Minnesota Hockey, Inc. **Board Meeting** September 19-20, 2020 **ZOOM Teleconference**



Committee Meetings

Saturd	av 9	Senter	nher	19	2020	۱
Jatulu	av	ובטנכו	IINCI	TJ.	2020	,

05:00 - 05:30 PM Membership Development Ricke / Wright 05:30 - 06:00 PM Finance & Budget Committee Kephart 06:00 - 06:30 PM Executive Committee Oleheiser

06:30 - 07:00 PM District Directors Committee Reed

Beckman / Halvorsen 07:30 - 08:15 PM Hockey Operations Committee Perry

08:15 - 08:45 PM Marketing Communications Committee Gray/Andresen

08:45 - 09:15 PM New Hockey Programs Terwilliger / Slaird 09:15 - 09:45 PM Tournament/Awards Committee Nyhus

Sunday, September 20, 2020

08:00 AM Call Meeting to Order

07:00 - 07:30 PM Rules Committee

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 Marketing/Comm MIAMA Membership Dev **Nominating Recreation Hockey** Referees **Regional Coordinators** Rules

Scholarships SafeSport/Screening Tournaments/Awards Safety

USA Hockey Reports

Old Business:

New Business:

Confirmation of Advisory Board Members Traveling Coaches Exemptions