

MINNESOTA HOCKEY OFFICIALS ASSOCIATION

OCTOBER 4 & 5, 1986

MINUTES

FALL MEETING

October 4 & 5, 1986 at Eveleth, Minnesota

Present: Philip Pascuzzi: President

Paul Moen: South/Vice-President

Bill Leslie: Secretary-Treasure

Rich Loomis: Dist. #1

Bill Leslie: Dist. #2

Jim DeGidio: Dist. #3

David Knutson: Dist. #4

Roger Stephan: Dist. #5 (representative)

John Dunstan: Dist. #6

Mac McCullum: Dist. #7

Paul Moen: Dist. #8

Steve Darsow: Dist. #10

Richard Haney: Dist. #11

Dean Connor: Dist. #13

John Henry: Dist #14

Matt Brenk: Dist. #15

Buzz Olson: Dist #16

Absent: John Bymark: North/Vice-President

Guest: Mark Rudolph: AHAUS Supervisor of Officials

Gordie Lee: AHAUS Referee-in-Chief

Meeting called to Order at 8:10 by Philip Pascuzzi

Roll call by Bill Leslie

Letter being sent out by Gordie Lee when he returns test; back side has list of Supervisor of Officials for the 1986-1987 season; Minutes from September 8th (south) and September 15th (north) meetings; Proposed by-law change;

Purpose of Supervisor of Officials and Job Description sent out with September mailing

50 tickets set aside at Hall of Fame office and to be picked up during first break.

Motion by DeGidio; seconded by Brenk and unanimously approved to adopt the minutes as presented.

Motion by Loomis; seconded by Knutson and unanimously approved to accept the financial report as presented.

Motion by DeGidio; seconded by Haney and unanimously approved to adopt Purpose and Job Description for the Supervisor of Officials.

Proposed by-law change:

A. Article VI (officers): Section 1 (number)

Read as is and then proposed change.

Discussion.

Motion by Connor; seconded by Olson and unanimously approved proposed change.

Proposed by-law change;

A. Article V (Board of Directors-Supervisor of Officials):

Section 2 (number of members).

Order

Roll Call

Hand-out

Mailing

Misc.

Minutes

Financial
Report

Purpose and
Job Description
of S. of O.

By-Law Changes

Read as is and then each propose; 1-Proposed change:
2-South proposal: 3-North proposal: 4-Added proposal.
Discussion.

By-Law Changes

Motion by Haney; seconded by Connor and unanimously
approved to accept #3-North Proposal.

New Business; none

New Business

Motion by Loomis; seconded by Henry and unanimously
approved to adjourn:

Adjourn at
8:35 a.m.

NOTE: Mark Rudolph put on instructors seminar for Supervisor
of Officials. Will be conducted on the 4th and
morning of the 5th.

Seminar

NOTE: Article V; Board of Directors--'Supervisor of Officials.
Section 2--Number of Members; North Proposal that was
unanimously approved by MHOA board and presented to
MAHA during there fall meeting. MAHA had a problem with
the wording of our change and would like us to discuss
their concerns in this matter. We will discuss this
matter at our spring meeting and present MAHA with the
results of our discussion.

MAHA Concerns

NOTE: We regret to report that on December 4, 1986 I was notified
that because of a career move that Mr. Dean Connor was
resigned. Before his resignation, he and Mr. Clayton Rue, the
District 13 Director, spent many hours of deliberation and
have come up with a suitable replacement.
The new Supervisor of Officials for District #13 will be;
Mr. Rodney "Buzz" Christenson
619-2nd Ave. NW
Grand Rapids, MN 55744
Home: 218-326-6088
Work: 218-326-9473

New Supervisor
of Officials for
District #13