



**USA Hockey Minnesota District Board of Directors
 Sunday, April 19, 2015
 Marriott – Minneapolis, St. Louis Park**



Meeting was called to order by President Dave Margenau

Roll Call was taken by Secretary Rhonda Madsen

Minnesota District Representatives in Attendance:

Dave Margenau, Director	Dennis Green, Director	Steve Oleheiser, Director
Scott Gray, Director	Antonia Gillen, Disabled Hockey	Bruce Kruger, Risk Manager
Steve Tatro, Referee-in-Chief	Doug Foster, Girls/Women’s Section Rep	

Member Representatives in Attendance:

Director Tom Mickus	Director Jake Reinseth	Director Scott Dornfeld
Todd Frankenhoff for Director Mark Jacobs	Mike Jones for Director Brad Hewitt	Director Doug Kephart
Director Rich Rackness	Director Tom Christensen	Director Colleen Donovan
Director Pete Hill	Director Steve Oleheiser	Director Dennis Bushy
Scott Riopolle for Director Mark Elliott	Director Nancy Wefler	Director Dave Swenson

Agenda Additions or Changes: None

Reports:

Dave Margenau – reported that our second place State Tournament team, Warroad, participated in the Midwest Pee wee Region Tournament of Champions in Sun Prairie, Wisconsin. Our first place team, St. Paul Capitals, declined to participate. Warroad lost three games in a round robin. The team from North Dakota prevailed and won for the second year. It was the recommendation of the Warroad team that although the tournament wasn’t the experience of the MH State Tournament that Minnesota teams should continue to participate in this tournament.

Dennis Green – reported that he has been asked to Co-chair on the Rec Hockey Committee and the Tier 1 Definition Committee. The Rec Hockey Committee is in the process of defining the minimum registration requirements to be eligible to play rec hockey. The Tier 1 Definition Committee is building definition around what should be and not necessarily what it is currently today.

Scott Gray – Nothing to report.

Steve Oleheiser – Nothing to report.

Steve Tatro – submitted a written report which is attached hereto and incorporated into these minutes. Director Margenau asked that Steve work with Directors Olson and Donovan to ensure information is getting shared with USAH.

Bruce Kruger – Nothing to report.

Doug Foster – submitted a written report which is attached hereto and incorporated into these minutes.

Antonia Gillen – submitted a written report which is attached hereto and incorporated into these minutes.

Old Business: None

New Business: None

Elections: Nominating Committee Chair Dennis Green reported that there are two open USA Hockey District Director positions. Dave Margenau is seeking re-election and Dennis Green will not be seeking re-election. Doug Kephart has expressed interest in replacing Dennis Green and has been placed in nomination. President Margenau requested that Director Green conduct the election as he was a candidate. Director Green asked for nominations from the floor. With no further nominations, Director Green announced that Dave Margenau and Doug Kephart have been elected as USA Hockey District Directors.

With no further business, President Margenau adjourned the meeting.

Respectfully Submitted

Rhonda J Madsen, Recording Secretary