

Minnesota Hockey, Inc. Board Meeting June
 23-25, 2017
 Marriott Minneapolis West
 9960 Wayzata Boulevard, Minneapolis
 952-544-4400



Friday, June 23, 2017

06:00 - 07:00 PM Dinner
 07:00 - 10:00 PM Committee Meetings (see schedule on following page)

Saturday, June 24, 2017

08:00 - 12:00 PM Committee Meetings (see schedule on following page)
 12:00 - 01:00 PM Lunch
 01:00 - 04:00 PM Committee Meetings (see schedule on following page)
 06:00 PM Dinner

Sunday, June 25, 2017

Board Meeting Agenda

07:00 AM Continental Breakfast (Served in Board Meeting Room)
 08:00 AM Call Meeting to Order
 Roll Call
 Moment of Silence for Patrick Forte, Coach; and Richard Jorgenson, Father of Mark Jorgenson
 Minutes from Previous Meeting
 Addenda Additions/Changes
 Treasurer's Report
 President's Report
 Executive Director's Report

Committee Reports:

Administrative Mgmt	Adult	Adult Women	Bus 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/Comm	Membership Dev
Nominating	Recreation Hockey	Referees	Regional Coordinators
Rules	Safety	Scholarships	SafeSport/Screening
Tournaments/Awards			

Old Business:

New Business:

Proposed Youth Rule Changes	Halverson
Adoption of Revolution Academy School Team Affiliate Agreement and Amendment of Como Johnson NSP Affiliate Agreement to add "excluding Revolution Academy students electing to participate on the Revolution Academy School based teams"	Rakness
Adoption of Gentry Academy School Team Affiliate Agreement and Amendment of White Bear Lake Affiliate Agreement to add "excluding Gentry Academy students electing to participate on the Gentry Academy school based teams"	Reinseth
Red Wing request to move from D9 to D8 for 2017-18 season	Rakness

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Committee Meetings

Friday, June 23, 2017

06:00 - 07:00 PM	Dinner	
07:00 - 08:30 PM	Finance/Budget	Kephart
08:30 - 10:00 PM	Executive Committee	Margenau

Saturday, June 24, 2017

08:00 - 09:45 AM	District Directors	Oleheiser
09:45 - 10:00 AM	Break	
10:00 - 10:30 AM	Rules Committee	Halverson
10:30 - 11:15 AM	SWOT Initiatives	Margenau
11:15 - 12:00 PM	Hockey Operations	Perry
12:00 - 01:00 PM	Lunch	
01:00 - 01:30 PM	Finance/Budget - Part 2	Kephart
01:30 - 02:00 PM	Tournament/Awards Committee	Nyhus/Sweezo
02:00 - 02:30 PM	Membership Development	Wright/Ricke
02:30 - 02:45 PM	Break	
02:45 - 03:15 PM	Marketing/Communications	Gray/Andresen
03:15 - 03:30 PM	Tier 1	Coole/Terwilliger
03:30 - 04:00 PM	New Hockey Programs/Business Development	Slaird/Terwilliger
06:00 PM	Dinner - Kips	