

Minnesota Hockey, Inc. Board Meeting
January 22-24, 2020
Marriott Minneapolis West
9960 Wayzata Boulevard, Minneapolis
952-544-4400



Friday, January 22, 2020

06:00 - 07:00 PM Dinner

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

Saturday, January 23, 2020

08:00 - 12:00 PM Committee Meetings (see schedule on following page)

12:00 - 01:00 PM Lunch

01:00 - 03:00 PM Committee Meetings (see schedule on following page)

05:00 - 06:00 PM Social

06:00 PM Dinner - Kips

Sunday, January 24, 2020

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 Wome 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 Nominating
Recreation Hockey	Referees	Regional Coc Rules
Safety	Scholarships	SafeSport/Sc Tournaments/Awards

USA Hockey Reports:

Margenau	Kephart	Gray	Oleheiser
Koelling	Tatro	Johnson	Lonke
Foster	Elmer	Gillen	

Old Business:

Affiliate Agreement Changes for Langford	Mickus
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New Business:

Proposed Bylaw and Youth Rule Changes	Halverson/Beckman
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Committee Meetings

Friday, January 22, 2020

06:00 - 07:00 PM	Dinner	
07:00 - 07:30 PM	Membership Development	Ricke
07:30 - 09:00 PM	Finance Committee	Kephart
09:00 - 10:00 PM	Executive Committee	Oleheiser

Saturday, January 23, 2020

08:00 - 09:30 AM	District Directors Committee	Reed
09:30 - 10:00 AM	Screening	Gray
10:00 - 10:15 AM	Break	
10:15 - 11:00 AM	Rules Committee	Halverson/Beckman
11:00 - 12:00 PM	New Programs/Business Development	Slaird/Terwilliger
12:00 - 01:00 PM	Lunch	
01:00 - 02:30 PM	Hockey Ops	Perry
02:30 - 03:00 PM	Marketing/Communications	Gray/Andresen
05:00 - 06:00 PM	Social	
06:00 PM	Dinner - Kips	