



Minnesota Hockey Board of Directors
Sunday, June 22, 2014
Marriott – Minneapolis, St. Louis Park

Meeting was called to order by President Dave Margenau at 8:00 AM.

Guests in Attendance: North Dakota Amateur Hockey Association President Greg Evanson, Wisconsin Amateur Hockey Association President Don Mulder, and Wisconsin Amateur Hockey Association Secretary John Hack.

There was a moment of silence for Jim Brekke, former VP of MNH who passed away on April 13, 2014.

Roll Call was taken by Secretary/Treasurer Jerry DeMeo.

Board Members Present:

President Dave Margenau	Past President Dennis Green	Vice President Scott Gray
Vice President Terry Evavold	Director Tom Mickus	Vice President Dave Stigen
Director Doug Kephart	Director Scott Dornfeld	Director Rich Rakness
Director Tom Christenson	Director Brad Hewitt	Kris Bryant for Director Pete Hill
Director Steve Oleheiser	Colleen Donovan for Director Tim Timm	Director Nancy Wefler
Director Dave Swenson	Director Dennis Bushy	Director Jake Reinseth
Vice President David Bakke	Secretary/Treasurer Gerald DeMeo	Director Mark Jacobs
Director Antonia Gillen		

Staff Present: Executive Director Glen Andresen, Financial Administrator Kathy Hayes, Marketing Assistant Derek Ricke

Minnesota District Representatives:

Dave Margenau, Director	Steve Oleheiser, Director	Steve Tatro, Referee-in- Chief
Dennis Green, Director	Bruce Kruger, Risk Manager	Doug Foster, Girls/Women's Section Rep
Toni Gillen, Disabled Hockey	Diane Ytuarte, Registrar	

The voting quorum was announced. With 22 members present, simple majority is 12, two-thirds majority is 15.

Minutes for the April 13, 2014 meeting were distributed and approved as submitted.

Minutes for the June 11, 2014 special meeting were distributed electronically and were presented for approval with an amendment on page 2, paragraph 1, to state USA Hockey Affiliates. The minutes were approved as distributed and amended.

Agenda Additions or Changes: New Business item, the transfer of Big Lake/Becker from District 5 to District 10, was withdrawn by Director Kephart, without objection.

Treasurer's Report: Secretary-Treasurer DeMeo reported the Financial Statements through May 31, 2014. Report is unaudited and subject to adjustments. The balance sheet total assets were \$1,686,857, with \$1,218,159 in checking and savings and \$468,698 in CDs. The CDs are scheduled to be converted when they mature, on or before August 31, 2014, with the funds being reinvested through an arrangement with BMO Harris Bank. The total liabilities were \$26,472, with the majority being \$22,214 in deferred revenue for HP programs and the rink divider program. Income for the first three quarters of FY 2014, ending May 31, 2014 was \$1,871,374, or 90% of the budgeted amount of \$2,071,506. Expenses for the same period were \$1,432,228, or 67% of the budgeted amount of \$2,147,869. The financial information includes comparisons for the previous fiscal year and a comparison against budget. The financial statements will be submitted for audit.

President's Report: President Margenau recognized the following individuals who are retiring from their current positions with MNH: Doug Kephart, District 5 Director; Tim Timm, District 10 Director; Jerry DeMeo, Secretary/Treasurer; and Dave Bakke, VP of Planning. Peter Lindberg is also retiring as the Chair and VP of the USA Legal Counsel after 25 years of service.

President Margenau recognized the following award recipients that were announced at the USA Hockey Night of Tribute: New Leader Award recipient Derek Brown, District 4; Walter Yaciuk Award recipient Dennis Bushy, District 15; and Chet Stewart Award recipient Skip Trumble.

President Margenau welcomed the following individuals to the MNH Board: Steve Gapinski, District 5 Director; Colleen Donovan, District 10 Director; Doug Kephart, Treasurer; Rhonda Madsen, Secretary; and Nick Nyhus, Tournament Committee Chair.

President Margenau offered that our hockey world is continuously changing and that we need to recognize that and in some situations adopt but always we must be focused to get more kids, disabled individuals, adults and women playing the game, teaching them the skills to play the game to whatever level they aspire and are able to and to ensure that they have the safest possible environment in which to do that.

An article titled "Patient Plan for Hockey" was distributed. President Margenau encourages everyone to read the article, as it has an excellent message for parents, coaches and administrators. .

Executive Director's Report: Executive Director Andresen submitted a written report which is attached hereto and incorporated into these minutes. Mr. Andresen thanked Kathy Hayes for her diligent work over the past couple of months in preparation of the budget.

The MNH Golf Tournament will be held on July 22, 2014 at Bunker Hills in Coon Rapids. If you are interested in participating, see Glen.

Committee Reports

Administrative Management: No report.

Adults: Director Swenson reported that adult numbers have increased since last spring and continue to grow.

Director Swenson was reelected for another three year term.

USA Hockey awarded the Classic Tournament, October 10-12, 2014 to Duluth.

Men's State Tournament will be held at the Super Rink in spring 2015.

Mr. DeMeo reported that he and Mr. Bullard met with Pete Carlson from Schwan's Rink. Mr. DeMeo shared compliments, given by Pete Carlson, of Director Swenson's management style and all the work that he does at the USA Hockey Level.

Adult Women: Director Wefler reported that WHAM will be participating in the Pride Parade on June 29, 2014 and will also have a booth at the festival to promote women's hockey.

MNH has bid for the 2016 National Tournament, which will be awarded in September.

October 10-12, 2014 Try Hockey For Free will be held in conjunction with the Women's C2 Tournament in Richfield.

New Programs/Business Development: No report.

Disabled Hockey: Director O'Brien-Gillen submitted a written report which is attached hereto and incorporated into these minutes.

There was a meeting with Dr. Stuart, Mayo Clinic, to start a sled hockey team in the Rochester area. One to two hours of ice each month will be donated to the program.

National sled tryouts will be held the last weekend in August at Blaine.

District Directors: Director Oleheiser reported that the MN High School Rule 411 was discussed and Mr. MacMillan is confident that there will be exceptions to the rule.

The District Directors will be meeting on August 9, 2014 at 10 AM at Green Lake to discuss redistricting.

Affiliate agreements were discussed as requested by District 1.

District 1 – Director Mickus reported that they are working on cleaning up their Affiliate Agreements. They are also working with the arena for setting designated days and times for practices and game nights for the Squirts and Peewees.

District 2 – Director Reinseth reported that they are currently working on their co-ops.

District 3 – Director Dornfeld reported that he will be attending all Associations meetings during the summer. They are looking for an Administrative Secretary.

District 4 – Director Jacobs had nothing to report.

District 5 – Director Kephart had nothing to report.

District 6 – Director Hewitt reported that there is a President's meeting scheduled for next month.

District 8 – Director Rakness reported that there is a President' meeting scheduled for next month. At the D-8 District Board meeting there were two new VP positions elected for Squirts and Jr. Gold.

District 9 – Director Christenson reported that they are waiting for Eric Olson and Christian Koelling to assist in filling the RIC and CIC positions. They are having an issue with the Girls 14U's and 12U-A's; however may have enough teams to have their own league.

District 10 – Colleen Donovan, reporting for Director Timm, reported that there is a President's meeting scheduled for tomorrow night (Monday, June 23rd).

District 11 – Kris Bryant, reporting for Director Hill, reported that they have a new ACE Director. Kris also reported that Director Hill is doing well after his medical issue.

District 12 – Director Oleheiser had nothing to report.

District 15 – Director Bushy reported that there is a President's meeting scheduled in May. Their first Hockey Committee meeting went well. They had three boys and one girl who made the advanced camps. D-15 will have four Jr. Gold teams this season. There is a Sled Hockey Tournament in Moorhead, which one boy will be participating in. They will be hosting a Warrior game in November.

District 16 - Director Elliott not in attendance. No report.

Diversity: Director Mickus reported that he has received a grant request from New Directions in North Minneapolis for an African American player. There was a grant for a Hispanic player from Prior Lake.

Executive Committee: President Margenau reported that the Legal Advisory position will be advertised for in June and July. Interested candidates will be interviewed by Terry Evavold, Scott Gray and President Margenau. The goal is to have the process completed and the individual to be in place at the fall meeting.

Tier 1 Hockey – In accordance with the resolution that was adopted at a special board meeting on June 11, 2014 President Margenau will be making appointments to a committee to consider how best to blend Tier1 hockey into our community based structure and make recommendations to the board as to the governance of such. Initial report from the committee is to be presented to the board at the Fall 2014 meeting with the goal of having their final recommendations to the board at the Winter 2015 meeting for adoption and effective for the 2015-16 season. The Executive Committee was consulted for committee members, which will be notified within the next two weeks.

The June 11, 2014 resolution also provided for a limited number of provisional Tier 1 sanctions for the 2014/2015 season only. The Board had approved a Memorandum Of Understanding (MOU) between Minnesota Hockey (MNH) and Ability Academic and Athletic, LLC Academy (AA&A) which was executed on June 12, 2014.. A Letter Of Understanding (LOU) for North St Paul Hockey Association to act as the host for the Ability Academic and Athletic teams has been drafted and requires board approval before it can be executed by North St. Paul Youth Hockey and AA&A. The LOU is based on the agreement between Faribault and Shattuck St Mary. The Executive Committee reviewed the draft as modified from the Faribault and SSM model. Other than name changes, there are two major changes to note: 1.) The term of the LOU will be a one year term; and 2.) The designation of unclassified teams will be determined by the District 2 Director.

The Executive Committee is bringing forth the LOU to be approved as presented.

Discussion – Jake Reinseth, District 2 Director requested to add a MNH signature to the LOU document. The LOU document will be amended to add President Dave Margenau as a signer. No further discussion. All in favor, with the provision that there will be no changes during execution. Any changes will come back to the Board for approval. Motion carried.

During the Special Meeting of June 11, 2014, action of sanctioning the Minnesota Blades and Minnesota Northern Wings for in-season Tier 1 teams was withheld because to participate in the USAH Minnesota District play down before the end of the MH season would be a violation of Youth Rules and Regulations V. Eligibility Provisions Section B. Where players who participate with their high school team after December 31st is not eligible for MH sanctioned teams for the balance of the season. We have received a request for an exception to this rule on behalf of the MN Blades and Northern Wings

The Executive Committee is bringing forth a motion to make an exception to Youth Rules and Regulations of Part 4, Section B for the 2014/2015 season for the proposed MN Blades and MN Northern Wings Tier 1 teams.. Motion carried.

The Executive Committee presented a MOU to be considered for the sanctioning of the MN Blades Tier 1 teams for the 2014-2015 season for approval. Discussion - confirmation of the meaning of the MOU; removing a comma in bullet point two; request is for the youth 18U & 16U; if a girls team comes forward MNH will act upon request. No further discussion. The motion is to approve the MOU with the amendment of removing the comma. . Motion carried

The Executive Committee presented a MOU to be considered for the sanctioning of the Northern Wings Tier 1 teams for the 2014-2015 season for approval. Discussion – change name in bullet point one and removing a comma in bullet point two. No further discussion. The motion is to approve the MOU with the amendments of changing the name and removing the commas. Motion carried

Appeal Process – President Margenau will appoint a committee to clarify and streamline the appeal process.

President Margenau, Executive Director Andresen and Director Reinseth will be attending the WAHA Association Leadership Training on August 2, 2014 in Wausau, WI.

President Margenau brought forward a concern that MNH needs to be pro-active on clarifying what “school” constitutes as written in our rules when it comes to participation.

Finance and Budget: Secretary-Treasurer DeMeo submitted a written report which is attached hereto and incorporated into these minutes and will constitute the official report.

The Finance/Budget Committee unanimously recommends that we approve the fiscal year High Performance Stipend schedule, as submitted electronically on June 12, 2014, and amended during the Committee’s meeting held on June 20, 2014, with the total amounts of stipends paid throughout the fiscal year not to exceed the amount of \$212,275.

Motion was made to approve the stipend schedule as amended on June 20, 2014 not to exceed \$212,275. Those who receive a stipend should remove themselves from voting. Motion carried unanimously.

The Finance/Budget Committee unanimously recommends that the fiscal year 2015 budget be approved as submitted electronically on June 12, 2013, and amended during the Committee meeting held on June 21, 2014 with revenues of \$2,153,825 against expenses of \$2,165,891 leaving a deficit of (\$3,066). Further, the Committee asks that the budget be approved with the understanding that the Women’s Director will submit a revised budget that will have additional revenue offset by additional expenses, with no adverse effect on the budget.

Motion was made to approve the fiscal year 2015 budget as amended with a deficit of (\$3,066) with the provision that the Women’s Director will resubmit their budget which will have a zero impact. Motion carried unanimously.

On behalf of the Committee, appreciation was expressed to everyone for reporting their budget information to the Committee in a timely manner, and appreciation to Kathy Hayes for her diligent work with the budget.

Girls League: Vice President Stigen reported that there is a upcoming meeting this fall.

Grievance Committee: Director Oleheiser reported that there were three grievances reviewed and findings issued..

High School Boys: No report.

High School Girls: No report.

Hockey Operations: Vice President Evavold submitted a written report which is attached hereto and incorporated into these minutes.

Handbook: Committee Chair Halverson reported that he will be starting to work on updating/changing the handbook after July 4, 2014 and would like the handbook completed by Labor Day. Mr. Halverson will send an email to all those who he will need input from. All inputs will need to be received by July 22, 2014.

Junior Gold: Committee Chair Kruger reported that new teams are welcomed to join the Metro League. A planning session will be held in September. Scheduling will be scheduled the Monday after Thanksgiving.

Juniors: No report.

MIAMA: Director Rakness reported that the annual fall conference is scheduled for the first week in September at Breezy Point Resort.

Marketing and Communication: Vice President Gray submitted a written report which is attached hereto and incorporated into these minutes.

Membership Development: No report.

Nominating: No report.

Recreational Hockey: Director Mickus reported that the league is looking at another 3 team growth this upcoming season. Ice is always an issue. Richfield will be providing the same amount of hours. Ice is needed in the SW section. Moving up to 18U and will also have a 15U league. Practices are poorly attended so the thought is to play more games. This will not be advertised until the ice schedules have been set. There was a T-con discussing the CEP and coaches moving up a level, and completing the SafeSport and other on-line requirements. Director Mickus will be working with Vice President Evavold, USA Hockey Coach-In-Chief MacMillan and USAH Minnesota District Coach-In-Chief Koelling on this.

Referees: No report.

Regional Coordinators: Vice President Stigen reported that he would like the District Directors to consider each of their redistricting proposals for the meeting at Green Lake. Host packages should be turned in by the next meeting.

Rules: Committee Chair Halverson reported that the committee met on Wednesday, May 21, 2014. Modifications to the Bylaws and Youth Rules are proposed, as shown below for Board consideration.

Bylaws Changes

B1. Whether a District Director must live in the District is not covered very well in our present Bylaws. The following change is proposed:

B2. Add a category to officially recognize the membership status of non-board-member MH Committee Chairs and other advisory Board members. Insert the following in Bylaw Article 7 (pg. 17) after Referee Section Director:

B3. Add a non-voting Board position for Legal Counsel in Bylaw 7 (pg. 17-insert after new Advisory Board Member paragraph).

ARTICLE 7 - BOARD OF DIRECTORS

[B1] **District Directors:** The Board of Directors shall establish, from time to time, geographical boundaries for districts and shall divide said districts in a gold Division and a Maroon Division. Each Division shall be under the supervision of a vice president of this association. Each such district shall be entitled to elect one person to the Board of Directors. The district directors shall be elected at a caucus of the affiliate members and team representatives of the district in which they reside. **MH does not require District Directors to reside in the District they represent; however, individual Districts can require this (must be documented).**

[B2] **Advisory Board Members: The Board may confirm additional Board members based on their recurring involvement and contributions to the Board and/or the functioning of MH. Examples would be non-board-member committee chairs, and other individuals regularly engaged in counseling or guiding the Board. The following provisions apply to Advisory Board Members:**

- 1) Serve as non-voting members of the Board.**
- 2) Entitled to vote on decisions within a committee on which they serve.**
- 3) Must follow the requirements of full Board members (Bylaws, Code of Conduct, etc.)**
- 4) Covered by the Indemnification and Exculpation paragraph hereinafter.**
- 5) May be appointed by the President at any time, to be confirmed by the Board at the next regularly scheduled meeting.**
- 6) May be nominated any voting Board member by notifying the Secretary no later than 30 days prior to a regularly scheduled Board meeting and submitted for Board approval.**
- 7) Must be reconfirmed by the President at each Fall Meeting and submitted for Board approval.**
- 8) May be removed, following the process for Removal of Officers and Directors hereinafter.**

[B3] **Legal Advisor: A person serving in this role would be considered an Advisory Board Member and would inform and provide recommendations to the Minnesota Hockey Board of directors and Committees with respect to those matters which involve policies and rulemaking and assist in the engagement of outside legal counsel.**

The Committee recommended changes defined as B1, B2 and B3 to be approved as presented. **Motion carried unanimously.**

B4. Change membership of the Admin Mgmt Committee to align with our current structure.

ARTICLE 8 -ADMINISTRATIVE MANAGEMENT

[B4] The committee shall consist of ~~seven~~ **eight** members including the President, **Past President**, the Secretary/Treasurer, the Chairs of the ~~Publicity and Promotion, and Planning~~ **Marketing & Communication, New Program/Business Development and Tournament** committees, **and** two District Directors ~~and one other person to be appointed by the President.~~

The Committee recommended changes defined as B4 to be approved with the amended sentence being added: Non-voting Board Members must recuse themselves from compensation as presented. **Motion carried unanimously.**

Youth Rules Changes

- R1. Reduce rest time between games to two hours.
- R2. Allow practices before or after games.

VIII. PLAYING RULES

- [R1] J. Team Rest - Teams shall not participate in more than two (2) on-ice activities per day, nor shall they participate in more than one tournament at a time (no overlapping days). On-ice activities include games (league, tournament, exhibition, etc. games) and/or practices. There shall be a minimum of ~~three (3)~~ **two** hours between games on the same day and ten (10) hours between on-ice activities on consecutive days. The time is from the end of one on-ice activity to the beginning of the next. Exceptions:
- [R2] 1. For Mites, the time between activities can be reduced to 1-1/2 hours.
- [R2] **2. Teams may schedule a practice before or after a game, without the two hours of rest, at the discretion of the coach and the association.**

The Committee recommended changes defined as R1 to be approved as presented. **Motion carried.**

The Committee recommended changes defined as R2 to be approved as presented. **Motion carried.**

R3 Prohibit a team playing their second game of the day from competing against a team playing their first game of the day in Region and State Tournaments.

X. DISTRICT, REGION & STATE TOURNAMENTS

- [R3] O. LOCATION/FORMAT/GAME SCHEDULE - The location (community and arena) of each regional and state tournament must be submitted by the hosting District Director or the cognizant Divisional Vice President to the Tournaments Committee Chair on or before the MH Summer Meeting. **Schedules must be arranged so that no team playing their second game of the day is competing against a team playing their first game of the day.** The tournament formats, including tournament dates and game times must be submitted to the Tournaments Committee Chair no later than November 1 in the year preceding the tournament. If the above requirements are not met, the Tournaments Committee Chair shall notify the cognizant Divisional Vice President within five days following the deadline. The cognizant Divisional Vice President is responsible for resolving the problem. This resolution must be accomplished within fifteen days and the Tournaments Committee Chair is to be so notified. For Region and State tournaments with elimination-brackets, the team on the top of the bracket is home. For round-robin tournaments, the home team shall be clearly indicated.

R4. Allow the tournament director discretion if resurface is needed after an overtime period before the beginning of the next scheduled game in region and state tournaments.

X. DISTRICT, REGION & STATE TOURNAMENTS

- [R4] T. ICE SURFACING In regional and state MH tournaments the ice shall be resurfaced before each game and at intermission between the 2nd and 3rd periods. If the game goes into overtime, resurfacing shall occur at the end of the 2nd overtime period and at the end of every three overtime periods there-after.
- [R4] **The tournament director may use discretion as to whether resurfacing is needed after an overtime period before the beginning of the next scheduled game.** District tournaments may reduce resurfacing requirements to between every two periods of play.

The Committee recommended changes defined as R3 and R4 to be approved as presented. **Motion carried unanimously.**

R5a. Propose to add language on State of Minnesota requirements for handling concussions.

R5b. Need to recognize the requirements for concussions in the Medical Attention paragraph.

VIII. PLAYING RULES

Concussions-Minnesota Statute 121A.37 requires the following:

[R5a]

1. MH must make concussion information accessible to all coaches, officials, p/avers and parents/guardians, including the effects and risks of continuing to play after receiving a concussion. This includes the nature and risks of concussions associated with athletic activity, concussion symptoms, the need for urgent diagnosis and treatment when a player is suspected or observed to have received a concussion, and the need for concussed players to follow proper medical direction before returning to play. All coaches and officials must receive initial training regarding concussions and participate in refresher training at least once every three calendar years thereafter.

2. Coaches, officials and/or medical attendants shall and are authorized to remove a player from participating if the player exhibits concussion signs, symptoms or behaviors, or is suspected of sustaining a concussion. A player removed from participation for this reason may not again participate until they no longer exhibit concussion signs, symptoms or behaviors and a "health care provider" evaluates the player and gives the player written permission to again participate. "Health care provider" means a health care professional who is registered, licensed, certified or otherwise statutorily authorized by the state to provide medical treatment, trained and experienced in evaluating and managing pediatric concussions.

X. DISTRICT, REGION & STATE TOURNAMENTS

[R5b]

M. MEDICAL ATTENTION - A Certified Athletic Trainer, Emergency Medical Technician (EMT), paramedic or medical or osteopathic physician shall be on site for each one or two games in progress, except such medical attention shall not be required for Mite games. This group shall include licensed health care professionals, Certified Athletic Trainers, Emergency Medical Technologists (EMT) and any additional persons who have successfully completed and maintained certification for programs conducted by the American Red Cross or the American Heart Association, specifically AFORE (Advanced First Aid), CPR (Cardiopulmonary resuscitation), and BLS (Basic Life Support). Registered Nurses are included if they are currently certified for AFA/CPR/BLS. The retained medical personnel have the final say on whether an injured player can return to the game. **Refer to the paragraph hereinbefore entitled "Concussions" for additional information.**

The Committee recommended changes defined as R5a and R5b to be approved as presented. **Motion carried unanimously.**

R6. Modify Jr. Gold State Tourney. Site rotation to (4) years in the metro and (1) year in the North.

X. DISTRICT, REGION & STATE TOURNAMENTS

N. STATE TOURNAMENT SITE ROTATION

1. The Pee wee and Bantam State Tournaments will rotate annually from Gold to Maroon. In 1990, Pee wees will be in the Gold division; Bantams will be in the Maroon division; in 1991, Pee wees will be in the Maroon division; Bantams will be in the Gold division and so forth.

[R6]

2. The Junior Gold State Tournament will rotate ~~two~~ ~~four~~ years in the Maroon division and one year in the Gold division starting with the ~~2000~~ **2012** tournament (~~2000 and 2001~~ **2012, 2013, 2014 and 2015** in the Maroon and ~~2002~~ **2016** in the Gold and so forth). The number of teams seeded to the tournament will be based on the total percentage of teams; however, there will be a minimum of two Gold teams seeded when Gold is host.

The Committee recommended changes defined as R6 to be approved as amended and presented. **Motion carried unanimously**

Rules Committee Changes: Tom Christenson will be replacing Doug Kephart on the Committee representing the Gold Section. Eric Olson will be joining the Committee representing the Officials.

Safety: Committee Chair Tearse submitted a written report which is attached hereto and incorporated into these minutes. Contact Hal with any specific projects that you would like the Safety Committee to address.

Scholarships: Vice President Gray reported that the Committee is in need of a new Chair. If interested, let VP. Gray know.

SafeSport: Vice President Gray submitted a written report which is attached hereto and incorporated into these minutes.

Tournaments: Committee Chair Timm reported submitted a written report which is attached hereto and incorporated into these minutes. Nick Nyhus was announced as the new Committee Chair. Tim will remain on the Tournament Committee. Region and State information should be submitted to Nick as soon as possible.

Referees: No report.

USA Hockey Minnesota District Reports

Reports from Director Oleheiser, Director Margenau, RIC Steve Tatro, Registrar Ytuarte, Risk Mahe

Dennis Green, Director – Attended the Youth Council Meeting. There were not a lot of action items. Discussions took place on Legislative proposals, ADM Activity updates and expectations, proposed bylaw changes to the National Championships and 2015 sites for National Championships.

Next Youth Council Board Meeting is scheduled for September 26-27, 2014 in Chicago.

Peter Lindberg, who is retiring, was presented with the MH President's Award and also a letter of recognition from the Governor, State of MN.

Toni Gillen, Disabled Committee Rep – Discussion on the use of the USAH logo. They are the only group with a separate logo. Players will be surveyed to see how they feel and a decision will be made based on the survey outcome.

Doug Foster, Girls and Women's Section Rep

Doug presented the USA Hockey Girls and Women's Section "Association Leader Award" to the Edina Hockey Association. Accepting the award was Ron Green, President.

USA Hockey is planning g for an increase in girls and women's numbers of 10%.

The IIHF Girls Ice Hockey weekend is scheduled for October 10-12, 2014.

Looking at a change in player development by not only having the National Camp, but also having a regional camp which would give girls more opportunities. More information is needed before a decision can be made.

WHAM has submitted a bid to host the Tier 1 Sr. A, B & C National Tournament in 2016.

Old Business: None

New Business:

President Margenau announced that the 2015 Midwest PeeWee Tournament of Champions will be held in Sun Prairie, Wisconsin March 28-30, 2015. The tournament will be for only Tier 2/PeeWee A's. A commitment is needed by September 1, 2014 – do we want to participate? Director Oleheiser made a motion for MNH to participate in the 2015 Tier 2/PeeWee 'A' Tournament of Champions. VP Stigen seconded the motion. Discussion whether we would assist financially again this year. MNH assisted with half the fee, or \$600, last year. Director Donovan thinks MNH should assist by paying the entire fee of \$1,200. After further discussion, Director Donovan made a motion to amend the motion for MNH to participate in the 2015 Tier 2/PeeWee 'A' Tournament of Champions and to assist the team and pay the \$1,200 fee. Director Bushy seconded the motion. Discussion to defer the fee of \$1,200 to the Finance Committee. Motion was made to amend the original motion and pay up to \$1,200 from the Boards budget. A concern that if we pay this fee, are the doors being open for other expenses (airfare, meals etc.). The motion has been amended to MNH will advance a team to the PeeWee Midwest Tournament of Champions, Tier 2, and will pay up to \$1,200 entry fee. No further discussion. Motion carried.

Secretary-Treasurer DeMeo expressed his appreciation for the support of the Budget and Finance Committee and others who made his service to MN Hockey over the years very rewarding in the position as Secretary/Treasurer.

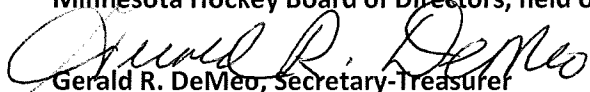
President Margenau announced the fall meeting will be held September 19-21, 2014 at Craguns Resort in Brainerd.

With no further business, President Margenau adjourned the meeting.

Respectfully Submitted,

Rhonda J. Madsen, Recording Secretary

I have reviewed the above Minutes and confirm that they represent the proceedings of this meeting of the Minnesota Hockey Board of Directors, held on the 22nd day of June, 2014.


Gerald R. DeMeo, Secretary-Treasurer