

**ROCKY MOUNTAIN DISTRICT MEETING
MINUTES**

Saturday and Sunday, August 28-29, 2004
Embassy Suites Hotel, Englewood, CO
Corrected and Approved January 8, 2005

In attendance:

<u>Name</u>	<u>Assoc.</u>	<u>Position</u>
Bryant, Kathy	District	Director
Callaway, Charles	District	Director
TenEyck, Mike	District	Director
Bloomer, Al	District	Coach-in-Chief
Day, Jill	District	Secretary
Grover, Kelly	District	High School Section Risk Manager
Karinen, Bruce	District	Registrar
Lewis, TC	District	ACE Coordinator
	TX	President
Brooks, Jon	AZ	President
Jerome, Donnalee	AZ	Registrar
Irey, Bryan	CO	President
Cole, John	CO	Vice President
Chaloupka, G	CO	Dir at Large
Hillier, Jim	CO	Tier Director
Rawal, Brenda	CO	VP Youth Rec
Lehto, Wayne	ID	President
Bekkedahl, Bruce	MT	President
Pope, Bob	NM	President
Cardasis, Susan	NM	Registrar
Williams, Kirby	NM	Risk Manager
Morgan, Scott	OK	President
Hetrick, Anne	OK	Registrar
Pimm, David	OK	Secretary/Treasurer
Bertagnolli, Brigitte	UT	President
Anderson, Cathy	UT	Registrar
Lundquist, Jim	WY	President
Aldrich, Scott	USA Hockey	Staff
Anderson, Debbie	USA Hockey	Staff
Bennet, Ralph	USA Hockey	Assoc Risk Manager
Briggle, Rae	USA Hockey	Staff
Digiacomio, Paulette	USA Hockey	Staff
Tabrum, Mark	USA Hockey	Staff

Absent: Bob McMann-RMD Referee-in-Chief, Bob Nolen-RMD Webmaster

Bryan Irey, Chairman of the Council of Presidents, called the meeting to order at 8:30 a.m. at the Embassy Suites Hotel in Denver, CO. A quorum was present to conduct business. There were many USA Hockey staff members in attendance. Thanks to Bryan Irey and the Colorado Hockey group for a great welcome social last night.

Thanks to Bob Nolen for great work on the web page.

Minutes

The minutes of the meeting were reviewed. Mike TenEyck corrected an item and Ann Hetrick's name is incorrect on page 2. TC Lewis made a **MOTION** to approve the minutes with two corrections noted. Charles Callaway seconded the motion and it passed unanimously.

District Director Reports

Charles Callaway reported on his activities since the last meeting. He attended the USA Hockey winter meeting in Miami, Tier I Midget-Minor Tournament in Dallas, Tier II Tournament in Boise, Player Development Camp in Salt Lake City, Festival and Camp Directors meeting in Colorado Springs, and the Select 16 Festival in Rochester, NY. He is participating on the newly created Recreational Hockey Committee under the Youth Council. The Redistricting committee is active again and preparing a survey to help district governance.

Kathy Bryant attended both USA hockey meetings, the High School Tournament in Arvada, the girls tournament in Salt Lake City, Girls Chicago Showcase, and the girls development camp in Boulder.

Mike TenEyck served as the Tier I tournament director. He suggested that a formalized play-down schedule and tie-breaker format be adopted by the District. He reviewed the recommendations for annual volunteer award. The award was presented to a WY volunteer. Only 3 candidates were submitted from 9 affiliates. Please send your recommendations this year.

District Registrar

Bruce Karinen reported that district team count is down for the second year in a row. There was some discussion on team count vs. member count in record keeping. It has historically been set as team, and is slow to change. It is recommended to be pro-active and start changing fee structures at the affiliate level from team to member as soon as possible. Bruce also reported that the adult section had requested grant money for an adult tournament. Girls/Women section will need written commitment to participate in tournament. The Women's national tournament location is being changed, but hasn't been announced yet.. Bruce wants all Affiliate Registrars to know they are greatly appreciated.

District Risk Manager & High School

Kirby Williams from New Mexico and Tim Sanders from Montana are new Risk Managers. All three insurance policies have been reissued. The Excess Accident is with a different carrier. Claims after June 1, 2004 go to the new carrier. Changes in the new policies are highlighted in his handout. The High school committee is progressing as fast as democracy in Iraq! Kelly would like to be replaced as the District Doings article writer.

Affiliate President Reports

AZ Jon Brooks is the new President and he reported the new board has committed members working for all of Arizona instead of just their own affiliates. They have begun with the basics and have prepared the first budget in three years, set dates for season events, and created communication channels with affiliates. They had a successful state championship and player development camp. The rink in Tucson is under new management and amateur hockey is starting to regroup. The Central Hockey League in Phoenix has proposed a new rink. The Phoenix Coyotes opened a new rink. They have Tier I Midget and Bantam teams, but the coaches are telling the players they can't play both high school league and Tier I. This is being worked on. There has been an overwhelming increase in midget players and a shrinking learn-to-skate and Mite base because the youngest groups are not registering with USA Hockey. The Women and Girls teams are growing and would like to host the Girls RMD Tournament. A sled hockey league is active and now trying to organize an association. There are no sled hockey friendly rinks. ASU scouted high school players at a local showcase. New referee certification program. Separate level clinics held at same time. Working on coaching certification and struggling with it. They need a coaching coordinator. Al Bloomer has been working with them to improve the situation. New risk manager, Mike Russell. Chicago Showcase produced hits on high school players. There are four major associations, including Polar Ice & DYCHA, not registering with USA hockey. Registration is down. Referee associations don't get along. They import referees from out of state rather than work together. Ice is over \$300/hr which limits team development. Arizona would like to be included in "small" state post season play.

CO Bryan Irey reported they have two new CEP instructors. They have arranged with OTTER PLAY to use a web-based statewide registration program. The program can also be used for background checks and local association registrations. They have a growing team count. The player development camp selections are going to be held in January at the Air Force Academy. The state board only has one new member this year. They are overhauling their operating procedures. The Michigan procedures are being used as a base. They will hold a state recreation playoff this year. They hope it will give coaches an incentive to be certified. Great appreciation was expressed to Dennis Sullivan for his many years of service as Affiliate Registrar. He has resigned and is being replaced with two new Registrars. There were no new rinks this year—"saturation" is coming to metro area. Aurora is talking about 2 new rinks. North Glen talking about a recreation center with ice sheet. Greeley has rink approved but struggling with demographics and logistics. They are preparing to host the Tier I Girls Tournament this year.

ID Wayne Lehto reported that the cross-ice program is working well. Screening is done every three years and upon entry into the program. An Idaho team in was in the regional championship game for the first time! They had a high school team participate in the high school tournament. They sent a team to ND for post season play. They would like to create a RMD "small" state post season tournament for all age groups.

MT Bruce Bekkedahl reported that growth is steady. The big item this year is a statewide screening program. Each association must submit screening applications with their team registrations. In order to get everyone to participate, the state is paying for it. They will pay \$8 per person for screening and have increased the state fee to \$10 per player instead of a flat team fee to help offset this cost. They would be very interested in post season play. They used player development camp to select post season teams as well as the district camp participants. They would be very interested in post season play. Their Men's teams are going to join USA Hockey because the rink and the players found out that there was no insurance coverage through the rink. Tim Sanders is the new Risk Manager.

NM Bob Pope is the new President. He reports that there are many new members in place in New Mexico. The cross-ice program is adding many new players under age 10. The high school team count is staying level. The Blades rink in Albuquerque has closed due to financial concerns. Is a major concern to the amateur hockey program.

OK Scott Morgan is the President and Dave Pimm is the Secretary/Treasurer of the newly formed state board. The board's primary mandate is to grow. Tulsa has consolidated into one association and there is one in Oklahoma City. The two pro teams in the state had lost the support of the youth hockey parent base and have recently asked to affiliate with the amateur group again in order to help both groups. Craig McCallister is coaching college and will serve as an advisor to the board. They are encouraging the men's league to become part of USA Hockey. Oklahoma City is becoming more unified. Other high school sports take a big number of players away from the hockey program. They are working on becoming an affiliate by the 2005-06 season.

TX TC Lewis reported the district camps were working well and they used outside evaluators. High school hockey is growing and has its own committee on the board. They are still trying to resolve the issue of illegal players on the high school state championship team. New bylaws were passed this year. They are using a firm for background checks at a cost of only \$2.95 per check. Recruiting is still a problem along with players jumping from team to team or signing contracts that require large fines to break.

UT Bridgett Bertagnoli reported that there had not been a quorum at state board meetings for almost a year. There are now seven associations and high school hockey is a club sport. The referee mentor program is in place. There is one division 1 and three division 3 college club teams in Utah. The only state team now is the girls team. The Stars are now an association. The associations now have playoffs to determine the regional tournament participant. Screening is a huge problem and cost prohibitive. Don Korth is the new coaching director. The Utah Grizzlies are starting to support youth hockey. Utah is interested in participating in post season play.

WY Jim Lundquist reported increasing number of associations, but the sizes of the associations are shrinking. Wyoming is interested in participating in post season play. Girls' hockey in Wyoming is in a rebuilding stage because ten of the top 15 girls have gone out of state to play hockey. They are using grant money to help fill this whole. A new referee association trying to organize. They are talking about hosting an Education Festival with a coaching clinic, referee clinic, Red Cross first aid certification, and off ice official training for a huge hockey weekend in Gillette. It's great to see the dynamics in WY.

USA Hockey Update

Rae Briggie, USA Hockey, updated D & O insurance coverage issue. Each affiliate has a policy. Not-for-Profit groups can be covered under the Affiliate policy. For Profit groups must be under written. Effective date not set yet but will be in place no later than 1-1-05. The premium is based on \$15 per team for the 2003-04 season. No-check Pee wee and bantam leagues are starting to form. Rinks are pushing for no-check leagues. USA Hockey needs feedback on whether recreational hockey should be no-check.

Adult Hockey Update Scott Aldridge reported that the goal is to have 100,000 members by 2010. Concerns were expressed about beer sponsorship and especially a Canadian beer. Labatt is offering grants and the funds are needed to get the program going. Eventually, adult teams will have to qualify for national tournaments like the youth teams do. Online registration for Michigan adult team is USA Hockey pilot program this year.

USA Hockey Council and Committee Reports

Al Bloomer presented a Power Point presentation on USA Hockey Council and Committee Reports.

Junior Council Al has retired from the Junior Council after eight years. He feels that because of the number of junior teams in the district, we should have representation on the committee. The #1 goal of the Junior Council is to move players to the college level. The recent age change makes 18-year-olds eligible for junior play. A junior

team can affiliate up to 6 midget players to practice and participate with the junior team and who can remain on the midget roster. February 1st, the player returns to home association to finish the midget season. Only one midget player per midget team can be away with juniors at the same time. A new agreement between USA & Canada federations allows for monetary reimbursement if a youth player transfers to a junior team of the other federation.

Legal Council focus is on screening and the affiliate agreement.

Coaching Section Dave Peterson Goal Tending Symposium for coaches was cancelled this year due to lack of participation. They are looking at presenting it at a district level rather than national level. Coaches Behavior and Modeling is a big item at every training. Even with training it is up to the affiliate to enforce the behavior issues. National Masters Level 5 Coaching Symposium, World Junior Coaching Symposium, District ACE Symposium are being planned. ACE will be distributing video materials. A survey regarding use of helmets by coaches has been done. Two-thirds don't think it should be mandatory. But, it will most likely become mandatory eventually. Al Bloomer was named Coaching Education Section Leader for USA Hockey.

Player Development Committee focus will be on coaches and their development, improving the process of identifying and developing players, improving communication within USA Hockey, developing programs for players in the middle, better use of technology, and USA Hockey model programs.

The district currently has no representation on marketing council, playing rules committee, or the inline hockey section.

Member Services Committee

TC Lewis sits on the committee. They have prepared a survey to help membership growth.

Nomination Committee

Mike TenEyck reported a successful year. All ballots were legal.

Coaching Education

Al Bloomer reported on the district program. Every new coach receives a welcome letter explaining the coaching education requirements. There are 54 District Coaching Education Personnel, 61 District clinics scheduled for 2004-05. He reviewed the agenda for the District Coaching Education Institute and the agenda for the District Advanced Level 4 Clinic. 120 registered representing all states and more. "If we do what we've always done...we will get what we have always gotten."

2005 District Tournaments

Tier I 9-13 March, 2005 in Colorado Springs, CO

Charles Callaway made a MOTION for the Tier 1 Tournament to be held in Colorado Springs, CO. Bryan Irey seconded the motion and it passed unanimously. After discussion, the choice of date was tabled. Later in the meeting, TC Lewis made a MOTION to hold the Tier I Tournament March 9-13, 2005. John Cole seconded the motion and it passed unanimously.

Girls/Women 3-6 March, 2005 in Scottsdale, AZ

Charles Callaway made a MOTION to hold the Girls/Women Tournament March 3-6, 2005. Kathy Bryant seconded the motion and it passed unanimously. Charles Callaway made a MOTION to hold the Girls/Women Tournament in Scottsdale, AZ. TC Lewis seconded the motion and it passed unanimously. The AllTel Ice Den in Scottsdale is the proposed venue.

Tier II 9-13 March, 2005 in Chandler, AZ

TC Lewis made a MOTION to hold the Tier II Tournament March 9-13, 2005. . Kathy Bryant seconded the motion and it passed unanimously. AZ, CO, TX, and UT are all interested in hosting the tournament. Bruce Bekkedahl made a MOTION for the Tier II Tournament to be held in AZ. Charles Callaway seconded the motion and it carried with 1 negative vote. Kelly Grover raised the question of proper insurance coverage for the proposed venues in Chandler and Peoria. Charles Callaway will work with AZ to make sure it is a legitimate location.

High School 17-20 March, 2005 in Tulsa, OK

Charles Callaway made a MOTION to hold the High School Tournament March 17-20, 2005. Wayne Lehto seconded the motion and it passed unanimously. TC Lewis made a MOTION to hold the High School Tournament in Tulsa, OK. Bob Pope seconded the motion and it passed unanimously.

Declaration of Affiliate Participation in District Tournaments

Charles verified the written declaration of participation with each affiliate.

Tier II Format

Discussion of tournament format was initiated due to events at the 2004 tournament. Montana researched how to resolve the tiebreaker problem that they experienced and found that the pool play is really the fairest format. The small team-big team seeding is the difficult issue. Bruce Bekkedahl suggested a random draw for pool seeding as was done for the high school tournament. Each state gave their feelings on blind pool vs. big/little state pool. The results of a straw vote were 4 for a protected 2 for a blind draw and 3 abstentions. The discussion was tabled until tomorrow's session.

High School Tournament Eligibility-Policy & Procedure Manual Section 15 Revision

Because of the any waivers requested last year and the use of Junior players, Wayne Lehto presented suggested changes to Section 15 of the Policy and Procedure Manual. Charles Callaway made a MOTION to remove the required 12 team and 10 individual game requirement in Paragraph 5. Wayne Lehto seconded the motion and it passed with one negative vote from NM. Charles Callaway made a MOTION to accept 9th and add 10th grade to eligible players in Paragraph 6.1. Kathy Bryant seconded the motion and it passed unanimously. Charles Callaway made a MOTION to allow only one waiver per Affiliate in a five-year period. Wayne Lehto seconded the motion and after discussion, it did not pass. Charles Callaway made a MOTION to remove Paragraph 6.3. Bruce Bekkedahl seconded the motion and it passed unanimously.

Player Development Camp

2004 was successful with record attendance. Increased girls' teams from 4 to 6. The biggest change this year was Al Bloomer's absence. His preparation was as great as always. Bruce Karinen and Kelly Grover smoothed the transition in venue change. Salt Lake was a great host. The Affiliates gave input on where they want to camp to go. Charles Callaway made a MOTION to return to Salt Lake City on May 5-8, 2005. Wayne Lehto seconded the motion and it passed unanimously. May 11-15, 2005 will be the alternate date if there is a scheduling conflict.

Girls Chicago Showcase

Kathy Bryan reported on the Girls Chicago Showcase. The team played competitively and 6 out of 12. The team goalie was awarded the most outstanding goalie award for the tournament. The team also received compliments on how well disciplined they are. Kathy requested \$500 for the Girls Chicago Showcase tournament fee. Charles Callaway made a MOTION to approve the \$500 tournament fee to be paid out of the player development fund. Wayne Lehto seconded the motion and it passed unanimously.

Girls High Performance Camp

Kathy Bryant presented a photo report on the camp. Montana was not able to host the camp. Kathy Bryant arranged for an on-campus experience at Colorado University-Boulder instead. It was a great experience and suggests the same venue. Wayne Lehto made a MOTION for the 2005 girls' high performance camp to be held at Colorado University-Boulder on August 2-7, 2005. Bruce Bekkedahl seconded the motion and it passed unanimously.

Next Meetings

Jon Brooks made a MOTION to hold an informal district lunch meeting during the USA Hockey Annual Congress on Thursday, June 9, 2005. Bruce Bekkedahl seconded the motion and it passed unanimously. A friendly amendment was accepted to make the meeting a little more formal to allow representatives to get input for current issues on the floor.

Jon Brooks made a MOTION to hold the winter meeting January 7-9, 2004 in New Mexico. Wayne Lehto seconded the motion and it passed unanimously.

Jon Brooks made a MOTION to hold the next annual meeting Aug 19-21, 2005 in Idaho. Bruce Bekkedahl seconded the motion and it passed unanimously.

District Doings

Mike TenEyck agreed to replace Kelly Grover as the District Doings representative.

USA Hockey Affiliate Workshops

Rae Briggie reported that Affiliate workshops being hosted by USA Hockey. UT, WY, MT, and ID have not signed up yet. Talk to Rae to sign up.

The meeting adjourned at 5:15 p.m.

Bryan Irey reconvened the meeting at 8:35 a.m. Sunday Morning.

Tier II Playoff Format Youth

10 Team Proposal It was agreed that a 2 pool-5 team format would not be considered because it would take from Wednesday morning to Sunday evening to complete with awkward play schedules. After much discussion of pros and cons the consensus was to keep the format the same as this year. A suggestion was made to add penalty minutes as a final tiebreaker as used in National rules. Wayne Lehto made a **MOTION** to adopt the written proposal with three changes. The 10 Team Tournament Proposal is as follows:

1. Have an "A" pool with 4 teams, and a "B" and "C" pool with 3 teams each.
2. The "A" pool will contain teams from the smallest states based on the previous year's bantam player count. The teams will be distributed in the pool by random draw.
3. The remaining teams and the host will be distributed by random draw to the "B" and "C" pools, by pairs. One team of each pair will be in the "B" pool and the other team of the pair will be in the "C" pool.
4. If one or more of the "A" pool states do not field a team, then a replacement team will be selected, first by trying to get another team from one of the "A" pool states, and if that fails, then by transferring the apparently weakest team in the "B"/"C" pool to the "A" pool and obtaining a replacement team for the "B"/"C" pool. Any replacement team for a "B"/"C" pool team will be placed in the pair of the team it replaces.
5. The "A" pool teams will play a round robin with the high point team advancing to the semi-finals.
6. The "B" pool teams will play "C" pool teams with the top 3 high point teams advancing to the semi-finals.
7. At the semi-finals, the top "B"/"C" pool team will play the top "A" pool team and the 2nd and 3rd "B"/"C" pool teams will play each other.
8. The winners of the semi-final games will play for the championship.
9. The Tournament and all games will be played in accordance with the USAH District/National Championship rules as published in the USAH Annual Guide.

Jim Lundquist seconded the motion and it passed with and abstention from Montana. Wayne Lehto made a **MOTION** to name specific states in the balance of the proposals. John Cole seconded the motion. After discussion, the motion was withdrawn. Wayne Lehto made a **MOTION** for the rest of the proposals to be consistent with item # 2 above and remove all reference to states by name. Charles Callaway seconded the motion with a friendly amendment to only apply #2 to the 8 Team proposal. The amendment was accepted and the motion passed unanimously. Charles Callaway made a **MOTION** to accept the 4 Team proposal as written and adding "The tournament and....." to the beginning of Item 4. TC Lewis seconded the motion and it passed unanimously. Charles Callaway made a **MOTION** to accept the 3 Team and 2 Team proposals as written and adding "The tournament and....." to the beginning of Item 4 and Item 3 respectively. Wayne Lehto seconded the motion and it passed unanimously. Jon Brooks made a MOTION that these proposals pertain to Tier II Youth tournaments. TC Lewis seconded the motion and it passed unanimously. Charles Callaway will present a 6 Team tournament proposal in the January meeting. The high school and girls/women formats will also be addressed in January. Montana expressed their thanks for taking the time to address the issue and will support the outcome.

Redistricting

Montana is still keeping in touch with USA Hockey on the possible redistricting of Montana. If anyone wishes to discuss this with Montana, please feel free to call Bruce Bekkedahl. The association in Sydney, MT is participating in the Minnekota District. Bruce Karinen requested that both Montana and North Dakota send a letter to Bryan Irey, copying the Registrar and the rest of the board, stating that the association is no longer eligible to participate in RMD camps and other events.

Grants

Bruce Karinen requested a \$2,100 grant for a RMD 40 & Over Tournament and a \$1,000 grant for sledge hockey. The Girls League did not use last year's \$500 grant and none will be requested this year. The grants were approved as part of the 2005 budget proposal.

2004 Financial and 2005 Budget

Bruce presented the actual financial report for last season and the proposed budget for this year. TC Lewis made a **MOTION** to approve the proposed budget as presented. Mike TenEyck seconded the motion and it passed unanimously. Mike TenEyck made a **MOTION** to add OK to the affiliate travel subsidy. TC Lewis seconded the motion and it passed unanimously.

ODE

Kelly Grover read his Ode to the Winter Meeting.

Special Meeting Section to Policy Manual

This was inadvertently omitted from the written manual presented last meeting. TC Lewis made a **MOTION** to add the proposed special meeting section to the policy and procedure manual as Section 3 and adjusting all other section numbers accordingly. Bruce Bekkedahl seconded the motion and it passed unanimously.

SECTION 3 Special Meetings

1. Calling Meetings. Special meetings of the Council may be called by the Chairman of the Council and shall be called without undue delay by the Chairman of the Council at the request of a majority of the Affiliate Presidents.
2. Conduct of Meeting. The meeting may, in the discretion of the Chairman, be conducted by personal attendance, telephone conference, or other telecommunications equipment. Use of such media shall be dependent upon access to such technology by Council members to be in attendance and their ability to interact accordingly.
3. Notice. Not less than 30 days notice shall be given in writing and delivered personally, by mail, or by electronic communications through Internet e-mail. Any Council member may waive such notice and the attendance of a Council member at any meeting shall constitute a waiver of notice of such meeting

Section 6 District Tournament

Charles Callaway made a **MOTION** to add #D to paragraph 9 to read Any team(s) that is awarded a USA Hockey National Tournament host slot(s) will be ineligible to participate in the Rocky Mountain District Tournament in the classifications/divisions/age groups that were awarded for the National Tournament. Bob Pope seconded the motion and it passed with 1 negative vote from CO. This will be effective for any tournaments that have not currently been awarded.

TC Lewis expressed concern over a rumor of CO trying to get two teams into the Girls' national tournament since they are hosting the tournament. TX feels that the best team should take the host position and leave the other spot available to another team in the district. If it can't be legislated at this late date, at least the integrity is on record. CO response is that they are in communication with the association in question and feel the same as TX. There is no ruling to stop it. It is an ethical situation and is in the hands of the association awarded the national tournament. New Mexico feels the same as Texas.

Excess Funds

Jon Brooks made a **MOTION** to have a proposal at the January meeting for spending of excess district funds. A friendly amendment was added to cover the costs of the committee. Bob Pope seconded the motion and it passed unanimously. John and TC Lewis will head the committee and anyone can join the committee. Bruce Karinen will help.

USA Hockey Registration

Rae Briggie reported on the new registration program. The online registration pilot program started two weeks ago and is going very well. One of the biggest reasons to go to online registration is to eliminate the burden to local associations to collect huge dollar amounts and signed waivers for USA Hockey. Online registration will help eliminate this responsibility. Online data security is the number one priority. The program will be completely owned by USA Hockey, but can be managed by an outside agency under contract. The Active Network has the contract. Michigan adult leagues and 7 other test pilot programs, including Billings from the RMD are testing the program.

Elections

Bruce Bekkedahl nominated Bryan Irej for President. John Cole seconded the nomination and the voting was unanimous. Kathy Bryant nominated Bob Pope for 1st Vice President. John Cole seconded the nomination. NM representatives express concerns about the need for Bob Pope to focus on the local affiliate so the nomination was withdrawn. Bryan Irej nominated Bruce Bekkedahl as 1st Vice President. Kathy Bryant seconded the nomination and the voting was unanimous. Bryan Irej nominated Jim Lundquist as 2nd Vice President. John Cole seconded the nomination and the voting was unanimous.

Bryan Irej made a **MOTION** to adjourn at 11:15 a.m. The motion was seconded by TC Lewis and passed unanimously.

Respectfully submitted,

Jill Day
RMD Secretary

Action Items

6 team tournament format
High school and girls/women tournament formats
Rocky Mountain District redistricting (split the district?)
Use of excess RMD funds