



**Minnesota Hockey Board of Directors
Sunday, April 19, 2015
Marriott West, Minneapolis**

Meeting was called to order by President Dave Margenau at 8:00 AM.

There was a moment of silence for Blenda Bullard, spouse of Jim Bullard, who passed away.

Roll Call was taken by Secretary Rhonda Madsen.

Board Members Present:

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| President Dave Margenau | Past President Dennis Green | Vice President Terry Evavold |
| Vice President John Perry | Vice President Scott Gray | Vice President Dave Stigen |
| Treasurer Doug Kephart | Secretary Rhonda Madsen | Director Tom Mickus |
| Director Jake Reinseth | Director Scott Dornfeld | Todd Frankenhoff for Director Mark Jacobs |
| Director Steve Gapinski | Mike Jones for Director Brad Hewitt | Director Rich Rakness |
| Director Tom Christensen | Director Colleen Donovan | Director Pete Hill |
| Director Steve Oleheiser | Director Dennis Bushy | Scott Riopelle for Director Mark Elliott |
| Juniors Director Ralph Hayne | Women's Director Nancy Wefler | Adults Director Dave Swenson |
| Disable Hockey Director Antonia Gillen | | Referee Section Director Eric Olson |
| Director Emeritus Jim Bullard | | |

Staff Present: Executive Director Glen Andresen, Financial Administrator Kathy Hayes, Marketing Assistant Derek Ricke, MNH Intern Kelly Erickson

Guest: Greg Evanson, President North Dakota Hockey Association

Minnesota District Representatives:

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

The voting quorum was announced. With 23 voting members present, simple majority was twelve (12), two-thirds majority was sixteen (16).

Minutes for the January 24, 2015 meeting were distributed electronically. With no changes or corrections, the minutes stand as distributed.

Agenda Additions or Changes: New Business item: Nomination of Jerry DeMeo for Director Emeritus.

Treasurer's Report: Treasurer Kephart reported the Financial Statements through March 31, 2015. Report is unaudited and subject to adjustments. Revenues reported were \$1,343,926.45 and expenses reported were \$806,287.36, with a net income of \$537,639.09. The financial statements will be referred to audit.

President's Report: President Margenau thanked everyone for the 2014-2015 season and how each year gets better because of the dedication, passion and leadership of the board members and the staff. .

Mr. Margenau encouraged all of the Districts to have someone from their associations attend the Hockey Director Symposium on May 16-17, 2015.

St. Michael/Albertville (STMA) is in the final four for the Kraft Hockeyville Arena Makeover contest. MNH will send out a notice next week to all of our members encouraging them to vote for STMA.

President Margenau read a letter from a parent of the Rec League expressing appreciation for the Rec League and having a place for her child to play.

Executive Director's Report: Executive Director Andresen submitted a written report which is attached hereto and incorporated into these minutes.

Kathy Hayes was recognized for another year of excellence.

Kelly Erickson was recognized for her outstanding performance being just four months into her internship.

Presentation: Dave Engler and Bill Wagner, Hiway Credit Union, were introduced as MNH newest partner and presenting partner of the Recreation League. A handout titled "Minnesota Hockey Partners with Hiway Federal Credit Union" was provided and referenced. Hiway Credit Union is honored to support the Recreation League and to be there for the membership of MNH.

Committee Reports

Administrative Management: President Margenau reported that the Committee formed a sub-committee to develop a staff handbook of personnel policies, which will be approved by the Administrative Management Committee. The sub-committee members are Dan Beckman, Nick Nyhus and Glen Andresen. Glen will chair the committee.

Adults: Director Swenson reported that adult registration has increased. Hockey Finder has out of state participation in the gross count, which needs reconciliation.

Adult State Tournament that was scheduled for this weekend was cancelled. Plans are currently being made for next year, 2016, to increase visibility by working with promoting and advertising. Grow the Game grant will be applied for to help with promotions.

A new sanctioned Adult Tournament is scheduled to be held in Duluth on October, 2015, with AHA Hockey hosting the tournament.

Adult Women: Director Wefler reported that she attended the USA Hockey Girls Tier 1 National Championship tournament in Green Bay, which was held at four different venues. Next year's tournament will be held March 31 – April 3, 2016. Director Wefler will be meeting with the Super Rink in Blaine for hosting the tournament. Associations will be asked to help work at the tournament in exchange for donations to the association.

New Programs/Business Development: President Margenau reported for Committee Chair Slaird that a proposal is being compiled for a staff position to help fill some of the needs of our programs. A job description and benefit to the members will be presented first to the Administrative Management Committee and then to the Board for approval.

Disabled Hockey: Director O'Brien-Gillen submitted a written report which is attached hereto and incorporated into these minutes. USAH Disabled Hockey Festival was held in Buffalo, NY with 71 teams participating, which six of those teams were from Minnesota. A new sled hockey program is set to roster a recreational team for the 2015-2016 season in Rochester. Moorehead will also be part of the sled hockey program.

Maxim Zolotuhkin-Ridgway was the recipient of the MNH Disabled Hockey grant.

Thank you to the MNH officials for volunteering their time for the sled hockey tournament against Winnepeg.

District Directors: Director Oleheiser briefly reported the topics from the District Director Committee report:

There are issues with a private school in Duluth trying to field an A team. Director Hill and DAHA will be working on these issues. Stop Patches – if a team shows up on the ice without stop patches on their jerseys, it will not be the responsibility of the officials to handle, but will be handled by the District Director.

Helmet Certification – it will be the responsibility of the parents and coaches to ensure that a player's helmet is has the proper certification.

Rules changes were suggested and have been referred to the Tournament Committee.

The Referee Committee met and did a lot of work gathering information on retaining referees.

District 8 – Director Rackness thanked MNH for the President's award he received at the Award's Banquet.

With the Mite issues encountered this past season, he would like to see the language clarified regarding Mite Jamborees versus Tournaments with the use of officials. It was suggested that Director Rackness bring suggested changes before the District Directors Committee for approval and then refer to the Rules Committee.

District 9 – Director Christenson reported that there will be a Sled Program beginning in Rochester.

District 10 – Director Donovan reported that District 10 donated equipment to the Wounded Warriors.

D10's HP 14/15 and HP 15 girls coach Jenny Potter has been named the Division 1 Head Coach at Ohio State.

District 11 – Director Hill reported that he will be addressing the Marshall/DAHA issue with DAHA on Tuesday, April 21, 2015.

Duluth hosted the A/AA Bantam State Tournament at the Duluth Heritage Center and it was a big success.

District 12 – Director Oleheiser reported that Mites need to be on rosters and coaches need to be certified.

District 15 - Director Bushy thanked MNH for the President's award he received at the Awards Banquet.

He reported that District 15 had a lot of teams that advanced to the State Tournament.

This was the first year for a Squirt District Tournament, levels A and B. The tournament went well and they would like to participate in the Tournament of Champions, hosted by District 10, next year.

A new District 15 President has been elected.

District 16 – Scott Riopolle, for Director Elliott, reported that their season went well.

District 1 – Director Mickus reported that he is working with each association to invite new girl hockey players to try hockey.

District 2 – Director Reinseth reported that Vice President and Treasurer elections are coming up.

The 14UA and 19UB State Tournaments went well.

Forest Lake has requested to move to District 10.

District 3 – Director Dornfeld reported that their season went well.

District 3 presented a donation to the Disabled Hockey Program.

Wayzata did a great job hosting the Jr. Gold A, B & 16 State Tournaments.

District 4 – Todd Frankenhoff, for Director Jacobs, thanked District 9 for their cooperation to host combined District 9 and 4 Leagues.

District 5 – Director Gapinski reported that they hosted five region tournaments, which all went well.

STMA (St. Michael Albertville) has been selected as one of the final four candidates for the Kraft Hockeyville arena makeover. He asked that everyone please vote!

District 6 – Mike Jones, for Director Hewitt, had nothing to report.

Junior Gold: Committee Member Kruger reported that there were 69 Jr. Gold teams this season. Play down games, for 49 teams, were hosted by District 2.

He expressed his thank you for allowing the Jr. Gold A, B, & 16 to participate in one large State Tournament.

Greg Gibson, President of Wayzata Hockey, Member of the Metro Hockey League, and Manager for the Jr. Gold A Team, was introduced to present his experience at the Jr. Gold National Tournament in St. Louis. He provided a handout with information regarding the competition, facilities, expenses and calendar. Mr. Gibson expressed that this would be a good event for MNH to host and encouraged continued participation in the National Tournament in future years.

Diversity: Director Mickus reported that there was a presentation by New Direction and Dino Rights yesterday regarding unconventional programs they operate in Minneapolis.

A grant application from New Direction has been received and needs to be reviewed.

A Jr. Gold player from the Shakopee/Prior Lake area will be receiving a scholarship.

There is a demand for opportunities to keep growing and getting more involved. Director Mickus would like to get into the Brooklyn Park area.

Executive Committee: President Margenau reported that the Committee will be posting for the Tier 1 Committee Chair. They will close the posting and make the announcement of the position within four (4) weeks.

An ad-hoc committee is moving forward on a proposal to streamline the grievance process.

President Margenau, Director Gapinski and Executive Director Andresen will be reviewing the administration processes from the Wisconsin Association Leader Conference that was attended. A proposal will be compiled and brought to the board.

Finance and Budget: Finance and Budget Committee Chair Kephart brought forward two proposals for vote that were both voted unanimously on by the committee:

1. MN District Playoffs – a motion was brought forth from the Finance and Budget Committee to rebate the Tier 1 District Playoff four teams that were eliminated in the semi-finals \$200 and the four final teams \$100, with a total rebate of \$1,200. Motion was carried unanimously.
2. New Per-Diem Rates – a motion was brought forth from the Finance and Budget Committee to establish new per-diem rates for 2015 of breakfast \$10, lunch \$15 and dinner \$20, effective the 2015 season beginning September 1, 2015. Motion was carried unanimously.

Girls League: Vice President Perry thanked all of the region and state tournament hosts. He also thanked Doug Foster for scheduling the Girls Coordinators meeting and for compiling all of the leagues.

Grievance Committee: Nothing to report.

Hockey Operations: Vice President Evavold submitted a written report which is attached hereto and incorporated into these minutes.

Vice President Evavold reported that the Association Hockey Directors symposium is scheduled for May 15-16, 2015.

Handbook: Nothing to report.

Juniors: Director Hayne reported that there are currently 18 Junior teams in Minnesota.

The MN Tier 3 League teams will be moving to the US Premier Hockey League (USPHL) due to the lack of the MNJHL inability to attract scouts. . The USPHL attracts approximately 100-175 scouts per event. The transition is currently in place and the request to be moved should be settled before the USA Hockey annual congress. The USPHL has never had representation on affiliate boards. They are not opposed to it, it is just new to them. There would be a Midwest Division with two sub-divisions. The teams from the Minnesota league would be in one sub-division. The other sub-division would consist of the Old Central Division, AAU and Detroit. There is a meeting in Chicago in 10 days and we will continue working with USAH until completed. The USPHL is looking for quality operations and good performance.

The Rochester team of the MNJHL will be moving to the NA3 League.

MIAMA: Director Rakness reported that the spring workshop is scheduled for May 12, 2015 at the St. Cloud National Sports Center.

Marketing and Communication: Vice President Gray submitted a written report which is attached hereto and incorporated into these minutes.

Membership Development: Marketing/Communications Assistant Ricke submitted a written report which is attached hereto and incorporated into these minutes.
District Directors who have any Associations who would like help with membership development, please contact Derek Ricke or Jeff Wright.

Recreational Hockey: Director Mickus reported that the league had a good year, with the exception of issues at the 18U Level. If anyone is interested in the "Where Players Come From" report that was compiled, please contact Derek Ricke.

Referees: Referee Section Director Olson reported that there have been a couple of retirements: Supervisor Jim Gates has retired and will be replaced by Matt Olsonowski; and Buzz Olson, North VP has retired and will be replaced by Todd Placnar.
Elections - Curt Heister has been elected at Treasurer for the remainder of Dave Nyquist's term and Eric Olson has been re-elected president for another 2-year term.
Director Olson will be working with the Referee Committee, Chaired by Director Donovan, on areas of improvement and issues/concerns (registration requirements, recruitment, retention etc.).
MHOA is currently looking at equipment grants and also recruiting high school kids at college job fairs. Director Hill stated that he will be approaching Junior players and coaches about officiating.
President Margenau asked that Director Olson report back in June with an action plan of activities after meeting with the Committee and to bring forward some proposals.
MOHA will have 12 participants in the men's camp and are hoping for 12 participants in the women's camp as well.
130 games will be covered within the next two weeks for the HP programs.
Game Reporting System – the transition was completed and kinks worked out. The system is not tracking 2 & 10's, so most Districts numbers are down.
There were nine State Tournament sites covered. Local crews were used in Districts 4 and 9.

Regional Coordinators: Vice President Perry thanked all of the Districts that hosted Region and State Tournaments.
District Directors are handling issues/grievances well at their levels.
Streamlining the grievance process/procedure is in progress.
A match penalty hearing was held on April 7, 2015 for 601-Abuse of Officials, which is handled at the State level. Vice President Perry, Dan Beckman, Bob Halverson and Dennis Green were members of the hearing panel. The decision was given on April 10, 2015. Vice President Perry will be working with Director Dornfeld and Greg Gibson on the suspension to be handed out.

Rules: Committee Chair Halverson reported that the committee met on March 4, 2015. Modifications to the Bylaws and Youth Rules are proposed, as shown below for Board consideration.

Bylaws Changes

Two changes are proposed to the Appeals-Suspensions-Court Actions article.

B1. We say that if a hearing is required, it must be performed in accordance with USAH Bylaw 10. However, we need to acknowledge that we have made a few modifications for our purposes.

B2. We currently say that we will suspend your membership if you take us to court before you've exhausted all of the remedies available in the MH and USAH Bylaws. USAH's position on this is that when you sign up you agree that

our remedies are your **exclusive** recourse – if you take us to court at any time, your membership is immediately suspended. We should modify our policy to be the same.

ARTICLE 6 – AUTHORITY-APPEALS-SUSPENSIONS-COURT ACTIONS

A. Authority - Disciplinary Actions - Suspensions:

1. Minnesota Hockey and its Directors, leagues and affiliates have the authority to manage their programs and issue discipline to any party within their jurisdiction. This includes suspension, probation, censure, financial penalty or other forms of discipline.
2. In cases where such discipline leads to a suspension of the party, a Hearing as outlined ***in this Article is required. Except as modified by this Article, the hearing shall be governed by USA Hockey Bylaw 10*** below and in USA Hockey Bylaw 10 is ~~required.~~
3. Exclusions: Hearings are not required for automatic playing rule suspensions, suspensions of officials per MHOA Bylaws, or situations outlined in USAH Bylaw 10 "Exclusions From Unified Procedure".

I. ~~Court Actions~~ ***Exclusive Remedy: All claims, demands, discipline or disputes as defined above shall be subject to the provisions of this Article, and this Article shall constitute the sole and exclusive remedy for dispute resolution.*** Any recourse to the courts of any jurisdiction by any member or individual ~~before all of the rights and remedies available under the MH Articles and By-Laws and USA Hockey Bylaws have been exhausted,~~ shall be deemed conduct detrimental to the best interests of hockey and a violation of the MH and USAH Articles and By Laws. This violation ~~will~~ ***may*** result in suspension of membership and/or expulsion from the organization pursuant to the provisions of this Article.

B3. *The State of Minnesota does not allow proxy voting for non-profit Boards of Directors. We need to remove our provision allowing constituent-elected Board members to appoint someone to vote in their absence. USAH does not allow proxy voting either – if you aren't there you can't vote. Absent Board members could still appoint someone to represent them at meetings and participate in discussions, but they would not be able to vote. Changes are needed in three places:*

ARTICLE 7 - BOARD OF DIRECTORS

Voting Quorum: At all meetings of the Board of Directors, a simple majority of the voting members of the Board of Directors shall constitute a quorum with the manner of voting to be established by the presiding officer. Cumulative and proxy voting is prohibited ~~except as defined for constituent elected Board members in "Voting" hereinafter~~ ***at Board and Committee Meetings.***

ARTICLE 9 - MEETINGS

Board of Directors Meetings: It is the normal obligation of all voting members to attend official meetings of the Board of Directors, ~~or appoint an alternate representative in accordance with Article 7.~~ Attendance/ representation is expected for all days of MH state meetings. All meetings of the Board of Directors and its committees must start with and maintain a quorum. Confirmation of a quorum and determination of a simple majority or 2/3's vote shall be based on the number of voting members present at the time of the vote.

Voting: In accordance with the Article entitled "Board of Directors" hereinbefore, each Board member is entitled to one vote, excluding Board members indicated as "non-voting". Individuals holding multiple voting positions on the Board are entitled to a single vote. ~~Constituent elected (member elected) Board members may appoint an alternate to vote in their absence, provided the MH Secretary is informed prior to the start of the meeting in question. The alternate cannot be another voting Board member. The constituent-elected Board members are defined as the Adults Director, Disabled Hockey Director, District Directors, Juniors Director, Referee Section Director and Women's Director.~~

The Committee recommended changes defined as B1, B2 and B3 to be approved as amended and presented. Following a discussion regarding the elimination of proxy voting, **Motion carried with one opposed.**

Youth Rules Changes

R1. We need to define "school" as it relates to the Participation Rule.

IV. PARTICIPATION

2. Definitions

Residence – the community in which the parent(s) or legal guardian(s)/custodian(s) as confirmed by a court, having primary custody live(s) the majority of time when tryouts begin. A pending move is not considered unless the parent or legal guardian has closed on the sale of a new residence. Players moving after tryouts begin can be assigned to teams on a space-available basis.

Association of Residence – the association whose boundaries include the player's residence.

Association of School Attendance – the association whose boundaries include the location of the school the player attends.

Home Association – either the Association of Residence, or the Association of School Attendance to which a player has been properly waived and continues to attend school.

School – the primary educational provider of the student to achieve progress towards a high school diploma, the equivalent of a high school diploma, or any post high school degree. If the provider does not instruct the student at a physical facility, the location of the school shall be the student's primary residence. High school students taking post high school classes shall not be deemed to be attending school at the post high school provider's location.

R2. We currently require coaches of pre-season HS teams be CEP-certified when the team is registered (was added in 2005). This is rarely done for new coaches because there are no CEP clinics that early in the season. We need to give them more time to complete the training or just remove this provision. Terry Evavold was consulted on this and provided the following solution:

VIII. PLAYING RULES

H. Only the players (maximum 20) and coaches (maximum 4) that are listed on the official USAH Roster or replacement coaches approved by the district director are allowed to be on the bench during MH sanctioned competition. Replacement coaches must be currently registered and rostered on a MH team and can use their current team roster for purposes of credential verification. In order to participate in team activities, all coaches (head and assistant) must be certified at the proper Coaching Education Program (CEP) level according to USAH requirements. Coaches of pre-season High School teams need to be CEP

certified at the proper level when the team is registered **or no later than two weeks before the end of their season.** Managers are not allowed on the bench. All Players on the bench, including players not dressed to play in the game, must wear a helmet/face mask and team jersey.

R3. We had some problems this year with how to handle overtime periods in region games. There is an exception for games that seed direct to the State Tournament, but there were a few instances where the exception was missed. It is proposed to move the exception language closer to the beginning of the process so it is less likely to be missed.

X. DISTRICT, REGION & STATE TOURNAMENTS

J. BREAKING OF TIES

1. If the score is tied at the end of the regulation play in region or state tournament games, the teams shall not change goals and sudden victory overtime play shall ensue using the following format.

(Note exception below for Championship games and region games seeding teams to the State Tournament.)

- a. A two minute rest, then a first overtime period – ten minutes – five on five
- b. A two minute rest, then a second overtime period – five minutes – four on four
- c. Resurface the ice, then conduct additional ten-minute overtime periods - three on three - followed by two-minute rests. In the event of a penalty, the non-penalized team would be allowed a fourth player (four on three). The penalized player (or player serving the penalty) would return to the ice when the penalty is over, and four on four play would continue until there is a stoppage of play, at which time three on three would resume.
- d. Refer to paragraph entitled "Ice Resurfacing" herein for resurfacing requirements.

2. Exception: For State Tournament final (first-place) games and region games which are either first-place games or games that seed teams directly to the state tournament, the following overtime format shall be used. The teams shall not change goals during the entire overtime.
 - a. A two minute rest, then a first sudden-victory overtime period – ten minutes – five on five
 - b. A two minute rest, then a second sudden-victory overtime period – ten minutes – five on five
 - c. Resurface the ice, then conduct additional ten-minute sudden-victory overtime periods, as needed, five on five, with two-minute rests between periods and resurfacing after every three periods.

This plan of play shall continue until one team scores. If the teams remain tied after three ten minute periods of sudden victory overtime, the tournament director, in the best interest of the tournament, has the option of suspending the game and completing it at a later time.

The Committee recommended changes defined as R1, R2 and R3 to be approved as amended and presented. **Motion carried unanimously.**

Safety: Past President Green reported that issues have surfaced regarding the new goalie facemask (cat's eye opening) that USAH has adopted. These issues have been brought up and will be brought to the Youth Council for discussion.

Scholarship: Nothing to report.

SafeSport/Screening: Director Gray submitted a written report which is attached hereto and incorporated into these minutes.

Tournaments/Awards: Committee Chair Nyhus reported that there were 700 invitational tournaments this season. The Committee is continuing to look at ways of improving.

Old Business:

District 1 Affiliate Agreements - Vice President Perry presented changes to the previous amendment of the standard Affiliate Agreement with Dino Mights. Changing #1, sentence 2 to read – “If the association feels they can host a team that can compete at a level above the lowest Division in the Classification, approval must be obtained from the District 1 and 3 Directors”; and updating #3 to Minneapolis Hockey. Director Dornfeld moved to adopt the Dino Mights amendment to the standard affiliate agreement and seconded by Vice President Perry. Discussion. Director Rackness voiced his opposition to the amendment. **Motion carried with three opposed.**

New Business:

Burnsville Hockey request to move from District 6 to District 8 – John Welsch, President of Burnsville Hockey and John Guy, District Rep orally presented their reasoning for moving Burnsville Youth Hockey Association from District 6 to District 8. Their participation is diminishing due to demographics. Mr. Welsch stated that they are trying to rebuild their program, make the program better, and do what is right for the membership. The District 6 Executive Committee voted and rejected the request. District 8 voted to bring Burnsville into their District. President Margenau asked Vice President Perry to work with Director Hewitt, Director Rackness and Mr. Welsch and bring some recommendations to the June meeting. Director Rackness made a motion to vote on the request today. President Margenau stated that the motion was not appropriate because a committee had already been formed prior to the motion.

Thoroughbreds Affiliate Agreement Renewal – The Executive Committee brought forth a motion not to renew the Thoroughbreds affiliate agreement. Currently the affiliate agreement is automatically renewed unless the Board takes action. The Thoroughbreds did not field a team the 2015-15 season. Since January, numerous e-mail and phone inquiries as to the Thoroughbreds future status as an organization have not been responded to. The Thoroughbreds were notified that the renewal of their affiliate agreement was on the agenda and did not have a representative present for comment. Discussion was had regarding the impact if no action was taken. President Margenau explained the importance of taking action is that this Legacy Tier 1 program doesn't fit the Tier 1 model and that a business group had inquired as to purchasing the Thoroughbreds affiliate agreement but was told they cannot purchase a non-profit. Director Oleheiser stated that if they decided to come back a new affiliate agreement could be created.

Director Wefler moved to postpone the decision until the summer meeting so more research can be done. Director Donovan seconded the motion. Motion failed.

With no further discussion, **the motion not to renew the Thoroughbreds affiliate agreement carried 16-3.**

Nomination of Jerry DeMeo for Director Emeritus – A motion was made by Treasurer Kephart to nominate Jerry DeMeo for Director Emeritus. The motion was seconded by Director Rackness. **Motion carried unanimously.**

Elections: Nominating Committee Chair Green announced that the Vice President Gold Region was open for election and that Dave Stigen was seeking re-election. President Margenau asked for nominations from the floor. Director Donovan nominated Pete Hill, who accepted the nomination. With no future nominations from the floor nominations were closed. Director Hill addressed the Board. Ballots were distributed for voting and were tallied. President Margenau announced that Dave Stigen has been re-elected to the Vice President Gold Region position. President Margenau requested that the ballots be destroyed.

Nominating Committee Chair Green announced that the Vice President of Hockey Operations was open for election and that Terry Evavold was seeking re-election. President Margenau requested nominations from the floor. With no further nominations, President Margenau announced that Terry Evavold has been re-elected to the Vice President of Hockey Operations position.

President Margenau announced the summer meeting will be held June 26-28, 2015 at the Marriott West.

With no further business, President Margenau adjourned the meeting.

Respectfully Submitted,

Rhonda J Madsen, Recording Secretary