



Minnesota Hockey, Inc. Board Meeting

January 25-26, 2014

Marriott – Minneapolis West

9960 Wayzata Blvd. St. Louis Park, MN 55426

Phone: 952-367-5082

Saturday January 25, 2014				
10:00 AM – 12:00 PM	Committee Meetings (See schedule on reverse side)			
12:00 - 1:00 PM	Lunch			
1:00 - 6:00 PM	Committee Meetings (See schedule on reverse side)			
6:00 - 7:00 PM	Dinner			
7:00 PM	Continuation of Committee Meetings (If needed)			
Sunday January 26, 2014				
Board Meeting Agenda				
7:00 AM	Continental Breakfast (Served in Board Meeting Room)			
8:00 AM	Call to Order			
	Moment of Silence – Sylvia Green; Judy Swentik			
	Roll Call			
	Minutes From Previous Meeting (Fall Mtg. Sept. 22, 2013 and Special Mtg. Nov. 10, 2013)			
	Agenda Additions/Changes			
	Treasurer's Report			
	President's Report			
	Executive Director's Report			
	Committee Reports:			
	Administrative Mgmt	Adult	Adult Women	Business Development
	Disabled	District Directors	Diversity	Executive Committee
	Finance/Budget	Girls League	Grievance	High School Boys
	High School Girls	Hockey Ops	Handbook	Junior Gold
	Juniors	MIAMA	Mktg. & Communications	Membership Development
	Nominating	Recreational Hockey	Referees	Regional Coordinators
	Rules	Safety	Scholarships	Screening
	SafeSport	Tournaments/Awards		
	USA Hockey Reports			
	Margenau	Green	Oleheiser	Perry
	Koelling	Tatro	Kruger	Lonke
	Foster	Yuarte	Gillen	
	Old Business:			
	Pee Wee Regional Tournament Update			Bakke/Margenau
	New Business:			
	Web Site Administration Protocol			Margenau
	Revised Financial Management Policy			DeMeo
	Adjourn			



Committee Meetings

Saturday January 25, 2014

10:00 – 11:00 am	Hockey Operations	Evavold
11:00 - 12:00 PM	District Directors	Oleheiser
12:00 – 1:00 PM	Lunch	
1:00 – 1:30 PM	Tournament/Awards	Timm/Sweezo
1:30 – 2:15 PM	Rules	Halverson
2:15 – 3:00 PM	Business Development	Slaird
3:00 – 3:15 PM	Break	
3:15 – 4:15 PM	Finance	DeMeo
4:15 – 4:45 PM	Marketing/Communications	Gray/Andresen
4:45 – 5:15 PM	Membership Development	Wright
5:15 - 6:00 PM	Executive Committee	Margenau
6:00 – 7:00 PM	Dinner	