

## 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			
Dinner	Sopiolisol 20	,	THE REAL PROPERTY.		
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	(Served in Board Meeting	ng Room)			
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		ecial Meeting)			
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President's Report					
<b>Executive Director's R</b>	Report				
Committee Reports:					
Administrative Mgmt	Adult	Bus.Dev./New Prog		Competition	
Disabled	District Directors	Diversity		Executive Comm.	
		Grievance		High School Boys	
		Membership Development Referees		Junior Gold	
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-				Regional Coordinators	
		Scholarships		SafeSport/Screening	
Tournaments/Awards	vvomen				
IISA Hockey Reports					
	Green	Oleheiser		Perry	
		Kruger O'Brien-Gillen		Lonke	
Foster	Yuarte				
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None					
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				Rakness	
Traveling Team Coach Exceptions, IVIH Bylaw Aπicle 7			iviary	Ellau	
	Committee Meetings Lunch Committee Meetings Social Hour (Site TB Dinner  Continental Breakfast Call to Order Roll Call Minutes From Previous Agenda Additions/Cha Treasurer's Report President's Report Executive Director's F Committee Reports: Administrative Mgmt Disabled Finance/Budget High School Girls Juniors Nominating Rules Tournaments/Awards  USA Hockey Reports Margenau Koelling Foster Old Business: None  New Business: Exemption from MH Yo	Dinner  Committee Meetings (See schedule on reversaturday September 2  Committee Meetings (See schedule on reversature)  Lunch  Committee Meetings (See schedule on reversature)  Social Hour (Site TBA)  Dinner  Sunday September 22  Board Meeting Age  Continental Breakfast (Served in Board Meeting Age  Coll to Order  Roll Call  Minutes From Previous Meetings (Include Special Additions/Changes  Treasurer's Report  President's Report  Executive Director's Report  Committee Reports:  Administrative Mgmt Adult  Disabled District Directors  Finance/Budget Girls League  High School Girls Hockey Ops  Juniors Marketing/Comm.  Nominating Recreational Hockey  Rules Safety  Tournaments/Awards Women  USA Hockey Reports  Margenau Green  Koelling Tatro  Foster Yuarte  Old Business:  None  New Business:  Exemption from MH Youth Rules/Regulations; See	Committee Meetings (See schedule on reverse side) Saturday September 21, 2013  Committee Meetings (See schedule on reverse side)  Lunch Committee Meetings (See schedule on reverse side)  Social Hour (Site TBA) Dinner  Sunday September 22, 2013 Board Meeting Agenda  Continental Breakfast (Served in Board Meeting Room)  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 Disabled District Directors Diversity Finance/Budget Girls League Grievance High School Girls Hockey Ops Handbook Juniors Marketing/Comm. Membership Develo Nominating Recreational Hockey Referees Rules Safety Scholarships  Tournaments/Awards Women  USA Hockey Reports  Margenau Green Oleheiser Koelling Tatro Kruger Foster Yuarte O'Brien-Gillen  Old Business: None	Dinner	



## **Committee Meetings**

## Friday September 20, 2013

7:00 8:00 PM	Hockey Operations	Evavold	
8:00 - 9:00 PM	Executive Committee	Margenau	
	Saturday June 21, 2013		
8:00 - 10:00 AM	District Directors	TBD	
10:00 - 10:15 AM	Break		
10:15 - 10:45 AM	Finance/Budget	DeMeo/Hayes	
10:45 - 11:15 AM	Competition	Perry/Stigen	
11:15 - 12:00 PM	Tournaments	Timm/Sweezo	
12:00 - 1:00 PM	Lunch		
1:00-1:45 PM	Membership Development	Andresen/Ricke	
1:45 -2:30 PM	Marketing & Communication	Gray/Andresen	
2:30 -2:45 PM	Break		
2:45 -3:15 PM	SafeSport/Screening	Gray	
3:15 -3:45 PM	New Program/Business Development	Slaird	
4:15- 4:45 PM			
4:45 -5:15 PM			

**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