



**Executive Committee
Friday, January 22, 2010
Marriott Minneapolis West**

The meeting was called to order by Dennis Green at 8:54.

Dennis asked to have an Admin Management Committee meeting by tele-conference on Wednesday, January 27 at 9:00 PM Central Time.

Update on the foundation

The rationale is to support the work that Mike Snee is doing and the organization. They will be looking for authorization from the board on Sunday to form the foundation.

Meetings are being set up with people who can be friends and beneficial. All that have been talked to have agreed with the idea.

Hal submitted a paper responding to questions from the board. Other than spending money to create the foundation, this should not have any negative effects. The Foundation Board will be set up and its members will not be required to attend all the MN Hockey meetings. There will be overlap in the board, but also new people will be brought on board.

Jerry will draft the proposal to be presented to the board for ratification.

Motion by Jerry DeMeo and second by Dave Margenau to proceed with the foundation setup. Motion carried.

Disabled Position and job responsibilities and expectations

Disabled currently has 7 teams – 5 Special and 2 Sled. The position would have one vote on the board of directors and constituent votes for the district elections. A job description and responsibilities was handed out for the members to review. There will be 5 disciplines involved in this position.

Jerry DeMeo drafted a resolution to present to the board for ratification that Disabled Hockey would be a voting board member.

The VP of Tournaments would be responsible to establish criteria for disabled tournaments.

The intent of the proposal is to have the by-laws changed to add this position as a voting director. It is felt that changes of this nature should take place with the fiscal year.

If this position is added, the number of votes on the board would be 28 which is an even number and could impact the structure of the organization. Is this a good time to take a look at the board structure in general and see who should really be a voting member?

Dennis asked if the state high school coaches have eliminated the voting positions for the MNH representatives?

Barry said that he still has a vote on the boards.

The intent is to bring this position forward at the spring meeting and create the voting position. The discussion of how to restructure the board needs to be addressed after more review.

Moved by Steve Oleheiser and second by Jim Bullard to present the resolution to create a Disabled Hockey Directorship to the board on Sunday. Motion carried.

Conflict of Interest

Jerry DeMeo has taken on a part-time job and he perceives that this might be a conflict of interest with his duties at MN Hockey. He handed out a description of his duties and responsibilities for the Duluth Heritage Center and what his duties are as Secretary/Treasurer of MN Hockey. He has declared a conflict of interest exists and asks the board to resolve how the situation should be handled. Jerry explained the relationship between the Duluth Heritage Sports Center and Duluth Amateur Hockey Association.

Dennis read from the Conflict of Interest Policy and determined that non-Executive Committee Members must leave the room before a vote is taken. After review of the material submitted, the executive committee feels that there is not a conflict of interest motion by Steve Oleheiser. Second Dave Bakke. Motion carried unanimously.

Elections for the April meeting

Jerry DeMeo will list the individuals up for elections at the board meeting on Sunday.

The meeting was adjourned at 10:26.

Respectfully submitted
Carol D. Carlson