

Minnesota Hockey, Inc. Board Meeting
 September 24-26, 2021
 Sugar Lake Lodge
 37584 Otis Lane, Cohasset, MN 55721
 218-327-1462



Friday, September 24, 2021

06:00 - 07:00 PM Dinner
 07:00 - 09:00 PM Committee Meetings (see schedule on following page)

Saturday, September 25, 2021

08:00 - 12:30 PM Committee Meetings (see schedule on following page)
 12:30 - 01:30 PM Lunch
 01:30 - 03:45 PM Committee Meetings (see schedule on following page)
 6:00 Dinner

Sunday, September 26, 2021

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	Disabled
District Directors	Diversity	Executive Comm	Finance/Budget
Girls League	Grievance	Handbook	High School Boys
High School Girls	Hockey Ops	Junior Gold	MIAMA
Marketing/Comm	Membership Dev	Nominating	Recreation Hockey
Referees	Regional Reps	Rules	Safety
Scholarships	SafeSport	Tier-1	Tournaments/Awards
Women/Girls Recruitment		USA Hockey Reports	

Old Business:

New Business:

Approval of MN Hockey Gamesheet Contract	Oleheiser
12-Team JGB State Tournament Pilot	Gibson (on behalf of Slaird)
Proposed Name Change:	Gillen
Disabled Hockey to Minnesota Diversified Hockey	

Minnesota Hockey, Inc. Board Meeting
September 24-26, 2021
Sugar Lake Lodge
37584 Otis Lane, Cohasset, MN 55721
218-327-1462



Committee Meetings

Friday, September 24, 2021

06:00 - 07:00 PM	Dinner	
07:00 - 07:30 PM	Marketing/Communications	Andresen/Gray
07:30 - 08:00 PM	Rules Committee	Beckman
08:00 - 09:00 PM	Executive Committee	Oleheiser

Saturday, September 25, 2021

08:00 - 09:30 AM	District Directors	Souja
09:30 - 10:00 AM	Break	
10:00 - 11:00 AM	Hockey Operations Committee	Reed
11:00 - 12:30 PM	PCA Workshop	Andresen
12:30 - 01:30 PM	Lunch	
01:30 - 02:00 PM	Jr. Gold	Gibson (on behalf of Slaird)
02:00 - 02:30 PM	Tournaments/Awards	Elmer
02:30 - 02:45 PM	Break	
02:45 - 03:15 PM	Finance and Budget	Kephart
03:15 - 03:45 PM	Membership Development	Olson/Ricke
6:00 PM	Dinner	