



**USA Hockey Minnesota District Board of Directors  
 Sunday, April 2, 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	Todd Elmer, Registrar
Travis Johnson, Risk Manager	Doug Foster, Girls/Women’s Section Rep	Steve Tatro, Referee-in-Chief

**Member Representatives in Attendance:**

Director Tom Mickus	Director Jake Reinseth	Director Nicole Brodersen
Director Jeremy Reed	Director Rich Rackness	Director Tom Christensen
Director Colleen Donovan	Director Pete Hill	Director Dennis Bushy
Scott Riopolle for Director Mark Elliott	Director Dave Swenson	Director Nancy Wefler

**Agenda Additions or Changes: None**

Minutes from the April 17, 2016 meeting were previously distributed electronically. With no changes or corrections, the minutes stand approved as distributed.

**Reports:**

**Dave Margenau** – Minnesota has seven teams advancing to the USA Hockey Youth and Girls National Championships. Youth 15 District 10 Green Giants, Girls 14 U District 6 Lakers, Youth 14U, 16U and 18U Shattuck St Mary’s and Girls 16U and 19U Shattuck St Mary’s. I will be attending the 16U Tier II Nationals in Dallas TX as a Tournament Director.

**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.

**Travis Johnson** – asked that everyone update their Risk Manager contact information.

**Doug Foster** – submitted a written report which is attached hereto and incorporated into these minutes. Section Rep Foster reported that on April 11, 2017 nominations are due for the USAH Female Hockey Award and would like to have all Districts submit a nomination.

**Todd Elmer** – Cindy Kunde, Associate Registrar for Districts 15 and 16 is retiring after 10 years of service. We are currently working on finding a replacement.

**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 Bullard reported that there are two open positions as MN District Representatives to USAH are open for election. There are three candidates for the two open positions: Scott Gray, Steve Oleheiser, and Greg Croucher. President Margenau asked for nominations from the floor. With no further nominations, ballots were distributed for vote. President Margenau announced that Scott Gray and Steve Oleheiser have been re-elected as the MN District Representatives to USAH. Ballots were destroyed.

President Margenau announced that the summer meeting is scheduled for June 23-25, 2017 at the Marriott.

With no further business, President Margenau adjourned the meeting.

Respectfully Submitted,

Rhonda J Madsen, Recording Secretary