



## Minnesota Hockey, Inc. Board Meeting

September 16-18, 2016

**Sawmill Inn**

2301 US-169, Grand Rapids, MN 55744

**Friday, September 16, 2016**

<b>06:00 – 07:00 PM</b>	<b>Dinner</b>
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<b>07:00 – 10:00 PM</b>	<b>Committee Meetings (See schedule on reverse side)</b>
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**Saturday, September 17, 2016**

<b>08:00 – 12:00 AM</b>	<b>Committee Meetings (See schedule on reverse side)</b>
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<b>12:00 – 01:00 PM</b>	<b>Lunch</b>
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<b>01:00 – 03:30 PM</b>	<b>Committee Meetings (See schedule on reverse side)</b>
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**Sunday, September 18, 2016**

### Board Meeting Agenda

<b>07:00 AM</b>	<b>Continental Breakfast (Served in Board Meeting Room)</b>
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<b>08:00 AM</b>	<b>Call to Order</b>
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**Roll Call**

**Moment of Silence for Zachary Ewing, son of Becky Ewing**

**Minutes From Previous Meetings**

**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 Comm.
Finance/Budget	Girls League	Grievance	High School Boys
High School Girls	Hockey Ops	Handbook	Junior Gold
Juniors	MIAMA	Marketing/Communication	Membership Development
Nominating	Recreational Hockey	Referees	Regional Coordinators
Rules	Safety	Scholarships	SafeSport/Screening
Tournaments/Awards			

**USA Hockey Reports:**

Margenau	Kephart	Gray	Oleheiser
Koelling	Tatro	Kruger	Manney
Foster	Ytuarte	Gillen	

**Old Business:**

**New Business:**

Confirmation of Advisory Board Members	Margenau
Traveling Coach Exceptions	Margenau



## Committee Meetings

Friday, September 16, 2016		
06:00 – 07:00 PM	Dinner	
07:00 – 08:00 PM	Finance/Budget	Kephart
08:00 – 10:00 PM	Executive Committee	Margenau
Saturday, September 17, 2016		
08:00 – 10:30 AM	District Directors	Oleheister
10:30 – 10:45 AM	Break	
10:45 – 11:30 AM	Hockey Operations	
11:30 – 12:00 PM	New Hockey Programs	Slaird/Terwilliger
12:00 – 01:00 PM	Lunch	
01:00 – 02:15 PM	Tournaments/Awards	Nynus/Sweezo
02:15 – 03:15 PM	Membership Development	Wright/Ricke
03:15 – 03:30 PM	Break	
03:30 – 04:00 PM	Marketing Communications	Gray/Andresen
04:00 – 04:30 PM	SafeSport	Gray