

Minnesota Hockey, Inc. Board Meeting
 March 31 - April 2, 2017
 Marriott Minneapolis West
 9960 Wayzata Boulevard, Minneapolis
 952-544-4400



Friday, March 31, 2017

06:00 - 07:00 PM Dinner
 07:00 - 10:00 PM Committee Meetings (see schedule on following page)

Saturday, April 1, 2017

08:00 - 12:00 PM Committee Meetings (see schedule on following page)
 12:00 - 01:00 PM Lunch
 01:00 - 04:00 PM Committee Meetings (see schedule on following page)
 06:00 - 07:00 PM Social Hour (Site TBA)
 07:00 PM Awards Dinner

Sunday, April 2, 2017

Board Meeting Agenda

07:00 AM Continental Breakfast (Served in Board Meeting Room)
 08:00 AM Call Meeting to Order
 Roll Call
 Moment of Silence for Jeff Sauer, US National Sled Hockey Team Head Coach
 Minutes from Previous Meeting
 Addenda Additions/Changes
 Treasurer's Report
 President's Report
 Executive Director's Report

Committee Reports:

Administrative Mgmt	Adult	Adult Women	Bus 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/Comm	Membership Dev
Nominating	Recreation Hockey	Referees	Regional Coordinators
Rules	Safety	Scholarships	SafeSport/Screening
Tournaments/Awards			

Old Business:

New Business: Proposed Bylaw and Youth Rule Changes Halverson
 Special School Affiliate Agreement Margenau

Elections:

Bullard
 Vice President of Hockey Operations
 Treasurer
 Secretary

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Committee Meetings

Friday, March 31, 2017

06:00 - 07:00 PM	Dinner	
07:00 - 07:45 PM	Mayo Sports Medicine	
07:45 - 08:30 PM	Finance/Budget	Kephart
08:30 - 10:00 PM	Executive Committee	Margenau

Saturday, April 1, 2017

08:00 - 09:30 AM	District Directors	Oleheiser
09:30 - 10:00 AM	Rules Committee	Halverson
10:00 - 10:15 AM	Break	
10:15 - 10:45 AM	Planning Exercise	Margenau
10:45 - 11:30 AM	Hockey Operations Committee	Margenau
11:30 - 12:00 PM	Tier 1	Coole/Terwilliger
12:00 - 01:00 PM	Lunch	
01:00 - 01:30 PM	Tournaments/Awards	Nyhus/Sweezo
01:30 - 02:00 PM	School Teams	Margenau
02:00 - 02:30 PM	Membership Development	Wright/Ricke
02:30 - 02:45 PM	Break	
02:45 - 03:15 PM	Marketing/Communications	Gray/Andresen
03:15 - 04:00 PM	New Hockey Programs/Business Development	Slaird/Terwilliger
6:00 PM	Social Hour	
7:00 PM	Awards Dinner	