



Minnesota Hockey, Inc. Board Meeting

September 20-22, 2013

Arrowwood Resort

2100 Arrowhead Lane Alexandria, MN 56308 Phone: 320-762-1124

Friday September 20, 2013				
6:00 – 7:00 PM	Dinner			
7:00 – 10:00 PM	Committee Meetings (See schedule on reverse side)			
Saturday September 21, 2013				
8:00 – 12:00 PM	Committee Meetings (See schedule on reverse side)			
12:00 - 1:00 PM	Lunch			
1:00 - 5:00 PM	Committee Meetings (See schedule on reverse side)			
6:00 - 7:00 PM	Social Hour (Site TBA)			
7:00 PM	Dinner			
Sunday September 22, 2013				
Board Meeting Agenda				
7:00 AM	Continental Breakfast (Served in Board Meeting Room)			
8:00 AM	Call to Order			
	Roll Call			
	Minutes From Previous Meetings (Include Special Meeting)			
	Agenda Additions/Changes			
	Treasurer's Report			
	President's Report			
	Executive Director's Report			
	Committee Reports:			
	Administrative Mgmt	Adult	Bus.Dev./New Prog.	Competition
	Disabled	District Directors	Diversity	Executive Comm.
	Finance/Budget	Girls League	Grievance	High School Boys
	High School Girls	Hockey Ops	Handbook	Junior Gold
	Juniors	Marketing/Comm.	Membership Development	MIAMA
	Nominating	Recreational Hockey	Referees	Regional Coordinators
	Rules	Safety	Scholarships	SafeSport/Screening
	Tournaments/Awards	Women		
	USA Hockey Reports			
	Margenau	Green	Oleheiser	Perry
	Koelling	Tatro	Kruger	Lonke
	Foster	Yuarte	O'Brien-Gillen	
	Old Business:			
	None			
	New Business:			
	Exemption from MH Youth Rules/Regulations; Section III.D			Rakness
	Traveling Team Coach Exceptions, MH Bylaw Article 7			Margenau



Committee Meetings

Friday September 20, 2013

7:00 - 8:00 PM
8:00 - 9:00 PM

Hockey Operations
Executive Committee

Evavold
Margenau

Saturday June 21, 2013

8:00 - 10:00 AM
10:00 - 10:15 AM
10:15 - 10:45 AM
10:45 - 11:15 AM
11:15 - 12:00 PM
12:00 - 1:00 PM
1:00 - 1:45 PM
1:45 - 2:30 PM
2:30 - 2:45 PM
2:45 - 3:15 PM
3:15 - 3:45 PM
4:15 - 4:45 PM
4:45 - 5:15 PM

District Directors
Break
Finance/Budget
Competition
Tournaments
Lunch
Membership Development
Marketing & Communication
Break
SafeSport/Screening
New Program/Business Development

TBD
[Redacted]
DeMeo/Hayes
Perry/Stigen
Timm/Sweezo
[Redacted]
Andresen/Ricke
Gray/Andresen
[Redacted]
Gray
Slaird

From: DMARGENAU@aol.com
To: rrakness@comcast.net
Sent: Wednesday, August 28, 2013 1:06:49 PM
Subject: Re: RULE WAIVER

Rakness Proposal
MN Hockey Board of Directors
September 22, 2013

Last time we did this as I recall it was brought to the board for approval. As I recall it was for similar situation in D6. Have Jerry put on the agenda for Fall meeting. Does this work ???
Dave

In a message dated 8/28/2013 12:57:07 P.M. Central Daylight Time, rrakness@comcast.net writes:

Dave: Can I get a waiver to the play up rule. Johnson/Como is having a 14U team and needs a goalie. Johnson/Como will be getting 3-5 players from Sibley Area to fill the team. Johnson/Como has been trying to find a 14U eligible goalie with no luck so far. Sibley Area has extra 12U goalies and is willing to send one of the 12U goalies to Johnson/Como along with the skaters.

Thanks, Rak.

Rich Rakness

District 8 Director

651-455-1725 (Home)

651-246-0163 (Cell)

<https://mail.google.com/mail/u/0/?ui=2&ik=512d3d82d4&view=pt&q=Rakness&search=q...> 9/10/2013