



**Minnesota Hockey Board of Directors
Sunday, April 21, 2013
Marriott-Minneapolis West**

Board Members Present:

President Dave Margenau
Director Tom Mickus
Director Mark Jacobs
Director Rich Rakness
Director Pete Hill
Vice President John Perry
Director Nancy Wefler
Vice President Dave Bakke
Director Ralph Hayne
Referee-In-Chief Eric Olson

Vice President Scott Gray
Director Michelle Merth
Director Doug Kephart
Director Tom Christenson
Director Steve Oleheiser
Vice President Dave Stigen
Vice President Terry Evavold
Past President Dennis Green
Director Dave Swenson

Secretary-Treasurer Jerry DeMeo
Director Scott Dornfeld
Director Brad Hewitt
Director Tim Timm
Director Dennis Bushy
Director Scott Macho
Director Tim Morris
Scott Riopelle for Director Mark Elliott
Director Toni O'Brien-Gillen

Committee Chairs Present: Rules Committee Chair Bob Halverson

Staff Present:

Executive Director Glen Andresen; Financial Administrator Kathy Hayes; Marketing & Communications Assistant Derek Ricke.

Minnesota District Representatives:

Dave Margenau, Director	Steve Oleheiser, Director	John Perry, Director
Dennis Green, Director	Referee-in-Chief Steve Tatro	Bruce Kruger, Risk Manager
Toni O'Brien-Gillen, Disabled Representative	Doug Foster, Girls/Women's Section Representative	
Diane Ytuarte, Registrar	Christian Koelling, Coach-In-Chief	

Guests: North Dakota Amateur Hockey Association President Greg Evanson

The voting quorum was announced. With 28 members present, simple majority is 15, two-thirds majority is 19

Minutes for the January 27, 2013 meeting were presented for approval. It was noted that Doug Foster was not listed among those present. This omission was corrected. The Minutes were approved as corrected.

Agenda Additions or Changes: Add under "New Business" to consider an Affiliate Agreement for a Girls U19A Post High School program based in Duluth.

Treasurer's Report:

Secretary-Treasurer DeMeo distributed the Balance Sheet financials through March 31, 2013 and Profit and Loss statement for September 1-March 31, 2013. Our cash & cash equivalents totals are \$1,582,000. Our P/L statement reflects income of \$1,089,226 with expenses of \$526,641. To date we have received 35% of our projected income and only 9% of our projected expenses. We have projected a net income deficit \$3,226.00 for 2013. Secretary Treasurer DeMeo requested that the report be referred for audit.

Secretary-Treasurer DeMeo presented the certified audit report for FY2012, with the Committee's request that it be accepted as submitted. **Motion was carried unanimously.**

The Committee also recommended that the FY 2012 audited statement be placed on the Minnesota Hockey Website. **Motion was carried unanimously.**

President's Report:

President Margenau emphasized education, branding and marketing, programs, Safe sport & communication. Minnesota Hockey and all Committees need to continue the positive growth on these topics and to continue the focus and growth throughout Minnesota. A written report was submitted and incorporated in these minutes by attachment.

Executive Director's Report:

Executive Director Andresen provided a written report which is incorporated into these Minutes by attachment. He also reminded the Board that the golf tournament will be held July 23rd and more information will be emailed.

Committee Reports:

Administrative Management: President Margenau called for an Executive Session of the Board at 9:30 AM to discuss the addition of a staff member. The Executive Session concluded at 9:40am. The Minutes for the Executive Session were kept apart from these general session Minutes. During the Executive Session the board ratified the action of the Administrative Management Committee to add a full time staff position of Marketing and Communications Assistant and offer the position to Derek Ricke.

Adult: Director Swenson reported that the AHA sponsored the Women's Try Hockey for Free. 40 registered but only half showed for several of reasons. AHA and WHAM were on the ice for the event. Out-state is a challenge in growth but continues to be an active project. We are checking into a year-end state tournament.

Adult Women: Director Wefler thanked Dennis Green and Bob Halverson who helped with the Women's Director Election. She was re-elected for a three year term. AHA women's league crowned 3 champions. 200 registered in the league 90 of them dual rostered with AHA and WHAM. WHAM had success with the program Hockey 101 in the fall has now has a need to bring in new leaders for the program. There were five applications received with Olympian Winnie Brodt and Gopher assistant Natalie Mezeral selected to lead the Hockey 101 for new players. WHAM is submitting a request to host the 2015 National Girls' and Women's Tournament.

Audit: No Report

Disabled Hockey: Director O'Brien-Gillen reported that Aaron Holm is the new Disabled Coach-in- Chief He is the creator of "Wiggle your Toes". Next year Boston will be the host National Handicapped Tournaments.

District Directors: Steve Oleheiser reported that it was brought to the committee about Interlevel play and the District Directors did not see a need to discuss any changes at this time. District Directors committee brought forth a Motion to end the A/AA pilot and have it as a regular program for the 2013-2014 season. They also want to keep the current competition committee for the next season, Committee members will change up every 2 years. League and tournaments require no further discussion. The final date for requesting change in classification A/AA will change to November 25th. The committee will allow the Pee wee to classify at a different level than the Bantam if they feel the need. Following discussion, a Motion was made by Director Rakness to amend the language so that the word "for" be struck and the words "starting with the 2013-2014 season" be inserted in the pending motion so that the motion reads "the District Directors end the pilot program and start the A/AA program starting with the 2013 2014 season". **Motion carried unanimously.**

The Motion on the floor is to end the A/AA pilot program and have it as a Minnesota Hockey program starting with the 2013-2014 season. **Motion carried with objections from Director Morris and Secretary-Treasurer DeMeo.**

The District Directors refers to the rules committee to omit Scrimmages from the count of games and Squirt Game limit from 35 games limit to 35 competition game days. District director's request, to allow squirts to post standings referred to the rules committee. District Directors are referring to the tournament committee and handbook to change the verbiage the regarding the state host will block rooms for teams participating in the state tournament A Motion came from the District Directors that the Junior Gold state tournament to be hosted at one location having three ice sheets, with the conditions that Districts 15, 9 and 8 yield their rights to hosting the Junior Gold State tournaments in the 2014 season and that District 2 will host the play downs. **Motion carried unanimously.**

District Directors will meet June 1 at Green Lake at 10am.

District 1 –Director Mickus thank you to District 8 to play in their leagues. Will be requesting a change in the affiliate agreement
District 2 – Director Merth – Update on success with the referee association. The association meeting was supportive and felt it was successful with the changes. Expecting a large turn over in District 2 board. Michelle Merth is retiring as District Director.
District 3 –Director Dornfeld survived their 1st year without Diane Margenau.
District 4 –Director Jacobs - No report
District 5- Director Kephart- No report
District 6 – Director Hewitt- No report
District 8 –Director Rakness- No Report
District 9 –Director Christenson – Up for reelection. Thank you to Faribault for a great Peewee A State tournament.
District 10 – Director Timm –Dealing with preparation for playoffs. District 10 has obtained a new scheduling program that Tim highly recommends.
District 11 – Director Hill-Kris Bryant is now his assistant director.
District 12 – Director Oleheiser –No report
District 15 –Director Bushy- No report
District 16 Scott Riopelle for Director Elliott – No report

Diversity: Director Mickus reported that no requests for funds have been received. Scott Harmon and the Dino Mites and would like us to allow illegal immigrants be able to play without all the IHF criteria. Jerry DeMeo states that with the criteria for the Rec League there should be a way to allow them. A committee meeting will occur.

Executive Committee: President Margenau reported that he has an ad hoc committee studying Article 6 and reformatting with changes to comply with USA Hockey Bylaw 10. It will be a one page format and will be sent to the District Directors for comment. Non Sanctioned play at a tournament at the Squirt level became an issue in March. John Perry and Dave met with the non-sanctioned tournament organizer and with all in agreement Minnesota Hockey will go forward to address our member's requests. AAU announced they will host a National tournament for Squirt and Mites to be held during the Minnesota High School tournament in Minnesota. There have been inquiries if Minnesota Hockey teams can participate. President Margenau will send out a letter to association presidents as a proactive measure and to provide guidance in the matter.

Finance and Budget: Secretary-Treasurer DeMeo reported that when reviewing 2nd quarter financials he discovered we failed to provide for expenses for coaching fee refunds which is a total \$70,000. Also, it is likely that registrations will be \$50,000 short from budgeted revenue which adversely affects registration revenues by \$120,000. We also have a shortage \$52,000 lost from the Minnesota Wild Foundation for a total \$171,000 revenue reduction. Expenses will have a reduction \$86,000 in expense. We could end our fiscal year could end up \$85,000 shortage in net income. The Finance committee informed the board there is likely to be a short fall in the budget and the committee recommends no change in the operational budget at this time. Recommendation adopted without objection. Budget deadline for submission will be May 24th.

Girls League: No report from Dave Stigen. John Perry thanked Doug Foster for taking over the League as the League coordinator.

Grievance Committee: No report

High School Girls: Director Morris reported that the Coaches association had a fundraiser for the Minnesota Warriors and raised over \$5,000. The High School Girls will be working with North Dakota to include in the Premier Prep League.

High School Boys: Director Macho had no report

Hockey Operations: Vice President Evavold provided a written report which is incorporated into these Minutes by attachment. He also reminded the district directors to make sure all League Score sheets need to be sent to Rochester Mayo.

Handbook: No report

Junior Gold: No report.

Juniors: Director Hayne reported that Minnesota hosted the Tier III Junior Nationals in Rochester. Minnesota Bloomington team Northern Lights made it to the Semifinals. Lake Superior league now at 7 teams, The Chicago Bulldogs moves to NA3. They are

up 3 teams in Chicago that is currently under AAU. The MNJrHL league is looking at find in another team to make a balanced league. A new Minnesota Tier II program the Magicians will play out of the Richfield arena this fall.

MIAMA: No Report

Nominating Committee: Past President Green reported that there will be elections held during the New Business portion of the agenda.

Planning: Vice President Bakke reported that the committee requests a written charter and mission statement from all committee members. Doug Kephart inquired whether redistricting should fall under the planning committee. President Margenau directed the District Directors and VP Regional Coordinators to take the lead on this and discuss at their next meeting.

Publicity and Promotions: No report

Referees- Eric Olson reported that his group had just finished their spring meeting and that a report of that will be submitted at a later date. President Margenau requested the referees work with 2 district directors to set up monitoring systems so district directors have a way be informed. The referees agree to work with Rich Rakness and Doug Kephart to implement a workable reporting system and report back in June. Dennis Green inquired as who would be the point person to update the national data base. He strongly suggested they develop a way to update the national data base before the next season.

Recreational Hockey: Tom Mickus reported that he had to move the end year festival from Mariucci ice to Bloomington ice garden. Adjustment to the schedule was needed to the levels of teams.

Regional Coordinators: Dave Stigen requested that hosts sites be determined and submitted to him by the June meeting. John Perry had no report

Rules: Committee Chair Bob Halverson brought forth several Bylaws and Youth Playing Rules Changes for action by the Board. The proposed changes were submitted to each voting member in written form and were grouped according to topic:

Bylaw Changes:

Bylaw Change B1 – Article 4 "Membership", paragraph entitled "Affiliate Members", shall be changed to read:

AFFILIATE MEMBERS: Any hockey community, association or group whose teams wish to participate in MH must sign a MH Affiliate Agreement and pay annual fees in an amount established by the Board of Directors to become an affiliate member. *The District Director or Director responsible for the group (Juniors, Adults, Women, Disabled, etc.) has the authority to sign the Agreements. In special cases, the President may appoint someone to sign an Affiliate Agreement(s).* Affiliate members shall have the right to vote for a director from the district in which the member has been assigned by the Board of Directors. Each affiliate member shall be entitled to select one representative who shall thereupon be a member of this corporation and shall be entitled to cast votes in the District Caucus for the purpose of electing the District Director, according to the affiliate's number of registered participants. Affiliate members may advertise or make known their affiliation with MH.

Bylaw B2 - Article 7, "Board of Directors", paragraph entitled "Committees" shall be changed to read:

The President shall have the right to require the formation of committees to handle various aspects of MH activities and operations. For each committee, the President shall appoint (or consent to the committee's appointment of) a chairperson(s). *Committee Charters will be listed in the handbook or posted on-line.* Each committee shall have at least one Maroon and one Gold District Director as members, with the exception of the Adult, Audit, *Disabled*, Juniors, Screening and Women's committees. Committees shall meet and discuss matters under their purview on an as-needed basis. In general, committees are responsible to ferret through details, make reports to the Board on their activities, and make requests for official Board action as required. The President may assign certain items to the entire Board of Directors, in which case the Board acts as a Committee of the Whole.

Bylaw B3: Bylaw Article 11 AMENDING/ADOPTING GOVERNING DOCUMENTS; Paragraph 4. *Amendments, subparagraph a.* shall be changed to read:

- a. Proposals to adopt or amend Governing Documents that ~~have been submitted and distributed~~ *the Board is slated to consider* may be ~~amended or withdrawn by the~~ *changed in either of the following circumstances:*
 - ~~a. The Rules Committee, or other Committee proposing the change, may amend the language with a 2/3 majority vote of the Committee members present.~~
 - b. Once the proposal is on the floor, the language may be amended by a 2/3 majority vote as described in the Article entitled "Meetings" hereinbefore.

Bylaw B4: Bylaw Article 11 AMENDING/ADOPTING GOVERNING DOCUMENTS shall be changed to add:

Paragraph 7. Care is taken to ensure that the Handbook is accurate and in agreement with the various content owners' direction. In the event that errors are made or changes are needed to material printed in the Handbook, excluding Governing Documents, corrections or modifications can be made by the group closest to the issue. Such changes would typically be determined at the Committee or Vice President level, and submitted to the President for concurrence (Board approval not required).

Rules committee brought forth changes to above A Motion was made by Director Merth and 2nd by Vice President Stigen that Bylaw changes B1, B2, B3, B4 be approved as submitted. **Motion was carried unanimously.**

Youth Rules & Regulations Changes

Rules Change R1. Section III. Citizenship and Age Requirements amends paragraph C. last sentence to read:

"Any Native American who resides in Minnesota and has a Certificate of Indian Status is also eligible." A Motion was made by Vice President Bakke and 2nd by Director Dornfeld to approve R1 as submitted. After discussion, the **Motion was withdrawn and R1 was referred back to Committee without objection.**

Rules Change R2. Section IV. "Participation" amends paragraph 5 "Changing Schools" as follows:

- a. Players who change schools without a related change of residence shall elect one of the following:
 - 1. Have full eligibility to compete at any classification in their Association of Residence; or
 - 2. Have full eligibility to compete at any classification in their Association of School Attendance if they completed the grades offered in the school they were previously attending; or
 - 3. Be eligible at ~~the "B"~~ *all except the highest* classification ~~or lower~~ in their new Association of School Attendance for one (1) year beginning with the first day of attendance in the new school if they did not complete the grades offered in the school they were previously attending.
- b. Players who have participated in their Association of School Attendance and desire to return to their Association of Residence without a related change of school shall elect one of the following:
 - 1. Have full eligibility to compete at any classification with their Association of School Attendance for one (1) year beginning with the first day that they notify in writing both involved associations of their intent to return to their Association of Residence; or
 - 2. Be eligible at ~~the "B"~~ *all except the highest* classification ~~or lower~~ in their Association of Residence for one (1) year beginning with the first day that they notify in writing both involved associations of their intent to return to their Association of Residence.
- c. *For purposes of this rule, a team that is eligible to participate in "AA" level playoffs at the end of the season will be considered a higher classification than a team within the same association that is eligible to participate in "A" level playoffs.*
- ed. Submit unusual circumstances to the District Director for determination. The Director's decision is final.

Rule Change R4- Section VII "Levels of Play", paragraph F, "Mite Hockey" shall be changed to read:

F. MITE HOCKEY – MH strongly encourages the skill level development of all players, ~~especially at the entry level.~~ *Therefore, the following is effective for the Mite level. This is particularly critical at the Mite level so that players are provided with the foundation to enjoy and have success in the game.*

1. *In an effort to reduce travel expense and promote development rather than competition, Mite teams shall participate within their home association and district only, except. On an exception basis, the District Director(s) may, for convenience or to maintain continuity, permit a team to play outside the district. The District Director's decision is final.*
- ~~2. Cross-ice, ½ ice and small area games are recommended for Mites to increase ice time, puck touches and skill development. Using the ADM model as a guideline, Districts and local associations shall establish a maximum number of games, not to exceed 15 full-ice games. The above policies will be monitored by each local association and District. Failure to comply will result in sanctions against the respective association as determined by MH.~~
2. *Mites are generally organized into levels based on age, skill and the number of Mite players in the association. As a guideline, Mites should be divided into two levels: Mini-Mites (6 and Under) - the younger, beginner and less skilled players; and Mites (8 & Under) - the older, experienced, more skilled players.*
3. *The focus for Mites is to teach and develop the basic skills of skating, puck handling, shooting and passing. Accordingly, cross-ice, ½ ice and small area games (Red, White and Blue) are recommended to maximize ice utilization, increase puck touches and increase the competition and fun. The American Development Model (ADM) provides the overall blueprint for player development.*
4. *At the Mini-Mite (6 and Under) level – all games shall be played cross or half ice.*
5. *At the Mite (8 and Under) level – games during the first half of the season (before December 31st.) should be played cross or half- ice. During the second half of the season there shall be no more than 10 full ice games, unless approved by the District Director and the decision of the District Director is final.*
6. *Local hockey associations are in the best position to design their programs to provide an experience where players can develop and have fun. This should be based on the principles of ADM, Red, White and Blue, the number of players in their program, the skill of their players, the availability of ice and their coaching staff.*
7. *In recognition of a need for flexibility and differences between associations, the guidelines outlined in #4 and #5 above will be monitored by the District Director. Abuses will result in sanctions against the respective association(s) at the sole discretion of the Director.*
8. *MH does not permit Mite Tournaments. MH Mite teams cannot participate in out-of-state tournaments.*
9. *Jamborees may be conducted at the Mite level. A jamboree is defined as a low-key full participation event where players have an enjoyable and learning experience in a non-competitive environment. Jamborees need not be registered as tournaments, but must follow the "Team Rest" provisions as provided for under "Playing Rules". The format for a Jamboree shall be as follows:*
 - a. *Approval to conduct a Jamboree must be obtained from the cognizant District Director at least thirty (30) days in advance.*
 - b. *All teams must be from a single MH District, unless approved in writing by the MH Directors involved.*
 - c. *Information referring to the event must state "Jamboree", not tournament.*
 - d. *Team fees can cover only the costs for ice time, officials, medical attendants and participant awards.*
 - e. *There can be no gate fee. A free-will donation box will be permitted.*
 - f. *USA Hockey certified officials must be used.*
 - g. *No score may be kept, no winners, no losers, no standings. This will generally require a predetermined round-robin format to be followed.*
 - h. *No statistics may be kept, such as shots, saves, goals, assists, time of possession, etc.*
 - i. *Participation awards, if presented, shall be the same for all participants. No team awards or trophies.*

A Motion was made by Director Dornfeld and 2nd by Director Christenson that Rules changes R2 and R4 be approved as submitted. **Motion was carried unanimously.**

Rule Change R3 Section VIII Playing Rules, paragraph L "Team Rest" is amended as follows:

L. **Team Rest** - Teams shall not participate in more than two (2) on-ice activities per day, nor shall they participate in more than one tournament at a time (no overlapping days). On-ice activities include games, exhibition games and/or practices. There shall be a minimum of three (3) hours between on-ice activities on the same day and ten (10) hours between on-ice activities on consecutive days. The time is from the end of one on-ice activity to the beginning of the next. Exception **#1** – For Mites, the time between activities can be reduced to 1½ hours. **Exception #2 – in cases of**

limited competition, three games can be played in one day with the approval of the involved District Director(s).

A Motion was made by Vice President Stigen, 2nd by Director Bushy that Rule Change R3 be approved as submitted. After discussion, a Motion was made by Director Kephart and 2nd by Director Merth to refer Rule Change R3 back to committee for further study. **The Motion was carried by a vote of 11 for, 10 opposed.**

Proposal AA1 –Proposed to amend the Affiliate Agreement by removing the requirement to be a non-profit corporation to be recommended but not required. A Motion was made by Director Oleheiser and 2nd by Vice President Perry to accept the change in the Affiliate Agreement language as proposed. **Motion carried unanimously.**

Proposal SP1 – proposed to amend the “Sexual Abuse, Physical Abuse and Criminal Background Screening Policy”, Section 4; “Standard for Participation of MH and its associated organizations”; to read:

Section 4. “Standard for Participation of MH and its associated organizations”; paragraph A., B., & C.3;

- A. A person shall be disqualified and prohibited from participating in screened activities, if... (continuing with the rest of paragraph a. as currently written.)
- B. A person may be disqualified and prohibited from participating in screened activities if... (continuing with the rest of paragraph a. as currently written.)
- C. Notwithstanding the provisions of Sections 4.A. and 4.B. above:
3. In the event a person has been disqualified under Section 4.B. above, that person may apply, in writing, to the Committee for reinstatement if more than ~~ten~~ three years have elapsed since the conduct on which the disqualification was based occurred. Further, the Committee may, in its discretion, review any reinstatement requests from disqualifications based on section 4.B.

Proposal SP2 – proposed to amend the “Sexual Abuse, Physical Abuse and Criminal Background Screening Policy”, Section 7.”Appeals”, paragraph C. to read:

C. A member whose appeal to the Screening Committee results in an adverse ruling *due to factual or procedural errors* may appeal to the Screening Appeals Committee of MH within 10 days of the receipt of the adverse ruling by the Screening Committee. The Screening Appeals Committee shall consist of five members, who shall be the MH President, the Minnesota or MH Risk Manager, and three members appointed by the MH President. No MH District Director shall serve on the MH Screening Appeals Committee. The appeal shall be in writing, addressed to the MH President, *and must detail the factual or procedural error(s) which occurred.* The Screening Appeals Committee shall hear such appeal within 30 days of the receipt of the written appeal. The appeal shall be heard at a place and time determined by the Screening Appeals Committee, and shall be in accordance with the rules and practices of MH, as set forth in Article 6 of the MH By-Laws. A decision on the appeal shall be given in writing, signed by the President of MH, and shall be rendered within 10 days of the hearing.

A Motion was made by Vice President Perry and 2nd by Director Timm to accept proposed changes SP1 & SP2 as submitted. **Motion carried unanimously.**

Scholarships: No report

Screening: Vice President Gray reported that he has been working closely with USA Hockey to find a common ground for their screening requirements versus those already in use by Minnesota Hockey. He has experienced difficulty in getting their attention on this matter but stands ready to assist our USA Hockey district directors as they deal with this issue.

Tournaments: Director Timm reported the committee has a list of items to work on and will discuss them in the June meeting.

USA Hockey Minnesota District Reports

Dave Margenau – No report

Dennis Green – No reports

Steve Oleheiser –No Report

Coach-In-Chief Christian Koelling provided a written report which is incorporated into these Minutes by attachment.

Referee-In-Chief Steve Tatro provided a written report which is incorporated into these Minutes by attachment.
Risk Manager Bruce Kruger – No report
Girls/Women's Section Representative Doug Foster provided a written report which is incorporated into these Minutes by attachment.
Registrar Diane Ytuarte reported that Cyber sport will be coming out soon for the registrars. We will no longer require signatures on the rosters.

Old Business: - None

New Business:

Director Hill informed the Board that a Tier 1 - 19UA Girls made up of Post High school players is requesting an affiliate agreement similar to the one held with the now defunct Grand Rapids Crunch program. A Motion was made by Secretary-Treasurer DeMeo and 2nd by Director Hill to approve the affiliate agreement with the 19U Tier 1 girls team in the Duluth area given they are in conformance with our current affiliate protocols for similar teams already established. During discussion, a question was directed to Vice President Evavold regarding his position on this matter. He responded that he was in favor of approving the agreement as long as current established protocol for such teams was followed. With no further discussion, the **Motion carried unanimously.**

Elections:

Past President Green, serving as the Nominations Committee Chair, called for the election of Minnesota Hockey officers. The current candidates are:

- President; Dave Margenau (Incumbent)
- Vice President, Maroon Coordinator; John Perry (Incumbent)
- Vice President, Publicity and Promotion; Scott Gray (Incumbent)

With no further nominations all candidates were re-elected by acclamation for a three year term.

Past President Green, serving as the Nominations Committee Chair, called for the election of the USA Hockey Minnesota District Girls/Women's Section Representative. There were two candidates for the position, Doug Foster (Incumbent) and Nancy Wefler. Each candidate was allowed a brief time to address the voting members.

USA Hockey Minnesota District Registrar Diane Ytuarte provided a list of eligible voting members by district:


District 1 - 1012	District 2 - 5878	District 3 - 6332	District 4 – 087	District 5 - 3408	District 6 - 7180
District 8 - 6790	District 9 - 3338	District 10 - 6586	District 11 - 2246	District 12 - 1543	District 15 - 3042
District 16 - 1898	Disabled - 245	Women - 1557	Juniors - 1002	Adult - 4433	President - 3580

After a tabulation of the ballots, Doug Foster was reelected USA Hockey Minnesota District Girls/Women's Section Representative for a three year term.

A Motion to destroy the ballots was made by Director Timm and 2nd by Vice President Stigen. **Motion carried unanimously.**

Director Jacobs nominated Jim Bullard, who has served Minnesota Hockey in a variety of capacities during a 24 year term for the title of Director Emeritus. With no opposition, Jim Bullard was elected Director Emeritus by acclamation.

With no further business, the meeting was adjourned at 11:30 AM


Shari Olson
Recording Secretary

I have reviewed the above Minutes and confirm that they represent the proceedings of this meeting of the Minnesota Hockey Board of Directors, held on the 21st day of April, 2013.


Gerald R. DeMeo, Secretary-Treasurer