



Minnesota Hockey, Inc. Board Meeting

June 20-22, 2014

Marriott - Minneapolis

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

Friday June 20, 2014

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

Saturday June 21, 2014

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 June 22, 2014

Board Meeting Agenda

7:00 AM	Continental Breakfast (Served in Board Meeting Room)			
8:00 AM	Call to Order			
	Moment of Silence – Jim Brekke			
	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			
	Old Business:			
	New Business:			
	Transfer of Becker/Big Lake Affiliate from District 5 to District 10			Kephart
	2015 Midwest Pee Wee Tournament of Champions			Margenau



Committee Meetings

Friday June 20, 2014		
7:00 – 8:00 PM	Finance/Budget	DeMeo/Kephart
8:00 – 9:00 PM	Executive Committee	Margenau
Saturday June 21, 2014		
8:00 – 9:00 AM	District Directors	Oleheiser
9:00 – 10:00 AM	Hockey Operations	Evavold
10:00 – 10:15 AM	Break	
10:15 – 11:00 AM	Rules	Halverson
11:00 – 11:30 AM	MH Tournaments	Sweezo
11:30 – 12:00 PM	Membership Development	Wright/Ricke
12:00 - 1:00 PM	Lunch	
1:00 – 1:45 PM	Marketing/Communications	Gray/Andresen
1:45– 2:00 PM	SafeSport	Gray
2:00 – 2:45 PM	USA Hockey Reports	Margenau
2:45 – 3:00 PM	Break	
3:00 – 4:00 PM	Finance/Budget	DeMeo/Kephart
4:00 – 5:00 PM		