



Minnesota Hockey, Inc. Board Meeting
September 18-20, 2015
Best Western/Bigwood Event Center
925 Western Avenue, Fergus Falls, MN

Friday, September 18, 2015				
06:00 – 07:00 PM	Dinner			
07:00 – 10:00 PM	Committee Meetings (See schedule on reverse side)			
Saturday, September 19, 2015				
08:00 – 12:00 AM	Committee Meetings (See schedule on reverse side)			
12:00 – 01:00 PM	Lunch			
01:00 – 03:30 PM	Committee Meetings (See schedule on reverse side)			
Sunday, September 20, 2015				
Board Meeting Agenda				
07:00 AM	Continental Breakfast (Served in Board Meeting Room)			
08:00 AM	Call to Order			
	Roll Call			
	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			
	USA Hockey Reports:			
	Margenau	Green	Gray	Oleheiser
	Koelling	Tatro	Kruger	Lonke
	Foster	Ytuarte	Gillen	
	Old Business:			
	New Business:			
	Confirmation of Advisory Board Members			Margenau
	Traveling Team Coach/Manager Exceptions			Margenau
	Adult State Tournament Grant Application			Swenson



Committee Meetings

Friday, September 18, 2015

06:00 – 07:00 PM	Dinner	
07:00 – 09:00 PM	District Directors	Oleheiser
09:00 – 10:00 PM	Executive Committee	Margenau

Saturday, September 19, 2015

08:00 – 08:45 AM	Finance/Budget	Kephart
08:45 – 09:00 AM	Break	
09:00 – 09:45 AM	Association Leader/District Conference	Margenau
09:45 – 10:30 AM	Hockey Operations	Evavold
10:30 – 11:30 AM	Minnesota Hockey Vision & Mission	Margenau
12:00 – 01:00 PM	Lunch	
01:00 – 01:30 PM	Tournaments/Awards	Nyhus/Sweezo
01:30 – 02:00 PM	SafeSport	Gray
02:00 – 02:15 PM	Break	
02:15 – 02:45 PM	Membership Development	Wright/Ricke
02:45 – 03:30 PM	Marketing Communications	Gray/Andresen