

Minnesota Hockey, Inc.
Board Meeting
January 20 - 22, 2023
ZOOM Teleconference



Committee Meetings

Saturday, January 21, 2023

08:00 - 09:30 AM	District Directors Committee	Souja
09:30 - 10:00 AM	Tournaments Committee	Elmer
10:00 - 10:15 AM	Break	
10:15 - 11:45 AM	Marketing Communications Committee	Gray / Andresen
11:45 - 12:30 PM	Lunch Break	
12:30 - 01:15 PM	Finance & Budget Committee	Kephart
01:15 - 01:45 PM	Membership Development	Snee
01:45 - 02:00 PM	Break	
02:00 - 03:00 PM	Hockey Operations	Reed
03:00 - 03:30 PM	Other Committees Reports	
03:30 - 04:00 PM	Executive Committee	Oleheiser

Sunday, January 22, 2023

08:00 AM Call Meeting to Order
Roll Call

Moment of Silence for Margaret Schauer, Financial Administrator Kathy Hayes Mother; Donna Mae Donovan, D10 Director Colleen Donovans Mother; Charlie Boike, 17 year old St Cloud MNH Player; Cormick Scanlan, 16 year old Cretin-Derham Hall Hockey Player; and Dave Kempt, D6 USAH Chief of Officials

Minutes from Previous Meeting
Agenda Additions/Changes
Treasurer's Report
President's Report
Executive Director's Report

Committee Reports:

Administrative Mgmt	Adult	Adult Women/Recruitment	Diversified Hockey
District Directors	Diversity	Executive Committee	Finance/Budget
Girls League/Reg Coord	Grievance Committee	Handbook	High School Boys
High School Girls	Hockey Operations	Junior Gold	MIAMA
Marketing/Comm	Membership Dev	Nominating	Rec Hockey
Referees	Rules	Safety	Scholarships
SafeSport/Screening	Tournaments	USA Hockey Reports	

Old Business:

New Business:

Proposed Team Registration Language Recommendations Reed

