

Finance and Investment Committee

- Approved USAH budget for 2016-17 season
 - Revenue \$45.0M (+2.8%), Expenses \$44.5M (+4.9%), Net Income \$0.6M (-57.8%)
- \$8.0M NHL Grant. Officiating \$400K, College Hockey and USHL \$1,500K, NDTP \$3,350K, Membership Development \$675K, ADM \$2,077K
- USA Hockey Foundation – Total Assets \$47.5M, Investments \$17.3M, USA Arena \$25.7M, CS Building \$1.9M, USOC Endowment \$1.3M, Other \$1.2M
- Minnesota Hockey scheduled for audit – 2016-17 (September/October 2016)

Town Hall Meeting

- Goaltender Development Program
 - Affiliate Goaltender Development Coordinator training May 2016
 - Goaltender weekly training template and coaching curriculum under development
 - Quick Change Goaltender pads \$189.99 from Total Hockey, order due July 15 for this season
- Club Excellence
 - Helping volunteer leaders to do the best possible job. More efficient/effective administration.
 - Focus Areas – Business Administration (Program Development, Financial Management, Governance), Hockey Development (ADM, CEP, Officiating), Parent/Volunteer Development (Parent Education, Volunteer Recruiting and Retention)
 - Planned Launch – July – August 2016
 - Affiliate specific section – MH Article 6, Grant Programs, Concussion Protocol
 - Need Association Presidents/Vice Presidents
- Safe Sport
 - 96% of MN coaches have completed SafeSport training
 - Refresher course available, refresher course due every two years. (Note MH Board is required to stay current)
 - SafeSport reports are up due to heightened awareness.
 - USOC – Center for Safe Sport – scheduled to be in place January 2017. Handles all sexual misconduct incidents (investigation, hearing, arbitration). NGB must report all sexual misconduct reports to the Center.
- New USA Hockey Mass e-mail system
 - Subscribers can opt-in or opt-out at differing levels

Youth Council

- Legislative Proposals
 - Flex Hockey
 - Tier 1 Criteria

- 15 single birth year National Championship
- 2016 Youth Olympic Games, Lillehammer – US 15 won gold
- Coaching
 - Level 5, August 11-14, St. Louis
 - CEP Level 3 curriculum has been rewritten
 - CEP Instructors training to be held in Minneapolis
- 2016 National Championship
 - Survey of participants at conclusion of tournament
 - Medical return to play protocol needed
 - Increase cost of officials from \$160/game to \$225/game
- Safety
 - USA Hockey was requested to participate in US Congressional Hearing on Youth Concussions – focus was on football.
 - USA Hockey “Resource Guide for Injury Management”
 - Piloting the “Privit” online health and player safety database. \$4.00 per player, MSHSL is using
 - Cateye Goalie Mask – selling non-certified model. Players and parents need to be aware that the non-certified mask is not allowed and is a risk to player’s safety.

Affiliate Presidents

- USA Hockey Block Grant - \$139,858.50 (\$34,610.25 for 2015-16 and \$105,248.25 for 2016-17)
- Membership Development
 - See attached report – MH leads
 - THFF Nov. 12, 2016 and Feb. 25, 2017.
- Mite Full Ice Exemptions – 8 of 34 affiliate are requesting exemptions for 2016-17

Legislative Proposals Adopted

- Guidelines for Non-Sanctioned Play
- Change in Classification designation eliminating Midget, Bantam, PeeWee, Squirt, Mite
- Flex Hockey – establishing new structure for the “Hockey for Life” category
- Tier 1 Tryouts – player tryouts, recruiting, solicitation must not occur until 48 hours after conclusion of National Championship
- Tier 1 Criteria – establish a Tier 1 criteria

Respectfully Submitted,

Dave Margenau

2015-2016 Season 8 & Under National Recap

Affiliate Presidents – Annual Congress

2015-16 8 & UNDER AFFILIATE TOTAL PLAYER SUMMARY

Affiliate	8 & Under Total	Net Total Growth	Percentage Change
Alaska	1,910	+91	+5.0%
Arizona	1,115	+10	+0.9%
Atlantic	4,438	-149	-3.2%
California	2,837	+162	+6.1%
Carolina	950	+14	+1.5%
Colorado	2,248	+13	+0.6%
Connecticut	3,381	-186	-5.2%
Florida	1,044	+75	+7.7%
Idaho	578	+40	+7.4%
Illinois	4,975	-264	-5.0%
Maine	1,638	+45	+2.8%
Massachusetts	13,098	-764	-5.5%
Michigan	7,289	+12	+0.2%
Mid-Am	7,422	+22	+0.3%
Mid-West	1,701	-64	-3.6%
Minnesota	17,651	+803	+4.8%
Missouri	1,968	+89	+4.7%
Montana	741	+66	+9.8%
Nevada	109	-34	-23.8%
New Hampshire	1,503	-92	-5.8%
New Mexico	234	+18	+8.3%
New York	10,776	+516	+5.0%
North Dakota	2,630	+499	+23.4%
Oregon	221	-12	-5.2%
Pacific Northwest	1,403	+151	+12.1%
Potomac Valley	2,643	+97	+3.8%
Rhode Island	1,408	-8	-0.6%
South Dakota	881	+57	+6.9%
Southern Amateur	1,473	+257	+21.1%
Texas	1,312	-129	-9.0%
Utah	372	+19	+5.4%
Vermont	1,371	+88	+6.9%
Wisconsin	5,793	+292	+5.3%
Wyoming	561	+34	+6.5%

