

**North Dakota Amateur Hockey Association
2025 Affiliates & Board - Annual Meetings
May 10, 2025 – Minot Civic Auditorium, Minot, ND**

**2025 NDAHA BOARD OF DIRECTORS ANNUAL SPRING MEETING
Saturday May 10, 2024
MEETING MINUTES**

I. Call to Order – President Matt Stockert called meeting to order at 1:24 PM

II. Roll Call – Directors

Matt Stockert
Jarrod Olson
Cassie Scheving
Terry Halstengard
Leif Mattson
Brian Bauman
Greg Bender
Tyler Palmiscno
Dean Thompson
Darrin Voeller
Don Walz
Mike Parnell
**Absent – Betty Triplett

Other Directors Present

Greg Evenson
Bob Gillen
Chad Arendt
Scott Berge
**Absent – Dallas Kuntz, Keith Olson, Grant Paranica, Keith Holland, Jerry Zachmeier,
David Hoff, Thor Nelson

III. Agenda – Additions / Changes

Olson – Tier1/Tier2 hockey, NDAHA Girls showcase, NDAHA administrator, increasing stipends for league secretaries and stipend for state ref in chief.
Voeller – conflict of interest

IV. Minutes - Approve Winter 2025 Board of Director Meeting Minutes & Special Meeting Minutes

Meeting minutes from Winter 2025 BOD Meeting, and March Special Meeting were provided to Directors by email prior to the meeting. Triplett motioned to approve minutes, Bender seconded, all in favor, none opposed, minutes approved.

V. NDAHA Reports

Discussed state tournaments still TBD

VI. Elections – Ratify

- None – off year

VII. 2024 Proposals

- Scheduling proposal – Discussion had, removed scheduling date and every affiliate must submit schedules by November 15th or subject to fine, per rules and regulations.

VIII. Agenda Items Added

- Olson: Tier1/Tier2 – NDAHA needs to consider as a board to discuss potential full season year-round program, continue with pre and post season. Maybe send out survey monkey to gauge interest. If pre-post season could get a tournament during Christmas break or some other time? ND will lose players from the state no matter what. Feasibility will need to be addressed/discussed, committee to research and look into these options. Betty motions for executive session, Halstengard seconded, all in favor, none opposed.
- Olson: Girls showcase – looking at options to send a team to a showcase. MN, SD, WY, MT all have teams. No playoff so every affiliate in the district can send a team. Downside is fall season is difficult to schedule. Requirement is 10 games as a team, 5 for a player to qualify. Biggest difference moving to spring only into the fall is you will include federation HS girls.
- Olson: Administrator position was approved, conversation needs to continue forward to follow through.
- Olson: League secretary stipend increase, they currently get paid \$250 and league director is \$500. These are really low. Bauman suggested the finance committee make the determination of stipend for state ref in chief, Miller motioned to pay state ref in chief, Halstengard seconded, further discussion by Olson to make sure he's not missing anyone, all in favor, none opposed, motion carried. Triplett and Stockert gets stipend of \$400/month and travel \$400, Paranca and Duane gets \$500 stipend and \$500 travel per month, Griggs \$1375 stipend and \$500 travel, Jerry gets \$700 and \$500 travel per month.
- Voeller – Bauman amends that VIII A officers make up the executive board and language moved out of the "committee" paragraph. Triplett seconded, all in favor, none opposed, motion carried.

- Bauman – league overtime games. Bauman would like 4/4 or 3/3 5 minute OT. Parnell and Bauman would like 3 on 3 5 minute OT. Bauman motioned 5 minute OT 3 on 3 for PW, B, Girls (not HS or JR Gold), Parnell seconded, all in favor other than Betty, Margot, Bender. Stockert mentioned that if game is tied at end of regulation on the loser bracket side of state tourney you play 3 on 3 5 min OT and if still tied then you end in shootout (loser side only) the winner side you play 5 on 5 OT until someone wins. State tournament handbook committee will scrub the document to make updates and revisions for next season.

IX. Fall Meeting – Saturday, September 14th, 2024, Location TBD

Bauman motioned to have all 3 meetings in Rugby, Bender seconded, further discussion had (Halstengard said we need to support all other locations/affiliates), minority for, majority against, motion failed.

X. Adjournment – Thompson motioned to adjourn, Bender seconded, meeting adjourned at 2:46pm.