



USA Hockey Minnesota District Board of Directors
Sunday, April 17, 2016
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	Doug Kephart, Director	Steve Oleheiser, Director
Scott Gray, Director	Antonia Gillen, Disabled Hockey	Diane Ytuarte, Registrar
Bruce Kruger, Risk Manager	Doug Foster, Girls/Women's Section Rep	

Member Representatives in Attendance:

Director Tom Mickus	Director Jake Reinseth	Director Scott Dornfeld
Director Jeremy Reed	Director Rich Rackness	Director Tom Christensen
Director Colleen Donovan	Director Pete Hill	Director Dennis Bushy
Scott Riopelle for Director Mark Elliott	Director Dave Swenson	Director Emeriti Dennis Green

Agenda Additions or Changes: None

Minutes from the April 19, 2015 meeting were previously distributed electronically. With no changes or corrections, the minutes stand approved as distributed.

Reports:

Dave Margenau – Nothing to report.

Doug Kephart – Nothing to report.

Steve Oleheiser – Nothing to report.

Scott Gray – Nothing to report.

Steve Tatro – submitted a written report which is attached hereto and incorporated into these minutes.

Bruce Kruger – reported that USAH Risk Management Chair Rich Butera passed away.

Doug Foster – submitted a written report which is attached hereto and incorporated into these minutes. Section Rep Foster reported that the USAH Honors Award applications are due tomorrow.

Diane Ytuarte – reported the following:

- To date in MN: 3,131 rosters have been approved; 11,662 people have completed SafeSport; 57,665 players have registered; 2,265 volunteers have registered; 675 managers have registered; and 8,900 coaches have registered.
- Background Screening Verification will be merged onto the rosters next to SafeSport.
- Over age players (**) is being worked on to be fixed.

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 the MN District Girls/Women's Section Rep to USAH is open for election. Doug Foster is seeking re-election. Chair Green asked for nominations from the floor. With no further nominations, Director Green announced that Doug Foster has been re-elected as the MN District Girls/Women's Section Rep.

President Margenau announced that the summer meeting is scheduled for June 24-26, 2016 at the Marriott. The fall meeting is scheduled at the Sawmill Inn, Grand Rapids.

With no further business, President Margenau adjourned the meeting.

Respectfully Submitted,

Rhonda J Madsen, Recording Secretary