

**Rules Committee
September 19, 2009
Marriott Minneapolis West**

The meeting was called to order at 11:46.

The committee discussed a proposal presented by Carol Carlson to change the governing documents so that any rules that affect the registration procedure could not be changed after February 1. Dennis Green suggested that we might want to include all rule changes and not just those that affect registration. After discussion it was decided that the proposal would be presented to the board for vote as submitted.

NAME OF PUBLICATION: Minnesota Hockey Handbook

Main Heading: By-Laws

Regulation (Heading): Article 11 – Amending/Adopting Governing Documents

Reference (sub-section): Not applicable

Paragraph/Page no(s): Page 23

CURRENT WORDING:

Governing Documents (By-Laws, Rules and Regulations, Affiliate Agreement and Sexual and Physical Screening Policy, etc.) may be amended/adopted at any meeting of the Board of Directors. Anyone wishing to place an item on the agenda of the Board of Directors meeting must notify the Secretary/Treasurer in writing, not later than thirty(30) days prior to the meeting. The specific wording of the proposed changes must be provided, in writing, to the Secretary/Treasurer not later than 21 days prior to the meeting. Items submitted without the specific, written proposal will not be accepted. The proposed changes, to the Governing Documents must be distributed to the members of the Board of Directors at least ten (10) days prior to the meeting at which they are presented for adoption. Governing Documents may be adopted or amended upon receiving the votes of 2/3 of the members of the Board of Directors present at the meeting. Any additional items that are to receive consideration of the Board of Directors must receive unanimous approval of those present at the Board of Directors meeting in order to be placed on the agenda.

SPECIFIC WORDING OF THE PROPOSAL:

Add number 1 below the existing paragraph to state:

1. Whereas the registration season begins on May 1 of the current season, changes to the Governing Documents of Minnesota Hockey that materially affect the Registration Process:
 - a. Can be discussed and voted on at any meeting of the Board of Directors.
 - b. The effective date for these changes will be as follows:
 - i. Changes made on or before February 1 become effective for the upcoming season.
 - ii. Changes made after February 1, will become effective for the season following the upcoming season.

INTENTION OF THE PROPOSAL:

This proposal is being made to prevent changes being made to the Registration Process and documents after the registration for the current season has opened. This will allow the Associations to proceed with registration without having to make changes mid-way through the process. It will also enable USA Hockey to react to any requests for change to the Cyber Sport software.

Submitter: Carol D. Carlson
USA Hockey Registrar

Minnesota District

Moved by Doug Kephart to add materially. Second by Gerry Brown. Motion carried. Proposal will be presented to the board for approval.

Meeting adjourned at 12:20

**Respectfully submitted
Carol D. Carlson**