



Minnesota Hockey, Inc Board Meeting

September 17-19, 2010

Marriott – Minneapolis West

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

Friday September 17, 2010

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

Saturday September 18, 2010

8:00 - 9:00 AM Committee Meetings (See schedule on reverse side)
 9:00 - 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
 7:00 PM Dinner

Sunday September 19, 2010

Board Meeting Agenda

8:00 AM

Call to Order
 Roll Call
 Moment of Reflection – William R. Gable II; 1945-2010
 Minutes
 Agenda Additions/Changes
 Member Presentation- Renee & John Ekholm
 Treasurer's Report
 President's Report
 Executive Director's Report
 Committee Reports:

Administrative Mgmt	Adult	Adult Women	Audit
Disabled	District Directors	Diversity	Executive Comm.
Finance/Budget	Girls League	Grievance	High School Boys
High School Girls	Hockey Ops	Handbook	Junior Gold
Juniors	MIAMA	Planning	Publicity
Recreational Hockey	Referees	Regional Coordinators	Rules
Safety	Scholarships	Screening	Tournaments/Awards

USA Hockey Reports:

O'Brien	Carlson	Evavold	Kruger
MacMillan	Olson	Tatro	DeMeo
Green	Margenau	Meisner	Tearse
Lonke	Snee		

Old Business:

Age Change Consideration	Bakke
Minnesota Hockey Member Forum	Gray
Minnesota Hockey Foundation	Tearse/DeMeo

New Business:

Reconsideration of the Motion for State Tournament two day event	DeMeo
Multi-league player participation	Perry
USA Hockey Coach-In-Chief Recommendations	Perry



Committee Meetings

Friday September 17, 2010

7:00 - 8:30 PM	Committee of the Whole (MN Hockey Grievance Process)	DeMeo
8:30 - 10:00 PM	Executive Committee	Margenau

Saturday September 18, 2010

8:00 - 8:45 AM	District Directors	Kephart
8:45 - 9:45 AM	Hockey Operations	Ford
9:45 - 10:00 AM	Break	
10:00 - 10:30 AM	Hockey Operations	Ford
10:30 - 11:30 PM	Registrar's Presentation	Carlson
11:30 - 12:15 PM	Tournaments	Dickie
12:15 - 1:00 PM	Lunch	
1:00 - 2:00 PM	Publicity & Promotions	Gray
2:00 - 3:00 PM	Finance/Budget	DeMeo
3:00 - 3:15 PM	Break	
3:15 - 5:00 PM	Rules	Halverson