

**Minnesota Hockey, Inc. Board Meeting**  
**June 21-23, 2019**  
**Marriott Minneapolis West**  
**9960 Wayzata Boulevard, Minneapolis**  
**952-544-4400**



**Friday, June 21, 2019**

06:00 - 07:00 PM Dinner  
07:00 - 09:00 PM Committee Meetings (see schedule on following page)

**Saturday, June 22, 2019**

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 PM Dinner - Kips

**Sunday, June 23, 2019**

**Board Meeting Agenda**

08:00 AM Call Meeting to Order  
Roll Call  
Minutes from Previous Meeting  
Agenda 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        |
| MIAMA               | Marketing/Comm     | Membership Dev        | Nominating         |
| Recreation Hockey   | Referees           | Regional Coordinators | Rules              |
| Safety              | Scholarships       | SafeSport/Screening   | Tournaments/Awards |

**Old Business:**

Checking from Behind/Board Penalty Rule District Directors, Oleheiser

**New Business:**

|  |                |
|--|----------------|
| Proposed Bylaws, Youth Rules, MN Dist Operating Rules, and Age Changes | Halverson      |
| Reassignment of Walker Hockey Association from D15 to D16              | Bushy/Elliott  |
| Youth 18U and Girl's 16U/19U Affiliate Tier II League Approvals        | Margenau       |
| Tier II and HS National Eligibility Certification                      | Perry/Margenau |

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## Committee Meetings

### Friday, June 21, 2019

|                  |                            |          |
|------------------|----------------------------|----------|
| 06:00 - 07:00 PM | Dinner                     |          |
| 07:00 - 08:30 PM | Finance & Budget Committee | Kephart  |
| 08:30 - 09:00 PM | Executive Committee        | Margenau |

### Saturday, June 22, 2019

|                  |                                    |                      |
|------------------|------------------------------------|----------------------|
| 08:00 - 09:00 AM | District Directors Committee       | Oleheiser            |
| 09:00 - 09:45 AM | Rules Committee                    | Halverson            |
| 09:45 - 10:00 AM | Break                              |                      |
| 10:00 - 10:30 AM | Leader Conference Recap            | Ricke                |
| 10:30 - 11:15 AM | Hockey Operations                  | Perry                |
|                  | Bantam Checking                    | Margenau/Green       |
| 11:15 - 12:00 PM | Tournament/Awards Committee        | Nyhus                |
|                  | 12U-B Regions                      | Dornfeld/Christenson |
|                  | Bantam & PeeWee AA Regions         | Dornfeld/Christenson |
| 12:00 - 01:00 PM | Lunch                              |                      |
| 01:00 - 01:30 PM | SafeSport Update                   | Gray                 |
| 01:30 - 02:00 PM | Marketing Communications Committee | Gray/Andresen        |
| 02:00 - 02:30 PM | New Hockey Programs                | Terwilliger/Slaird   |
| 02:30 - 02:45 PM | Break                              |                      |
| 02:45 - 03:15 PM | Membership Development             | Wright/Ricke         |
| 03:15 - 04:00 PM | Finance & Budget Committee         | Kephart              |
| 06:00 PM         | Dinner - Kips                      |                      |