

Minnesota Hockey, Inc
Board of Directors Meeting
January 30, 2011

Report presented by President Margenau to the Board:

Yesterday we learned that we are the fourth largest hockey nation in the world. We are being recognized for our programs nationally, we have the largest base of 8 and under players totaling almost 17,000 and we have the largest number of "A" rate 15, 16 and 17 year old players.

We have much to be proud of and that would not be possible without the efforts of each one of you.

Despite two significant distractions we/you have continued to improve what we are doing to make Minnesota Hockey even better.

The recreation league has more than doubled since last season. There are 175 players in the recreation league many of whom would likely not be playing if not for the league.

We have made available grants and awards to encourage and help local associations to grow the game by recruiting new players.

We have expanded the development programs offered to the advanced player

- *Including more players and sessions for the HP 15 program*
- *Fall 15 Bantam camps*
- *U18 High School Festival*
- *HB pre national festival camp*
- *National High School Festival*

Expanded the equipment grant program through the Gear Up Minnesota initiative.

Revised the Regional tournament format in response to our members' wishes.

Will be hosting a Town Hall Meeting for our members in March.

We are leaders in our response to the increasing occurrence of concussions by establishing a concussion protocol providing identification and treatment of a concussion.

We are hosting the National Disabled Festival in April in Blaine and the National Jr A Tier III Tournament in Rochester.

We are participating in the Hockey Day Minnesota events in Moorhead and through the state on February 12th.

Jerry reported that we had a good year financially – due to your diligence and management of our funds.

We conducted 12 ADM Red White and Blue workshops for coaches across the state this fall.

Tim Sweezo and Tim Timm stepped in to take on additional responsibilities when the VP of Tournaments resigned.

And the day to day management of our district and leagues

For all of these and those I neglected to mention I offer a big Thank You. We can all be proud of the accomplishments of the organization

As we move forward, I challenge us to never be satisfied but continue to make improvements that will offer to the "State of Hockey" the best possible experience for our members.

Thank you.