



Minnesota Hockey, Inc. Board Meeting

January 25-27, 2013

Marriott – Minneapolis West

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

Friday January 25, 2013

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

Saturday January 26, 2013

8:00 – 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 (Site TBA)
7:00 PM	Dinner

Sunday January 27, 2013

Board Meeting Agenda

7:00 AM	Continental Breakfast (Served in Board Meeting Room)			
8:00 AM	Call to Order			
	Roll Call			
	Moment Of Silence – Ron Sellnow, John Ericson, Midge Brill			
	Minutes From Previous Meeting			
	Agenda Additions/Changes			
	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	Nominating	Planning
	Publicity	Recreational Hockey	Referees	Regional Coordinators
	Rules	Safety	Scholarships	Screening
	Tournaments/Awards			
	USA Hockey Reports			
	Margenau	Green	Oleheiser	Perry
	Koelling	Tatro	Kruger	Lonke
	Foster	Yuarte	O'Brien	
	Old Business:			
	New Business:			
	Proposed change to MH Mite Rule			Evavold



Committee Meetings

Friday January 25, 2013

7:00 - 7:30 PM	Tournaments
7:30 - 8:00 PM	USA Hockey Rules Proposals
8:00 - 9:00 PM	Executive Committee

Timm/Sweezo
Green
Margenau

Saturday January 26, 2013

8:00 - 9:30 AM	District Directors
9:30 - 10:00 AM	Hockey Operations
10:00 - 10:15 AM	Break
10:15 - 11:15 AM	Hockey Operations
11:15 - 12:00 PM	Rules
12:00 - 1:00 PM	Lunch
1:00 - 2:00 PM	Publicity & Promotions
2:00 - 3:00 PM	SafeSport Presentation
3:00 - 3:15 PM	Break
3:15 - 4:15 PM	Planning
4:15 - 5:00 PM	Finance/Budget

TBD
Evavold
Evavold
Halverson
Gray/Andresen
Gray
Bakke
DeMeo