



**2011 MN Hockey District 15 Spring/Summer Board Meeting
Wednesday 5/4/11, 6:30pm, Elks Club, Wadena Minnesota**

- I. Call to Order
- II. Roll Call
- III. Approval of Winter Meeting Minutes
- IV. Treasurers Report
- V. Director Reports
 - a. District Director
 - b. Secretary
 - c. Girls Director
 - d. Coaches Director
 - e. Officials Director
 - f. Tournament Director
 - g. Ace Director
- VI. Open Forum/New Business
- VII. Website
 - a. Associations Update Board & Contact Information
- VIII. New Association Boards
 - a. Complete background Checks on boards and send to Denny Bushy ASAP.
- IX. Summer Business
 - a. 2011-12 District Handbook
 - i. 2012 District Tournament Formats/Rules/Gates etc
 - ii. District Game Rules, Times, OT. Weather Rules, Etc.
 - iii. Other Items
- X. 2012 District, Regional, State, Tournaments
 - a. 2012 Tournament Bidding Rotation
 1. Detroit Lakes
 2. Little Falls
 3. Crosby Ironton Aitkin
 4. Alexandria
 5. Wadena
 6. Brainerd
 7. Benson
 8. Pequot Lakes
 9. Park Rapids
 10. Morris
 11. Walker
 12. Fergus Falls
 13. Long Prairie - # 1 Last Year
 14. Moorhead – Hosted Regional Last Year
 15. Sauk Centre – Hosted Regional Last Year

b. 2012 Tournament Locations

1. Peewee A Regions, Mar 16-18, 2012: _____
2. Peewee A Regions, Mar 2-4, 2012: _____
3. Peewee B Regions, Mar 2-4, 2012: _____
4. Bantam A District, Feb 17-19, 2012: _____
5. Bantam B District, Feb 17-19, 2012: _____
6. Girls 14U A District, Feb 17-19, 2012: _____
7. Peewee A District, Feb 17-19, 2012: _____
8. Peewee B1 District, Feb 17-19, 2012: _____
9. Girls 12U A District, Feb 17-19, 2012: _____
10. Girls 12U B District, Feb 17-19, 2012: _____

XI. Spring Summer Board Elections

Elected

- a. District Director - 3 year term: _____
- b. President – 2 year term: _____
- c. Girls Director – 2 year term: _____
- d. Tournament Director – 2 year term: _____
- e. Officials Director – 2 year term: Appointed by the state

XII. Fall Meeting

- a. Sunday 9/25/10, 6:00pm – Elks Club, Wadena MN

XIII. Adjourn