

Minnesota Hockey, Inc. Board Meeting  
 September 20-22, 2019  
 Giants Ridge Resort  
 Biwabik, MN  
 218-865-7170



**Friday, September 20, 2019**

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

**Saturday, September 21, 2019**

07:00 - 12:00 PM Committee Meetings (see schedule on following page)  
 12:00 - 01:00 PM Lunch  
 01:00 - 04:00 PM Committee Meetings (see schedule on following page)  
 06:00 PM Dinner

**Sunday, September 22, 2019**

**Board Meeting Agenda**

08:00 AM Call Meeting to Order  
 Roll Call  
 Minutes from Previous Meeting  
 Agenda 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        |
| MIAMA               | Marketing/Comm     | Membership Dev        | Nominating         |
| Recreation Hockey   | Referees           | Regional Coordinators | Rules              |
| Safety              | Scholarships       | SafeSport/Screening   | Tournaments/Awards |

**Old Business:**

**New Business:**

|  |           |
|--|-----------|
| Confirmation of Advisory Board Members             | Oleheiser |
| Traveling Coaches Exemptions                       | Oleheiser |
| Woodbury Request for Waiver on Article 5-Section B | Rakness   |
| Affiliate Agreement Changes for Langford           | Mikus     |
| Affiliate Agreement for Moundview/Irondale Merger  | Suoja     |

**Closed Board Meeting**

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### Committee Meetings

#### Friday, September 20, 2019

|                  |                            |           |
|------------------|----------------------------|-----------|
| 06:00 - 07:00 PM | Dinner                     |           |
| 07:00 - 07:45 PM | Finance & Budget Committee | Kephart   |
| 07:45 - 08:30 PM | Screening/SafeSport        | Gray      |
| 08:30 - 10:00 PM | Executive Committee        | Oleheiser |

#### Saturday, September 21, 2019

|                  |                                    |                     |
|------------------|------------------------------------|---------------------|
| 07:00 - 09:45 AM | District Directors Committee       | Reed                |
| 09:45 - 10:00 AM | Break                              |                     |
| 10:00 - 11:30 AM | Diversity/Inclusion Workshop       | Andresen/USAH Staff |
| 11:30 - 12:00 PM | New Programs/Business Development  | Terwilliger/Slaird  |
| 12:00 - 01:00 PM | Lunch                              |                     |
| 01:00 - 01:30 PM | Marketing Communications Committee | Gray/Andresen       |
| 01:30 - 02:15 PM | Tournaments                        | Nyhus               |
| 02:15 - 02:30 PM | Break                              |                     |
| 02:30 - 04:00 PM | Hockey Ops                         | Perry               |
| 06:00 PM         | Dinner                             |                     |