



USA Hockey Minnesota District Board of Directors  
 Sunday, April 13, 2014  
 Marriott – Minneapolis, St. Louis Park



Meeting was called to order by President Dave Margenau

Roll Call was taken by Recording Secretary Rhonda Madsen.

**Minnesota District Representatives in Attendance:**

Dave Margenau, Director	Steve Oleheiser, Director	John Perry, Director
Dennis Green, Director	Bruce Kruger, Risk Manager	Doug Foster, Girls/Women’s’ Section Rep
Toni Gillen, Disabled Hockey	Diane Ytuarte, Registrar	Steve Tatro, Referee in Chief

**Member Representatives in Attendance:**

Director Scott Dornfeld	Scott Riopelle for Director Mark Elliott	Director Tom Mickus
Director Doug Kephart	Chris Evans for Director Brad Hewitt	Director Dennis Bushy
Nick Nyhus for Director Rich Rakness	Director Tom Christenson	Director Steve Oleheiser
Colleen Donovan for Director Tim Timm	Director Pete Hill	Director Jake Reinseth

Roll Call was corrected, adding Director Dave Swenson and Director Nancy Wefler.

**Agenda Additions or Changes:** None

**Reports:**

**Dave Margenau** – Reported that he has submitted a proposed rule change to the U8 Committee, he is a member of, which eliminates the need to request exception for full ice games in the future. The proposal is for the Mite 8 year old classification full ice games would be allowed for the last 10 weeks of the season with the approval of the affiliate. For the 6U and 7 year old classification all games would be cross or half ice.

**Dennis Green** – Will be attending the Youth Council Meeting and bring the following items forward:

1. The definition of forming a Tier 1 Committee, which will be addressed by the Youth Council sooner than later.
2. Terry will report a recap of activities.
3. Steve will provide the referee section to Denny to report.

**Steve Oleheiser** – Nothing to report.

**John Perry** – Nothing to report.

**Mike McMillian, reporting for Christian Koelling** – The Level 1 curriculum is being redone. Next year the Level 2 will be redone, and the following year Level 3. The Goalie Sub-Committee had a meeting to finish the modules and video.

**Steve Tatro** - Submitted a written report which is attached hereto and incorporated into these minutes. We are down 5.1% in official registrations. Evaluations are up.

**Bruce Krueger** – There have been no further incidents this year, so far. There are two current claims in the process of being resolved.

**Doug Foster** – Submitted a written report which is attached hereto and incorporated into these minutes. Nominations for Female Honors Award needed to be submitted by April 11, 2014. Congratulations to the two Minnesota teams placed in the National Championships: Girls 16U Tier 1 Shattuck-St. Mary's who placed as the champions and Girls 19U Tier 1 Shattuck-St. Mary's who took second place.

**Diane Ytuarte** – At the November Try Hockey for Free we had 75 sites and 1,800 participants; and in March we had 48 sites with 1,168 participants. USA roster will be online next year. There will be training sessions scheduled for the new product (web-based Cybersport) with the Association Registrars. The new program will be available in June. Rosters will be approved online by the Association Registrars. Birth certificates will only need to be verified if you have a new player or if there is a discrepancy with a date. More information will be available at the June meeting.

**Toni Gillen** – Met her 5 year goal to get a disabled player nominated for Player of the Year. Nominations were due April 1<sup>st</sup>.

**Old Business:** None

**New Business:**

Dennis Green had presented legislative proposals to be acted upon at the Annual Congress in June. Let your Directors know of any concerns.

Election – Dennis Green Nominating Committee Chair reported, there are two open USA Hockey District Director positions. Steve Oleheiser is seeking re-election. John Perry is not seeking re-election. The Nominating Committee brought forth three candidates interested in the position; those being Steve Oleheiser, Scott Gray and Doug Kephart.

Mr. Kephart withdrew his name for consideration for a USA Hockey District Director position.

We now have two candidates interested in the position; those being Steve Oleheiser and Scott Gray.

President Margenau requested for nominations from the floor.

With no further nominations, President Margenau declared Steve Oleheiser and Scott Gray as the Minnesota USA Hockey District Directors.

With no further business, President Margenau adjourned the meeting.

Respectfully Submitted

Rhonda J. Madsen, Recording Secretary