



Minnesota Hockey, Inc. Board Meeting
April 15-17, 2016
Marriott Minneapolis West
9960 Wayzata Boulevard, Minneapolis, MN

Friday, April 15, 2016

6:00 – 7:00 PM

Dinner

7:00 – 10:00 PM

Committee Meetings (See schedule on reverse side)

Saturday, April 16, 2016

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 17, 2016

Board Meeting Agenda

7:00 AM

Continental Breakfast (Served in Board Meeting Room)

8:00 AM

Call to Order

Roll Call

Moment of Silence - Pat Cleath

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

Tier 1

Tournaments/Awards

Old Business:

New Business:

Adult League(s) Affiliate Agreement

Swenson

Proposed Bylaw, Youth Rules, and Affiliate Agreement Changes

Halvorson

Propose Minnesota Development Model for Approval

Halvorson

Elections:

President

Green

VP Maroon Coordinator

VP Marketing & Communications



Committee Meetings

Friday, April 15, 2016		
6:00 – 7:00 PM	Dinner	
7:00 – 8:30 PM	Hockey Operations	Evavold
8:30 – 10:00 PM	Executive Committee	Margenau
Saturday, April 16, 2016		
8:00 – 10:00 AM	District Directors	Oleheiser
10:00 – 10:45 AM	Break	
10:15 – 11:00 AM	Finance/Budget	Kephart
11:00 – 12:00 PM	Rules	Halverson
12:00 – 1:00 PM	Lunch	
1:00 – 1:30 PM	Association Leader Excellence Conference Update	Ricke
1:30 – 2:15 PM	Tournaments/Awards	Nyhus/Sweezo
2:15 – 2:30 PM	Break	
2:30 – 3:00 PM	New Hockey Programs/Business Development	Terwilliger/Slaird
3:00 – 3:30 PM	Membership Development	Wright/Ricke
3:30 – 4:00 PM	Marketing/Communications	Gray/Andresen
6:00 PM	Dinner	