapolis, MN

Friday, June 26, 2015

06:00 – 07:00 PM	Dinner
7:00 PM	Don Clark Award – Walter Bush
07:00 – 10:00 PM	Committee Meetings (See schedule on reverse side)

Saturday, June 27, 2015

08:00 – 12:00 PM	Committee Meetings (See schedule on reverse side)
12:00 – 01:00 PM	Lunch
01:00 – 04:45 PM	Committee Meetings (See schedule on reverse side)

Sunday, June 28, 2015

Board Meeting Agenda

07:00 AM	Continental Breakfast (Served in Board Meeting Room)
08:00 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			

USA Hockey Reports:

Margenau	Green	Gray	Oleheiser
Koelling	Tatro	Kruger	Lonke
Foster	Ytuarte	Gillen	

Old Business:

District 1 Affiliate Agreements	Mickus/Perry
---------------------------------	--------------

New Business:

Rescind the April 19, 2015 Vote on Article 7 and Article 9 of MNH By-Laws	Donovan
Johnson Como North St Paul Youth Hockey Association Affiliate Agreement	Rackness
Request to Reassign Forest Lake from District 2 to District 10	Paul Edoff, Forest Lake Hockey



Committee Meetings

Friday, June 26, 2015		
06:00 – 07:00 PM	Dinner	
07:00 – 09:00 PM	PCA Workshop	Morse
09:00 – 10:00 PM	Executive Committee	Margenau
Saturday, June 27, 2015		
08:00 – 09:30 AM	Finance/Budget	Kephart
09:30 – 09:45 AM	Break	
09:45 – 11:15 AM	Hockey Operations	Evavold
11:15 – 12:00 AM	District Directors	Oleheiser
12:00 – 01:00 PM	Lunch	
01:00 – 01:45 PM	District Directors (Continued)	
01:45 – 02:15 PM	Rules	Halverson
02:15 – 03:00 PM	Tournaments/Awards	Nyhus/Sweezo
03:00 – 03:15 PM	Break	
03:15 – 03:35 PM	Membership Development	Wright/Ricke
03:35 – 03:55 PM	Marketing Communications	Gray/Andresen
03:55 – 04:15 PM	SafeSport	Gray
04:15 – 05:00 PM	Finance/Budget	Kephart