



To: Minnesota Hockey Board of Directors
From: Terry Evavold VP Hockey Operations
DATE: January 22, 2015
RE: Quarterly Report

Hockey Operations is going a new direction. We are meeting face to face quarterly after the state meeting our first meeting will be on Sunday January 24, 2016. This meeting my team will share with Mike Trewilliger what their programs do and where they will need help. It is my hopes that talking hockey with hockey guys will increase creativity and you all welcome to listen. The agenda is below:

Agenda

Joint Meeting of Minnesota Hockey's

Hockey Operations and Hockey Programs Committees

Sunday, January 24, 2016 – after completion of MNH Board Meeting

Attendees:

Hockey Operations Committee – MacMillan, Bushy, Perry, Dornfeld, Gosselin, Bolin, Morse, Morris, Evavold

Hockey Programs Steering Committee – Terwilliger, Gray, Andresen, MacMillan, Perry, Bushy, Evavold, Slaird, Margenau

Any other interested people?

Introductions:

Allow everyone to introduce themselves, especially Terwilliger and any others not known by others.

Objectives:

Ask each group to lay-out their respective objectives – long-term and short-term. Look for parallels, adjacency, and overlap and establish clarity for going forward so each group knows what the other is doing. This process could take some time, but it could go a long way to get folks on the correct page. It's pretty clear that the resources to be tapped by these two groups will have significant overlap.

Initiatives/Actions:

To the extent possible, have each group talk about what they are going to do this coming year. Work together and identify possible initiatives/actions that might make sense.

Follow-up:

Attempt to agree on follow-up, especially regarding cross communication.