

**Minnesota Hockey, Inc. Board Meeting**  
**January 27-29, 2017**  
**Marriott Minneapolis West**  
**9960 Wayzata Boulevard, Minneapolis**  
**952-544-4400**



**Friday, January 27, 2017**

06:00 - 07:00 PM Dinner  
 07:00 - 10:30 PM Committee Meetings (see schedule on following page)

**Saturday, January 28, 2017**

08:00 - 12:00 PM Committee Meetings (see schedule on following page)  
 12:00 - 01:00 PM Lunch  
 01:00 - 05:00 PM Committee Meetings (see schedule on following page)  
 07:00 PM Dinner

**Sunday, January 29, 2017**

**Board Meeting Agenda**

07:00 AM Continental Breakfast (Served in Board Meeting Room)  
 08:00 AM Call Meeting to Order  
 Roll Call  
 Moment of Silence for Clarence Tatro (Steve Tatro's Father), Margaret Seby (John Perry's Mother-in-Law),  
 Walter Bush (Past MH President, USA Hockey President and Chariman of the Board),  
 Bruce Kruger (MN District Risk Manager, MHL Treasurer), Mary Lou Terwilliger (Mike Terwilliger's Mother)  
 Minutes from Previous Meeting  
 Addenda Additions/Changes  
 Treasurer's Report  
 President's Report  
 Executive Director's Report

**Committee Reports:**

Administrative Mgmt	Adult	Adult Women	Bus 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 Dev
Nominating	Recreation Hockey	Referees	Regional Coordinators
Rules	Safety	Scholarships	SafeSport/Screening
Tournaments/Awards			

**USA Hockey Reports:**

Margenau	Kephart	Gray	Oleheiser
Koelling	Tatro	Gillen	Lonke
Foster			

**Old Business:**

**New Business:** Proposed Bylaw and Youth Rule Changes Halverson

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## Committee Meetings

### Friday, January 27, 2017

06:00 - 07:00 PM	Dinner	
07:00 - 07:45 PM	Finance & Budget	Kephart
07:45 - 08:15 PM	Association Leader Conference	Ricke
08:15 - 08:45 PM	New Program Update	Terwilliger
08:45 - 09:15 PM	USA Hockey Proposed Playing Rule Changes	Margenau
09:15 - 10:30 PM	Executive Committee	Margenau

### Saturday, January 28, 2017

08:00 - 09:30 AM	District Directors	Oleheiser
09:30 - 10:15 AM	Rules Committee	Halverson
10:15 - 10:30 AM	Break	
10:30 - 11:15 AM	Hockey Ops	Margenau
11:15 - 11:30 AM	Tier 1	Coole/Terwilliger
11:30 - 12:00 PM	Membership Development	Wright/Ricke
12:00 - 01:00 PM	Lunch	
01:00 - 01:30 PM	Tournament/Awards	Nyhus/Sweezo
01:30 - 02:00 PM	Marketing Communications	Gray/Andresen
02:00 - 03:15 PM	Planning Exercise	Margenau
03:15 - 03:30 PM	Break	
03:30 - 04:30 PM	Planning Exercise Continued	Margenau
07:00 PM	Dinner	