

Minnesota Hockey, Inc. Board Meeting
 April 13-15, 2018
 Marriott Minneapolis West
 9960 Wayzata Boulevard, Minneapolis
 952-544-4400



Friday, April 13, 2018

06:00 - 07:00 PM Dinner
 08:30 - 10:00 PM Committee Meetings (see schedule on following page)

Saturday, April 14, 2018

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 - 07:00 PM Social Hour (Site TBA)
 07:00 PM Awards Dinner

Sunday, April 15, 2018

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 Wally O'Dell, Director Emeritus; and John Manney, Mark Manney's Father
 Minutes from Previous Meeting
 Agenda 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
MIAMA	Marketing/Comm	Membership Dev	Nominating
Recreation Hockey	Referees	Regional Coord	Rules
Safety	Scholarships	SafeSport	Tournaments/Awards

Old Business:

New Business:

Proposed Bylaw and Youth Rule Changes	Halverson
Special Group Affiliate Agreement Revisions	Perry
Advisory Board Members	Margenau
Tier 1 Committee Chair	
Parent Resource Committee Chair	
MN Hockey Board Elections	Madsen
VP Hockey Operations	
VP Gold Region Coordinator	

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Committee Meetings

Friday, April 13, 2018

06:00 - 07:00 PM	Dinner	
07:00 - 07:45 PM	SWOT Initiatives Update	Margenau
07:45 - 08:00 PM	Association Leader Conference	Ricke
08:00 - 08:45 PM	Finance/Budget Committee	Kephart
08:45 - 10:00 PM	Executive Committee	Margenau

Saturday, April 14, 2018

08:00 - 09:30 AM	District Directors	Oleheiser
09:30 - 09:45 AM	Break	
09:45 - 10:45 AM	Hockey Operations	Perry
10:45 - 11:30 AM	Tier 1 Committee	Margenau/Graves
	HP 14/15 Fall Tier 1 League	Terwilliger
	HP 16U Tier1 and 18U Fall Leagues	MacMillian
11:30 - 12:00 PM	June Birthdays	Mr & Mrs Schaitberger
12:00 - 01:00 PM	Lunch	
01:00 - 01:45 PM	Rules Committee	Halverson
01:45 - 02:00 PM	Special Group Agreement	Perry
02:00 - 02:45 PM	Tournaments/Awards	Nyhus/Sweezo
02:45 - 03:00 PM	Break	
03:00 - 03:30 PM	New Hockey Programs	Terwilliger/Slaird
03:30 - 04:00 PM	Membership Development	Wright/Ricke
04:00 - 04:30 PM	Marketing Communications	Gray/Andresen
06:00 PM	Awards Dinner (6:00 PM Social Hour / 7:00 PM Dinner)	