



## Minnesota Hockey, Inc Board Meeting

January 20-22, 2012

### Marriott – Minneapolis West

9960 Wayzata Blvd. St. Louis Park, MN 55426      Phone: 952-367-5082

#### Friday January 20, 2012

<b>5:30 – 6:30 PM</b>	<b>Dinner</b>
<b>6:30 – 10:00 PM</b>	<b>Committee Meetings (See schedule on reverse side)</b>

#### Saturday January 21, 2012

<b>8:00 - 9:00 AM</b>	<b>Committee Meetings (See schedule on reverse side)</b>
<b>9:00 - 12:00 PM</b>	<b>Committee Meetings (See schedule on reverse side)</b>
<b>12:00 - 1:00 PM</b>	<b>Lunch</b>
<b>1:00 - 5:00 PM</b>	<b>Committee Meetings (See schedule on reverse side)</b>
<b>6:00 - 7:00 PM</b>	<b>Social Hour</b>
<b>7:00 PM</b>	<b>Dinner</b>

#### Sunday January 22, 2012

#### Board Meeting Agenda

<b>7:00 AM</b>	<b>Continental Breakfast (Served in Board Meeting Room)</b>			
<b>8:00 AM</b>	<b>Call to Order</b>			
	<b>Roll Call</b>			
	<b>Moment of Silence in Commemoration of Gerry Brown</b>			
	<b>Minutes</b>			
	<b>Agenda Additions/Changes</b>			
	<b>Treasurer's Report</b>			
	<b>President's Report</b>			
	<b>Executive Director's Report</b>			
	<b>Committee Reports:</b>			
	Administrative Mgmt	Adult	Adult Women	Audit
	Disabled	District Directors	Diversity	Executive Comm.
	Finance/Budget	Girls League	Grievance	High School Boys
	High School Girls	Hockey Ops	Handbook	Junior Gold
	Juniors	MIAMA	Nominating	Planning
	Publicity	Recreational Hockey	Referees	Regional Coordinators
	Rules	Safety	Scholarships	Screening
	Tournaments/Awards			
	<b>USA Hockey Reports</b>			
	Margenau	Green	Oleheiser	Perry
	Koelling	Tatro	Kruger	Lonke
	Elumba	Yuarte	O'Brien	
	<b>Old Business:</b>			
	AA-A Tournament Formation			Perry/Timm
	Proposal For Modification of Bylaw Article 11			Kephart/Halverson
	Proposal For Modification of Meeting Format			Timm/Miller
	<b>New Business:</b>			
	Junior Gold Proposal			Ford/Kruger/Slaird
	Redistricting Proposal			Perry
	Hockey Operations Reorganization			Ford



	Removal of the Controller Position from the Bylaws	DeMeo
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## Committee Meetings

### Friday January 20, 2012

6:30 – 6:45 PM	USA Hockey Guidelines - Non-Sanctioned	Margenau
7:00 – 7:45 PM	Proposal For Modification of Bylaw Article 11	Kephart/Halverson
7:45 – 8:00 PM	Break	
8:00 – 9:00 PM	Committee of the Whole – recent hockey injury publicity	Margenau/Ford
9:00 – 10:00 PM	Executive Committee	Margenau

### Saturday January 21, 2011

8:00 – 9:00 AM	District Directors	TBD
9:00 – 10:00 AM	Hockey Operations	Ford
10:00 - 10:15 AM	Break	
10:15 – 11:00 AM	Finance	DeMeo
11:00 - 12:00 PM	Rules	Halverson
12:00 – 1:00 PM	Lunch	
1:00 – 1:30 PM	Junior Gold	Kruger/Slaird
1:30 - 2:45 PM	Redistricting Proposal	Perry
2:45 – 3:00 PM	Break	
3:00 – 4:00 PM	Tournaments	Timm
4:00 – 4:30 PM	Publicity & Promotions	Gray/Snee