

**USA HOCKEY Girls/Women's Section
Report to the Minnesota Hockey Board of Directors
Sunday, September 19, 2010**

Preliminary Nationals (Detroit, MI) Declarations:

- a. Girls 19U Tier 1
 - b. Women's Senior A
 - c. Women's Senior B
 - d. Women's 30 & Over
 - e. Women's 50 & Over
2. Girls 19U Tier 1 teams
 - a. Duluth Clydesdale Girls 10U team has confirmed that they will not be fielding a team for the 2010-11 season (Butch Williams). They hope to have one for the 2011-12 season.
 - b. Minnesota 19U Tier 1 playoffs are tentatively planned for March 4-6 at Wakota Arena, South St. Paul. Thoroughbreds, Shattuck-St Mary's, and the Crunch plan to participate.
 3. Women's roster verification changes requiring birth certificates (n/a for "rec" league teams)
 - a. Carol Carlson reviewed new Women's team credential requirements (birth certificates) with the WHAM board on August 24th. This applies to teams planning to go to Nationals and non-Rec teams (a.k.a. only playing within their leagues and no outside tournaments)
 - b. Also present were Tito Elumba and Nancy Welfer.
 4. District Female ADM Liaison Role
 - a. Girls/Women Section is seeking this new appointed role from each USA Hockey District. MN Hockey needs to determine how/who will be taking on this role as part of our ADM plans.
 - b. This is from the 8/29/10 Girls/Women's section planning minutes: "Michele would like to have each district appoint an ADM liaison to focus on female hockey. Right now, the ADM focus is on 8U hockey and it will be helpful to have a contact in each district who can serve as the contact for female hockey as it pertains to the ADM. This ADM Liaison needs to be someone who can work with the coaches and hockey directors to help implement the ADM initiatives. This person could be the current Girls/Women's Representative in each district or it could be someone else. Joe shared that NY has a district-wide ADM coordinator who works directly with Jim Hunt. Donna asked those on the call to think more about having a District Female ADM Liaison."
 5. USA Hockey Girls/Women's Section Fall meeting: September 18 – 19
 - a. Tito will miss the MN Hockey Saturday/Sunday agenda to attend this meeting
 - b. Key items that will be covered:
 - i. New USA Hockey Girls/Women's Section Director – Donna Guariglia. She is replacing Karen Lundgren.
 - ii. Girls/Women's Section Long Range Planning
 - c. To provide future input to the section, I plan to send out a survey requesting input from each MN Hockey District (Girls Coordinators), WHAM, Optional MN Hockey Board members (need to know who).