



**Minnesota Hockey, Inc. Board Meeting**  
**January 22-24, 2016**  
**Marriott Minneapolis West**  
**9960 Wayzata Boulevard, Minneapolis, MN**

**Friday, January 22, 2016**

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

**Saturday, January 23, 2016**

<b>8:00 – 12:00 PM</b>	<b>Committee Meetings (See schedule on reverse side)</b>
<b>12:00 – 1:00 PM</b>	<b>Lunch</b>
<b>1:00– 5:00 PM</b>	<b>Committee Meetings (See schedule on reverse side)</b>
<b>6:00 PM</b>	<b>Dinner</b>

**Sunday, January 24, 2016**

**Board Meeting Agenda**

<b>7:00 AM</b>	<b>Continental Breakfast (Served in Board Meeting Room)</b>
<b>8:00 AM</b>	<b>Call to Order</b>
	<b>Roll Call</b>
	<b>Moment of Silence – Bob O'Connor and Marge McDonald</b>
	<b>Minutes From Previous Meetings</b>
	<b>Agenda Additions/Changes</b>
	<b>Treasurer's Report</b>
	<b>President's Report</b>
	<b>Executive Director's Report</b>

**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	Oleheiser	Gray
Ytuarte	Kruger	Foster	Tatro
Gillen	Koelling	Lonke	

**Old Business:**

**New Business:**

Proposed Bylaw and Youth Rule Changes	Halverson
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## Committee Meetings

Friday January 22, 2016		
6:00 – 7:00 PM	Dinner	
7:00 – 7:30 PM	Association Leader Conference	Ricke
7:30 – 8:00 PM	Finance & Budget	Kephart
8:00 – 10:00 PM	Executive Committee	Margenau
Saturday January 23, 2016		
8:00 – 9:00 AM	Hockey Operations	Evavold
9:00 – 9:15 AM	Break	
9:15 – 10:00 AM	Tier 1 Committee	Coole
10:00 – 12:15 PM	District Directors	Oleheiser
12:15 – 1:00 PM	Lunch	
1:00 – 1:45 PM	Rules	Halverson
1:45 – 2:15 PM	Tournament/Awards	Nyhus
2:15 – 2:30 PM	Break	
2:30 – 3:00 PM	Membership Development	Wright
3:00 – 3:30 PM	Marketing Communications	Gray
3:30 – 4:30 PM	New Programs Development	Slaird
6:00 PM	Dinner	
7:00 PM	Bingo	