



Minnesota Hockey, Inc. Board Meeting
April 17-19, 2015
Marriott Minneapolis West
9960 Wayzata Boulevard, Minneapolis, MN

Friday, April 17, 2015

6:00 – 7:00 PM	Dinner
7:00 – 10:00 PM	Committee Meetings (See schedule on reverse side)

Saturday, April 18, 2015

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	Awards Dinner

Sunday, April 19, 2015

Board Meeting Agenda

7:00 AM	Continental Breakfast (Served in Board Meeting Room)			
8:00 AM	Call to Order			
	Roll Call			
	Moment of Silence – Blenda Bullard			
	Minutes From Previous Meetings			
	Agenda Additions/Changes			
	Treasurer’s Report			
	President’s Report			
	Executive Director’s Report			
	Committee Reports:			
	Administrative Mgmt	Adult	Adult Women	Business Development
	Disabled	District Directors	Diversity	Executive Comm.
	Finance/Budget	Girls League	Grievance	High School Boys
	High School Girls	Hockey Ops	Handbook	Junior Gold
	Juniors	MIAMA	Marketing/Communication	Membership Development
	Nominating	Recreational Hockey	Referees	Regional Coordinators
	Rules	Safety	Scholarships	SafeSport/Screening
	Tournaments/Awards			
	Old Business:			
	District 1 Affiliate Agreements			Mickus/Perry
	New Business:			
	Burnsville Hockey request to move from District 6 to District 8			John Welsch
	Thoroughbreds Affiliate Agreement Renewal			Margenau
	Elections			
	VP Hockey Operations VP Gold Region Coordinator			Green



Committee Meetings

Friday, April 17, 2015		
6:00 – 7:00 PM	Dinner	
7:00 – 8:30 PM	Hockey Operations	Evavold
8:30 – 10:00 PM	Executive Committee	Margenau
Saturday, April 18, 2015		
8:00 – 9:30 AM	District Directors	Oleheiser
9:30 – 9:45 AM	Break	
9:45 – 10:15 AM	Tier 1 Update	Margenau
10:15 – 11:15 AM	Finance/Budget	Kephart
11:15 – 12:00 PM	Rules	Halverson
12:00 – 1:00 PM	Lunch	
1:00 – 2:00 PM	Tournament/Awards	Nyhus/Sweezo
2:00 – 2:30 PM	Diversity Committee	Mickus
2:30 – 3:00 PM	Membership Development	Wright/Ricke
3:00 – 3:15 PM	Break	
3:15 – 3:45PM	Marketing Communications	Gray/Andresen
3:45 – 4:15 PM	SafeSport	Gray