

Minnesota Hockey, Inc. Board Meeting
 April 12-14, 2019
 Marriott Minneapolis West
 9960 Wayzata Boulevard, Minneapolis
 952-544-4400



Friday, April 12, 2019

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

Saturday, April 13, 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 - 07:00 PM Reception
 07:00 PM Awards Dinner

Sunday, April 14, 2019

Board Meeting Agenda

08:00 AM Call Meeting to Order
 Roll Call
 Moment of Silence for Kenneth Kephart, father of Doug Kephart
 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
	School Affiliate Agreement Resolution	Margenau
	2021 HS Nationals/Wayzata Youth Hockey	Margenau

Elections:	<i>Vice President Maroon Coordinator</i>	Madsen/Margenau
	<i>VP Marketing/Communications</i>	
	<i>Director Adult Women</i>	
	<i>President</i>	

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Committee Meetings

Friday, April 12, 2019

06:00 - 07:00 PM	Dinner	
07:00 - 09:00 PM	Planning Session	Margenau/Slaird
09:00 - 10:00 PM	Executive Committee	Margenau

Saturday, April 13, 2019

08:00 - 09:00 AM	District Directors	Oleheiser
09:00 - 09:45 AM	Rules Committee	Halverson
09:45 - 10:00 AM	Break	
10:00 - 11:00 AM	Hockey Operations Committee	Perry
11:00 - 11:30 AM	Jr. Gold	Slaird
11:30 - 12:00 PM	Tournaments/Awards	Nyhus/Sweezo
12:00 - 01:00 PM	Lunch	
01:00 - 01:30 PM	Research Project	Zach McCarver
01:30 - 02:15 PM	Finance and Budget	Kephart
02:15 - 02:45 PM	New Hockey Programs	Slaird/Terwilliger
02:45 - 03:00 PM	Break	
03:00 - 03:30 PM	Membership Development	Wright/Ricke
03:30 - 04:00 PM	Marketing/Communications	Gray/Andresen
6:00 PM	Reception	
7:00 PM	Awards Dinner	