

Minnesota Hockey, Inc
Executive Committee Meeting
September 19, 2009

Present: Dennis Green, Dave Margenau, Dave Stigen, Jim Bullard, Kevin Dickie, Steve Oleheiser, Tim Timm, Jerry DeMeo, Mike Snee (ex-officio)

Guests: Hal Tearse, Carol Carlson, Kathy Hayesb

President Green called the meeting to order at 3:15 PM

The Minnesota Hockey Foundation was the main topic of discussion. We have the option of working through the USA Hockey Foundation as our asset manager or retain our own. Hal Tearse presented the benefits/risks of these options and recommended that we first establish our expectations for the foundation. He offered to discuss our situation with associates with whom he's worked to form other foundations and be prepared to discuss the matter in greater detail at our next meeting

The Committee discussed Minnesota Hockey Youth Playing Rule VII D., preventing inter-level play among teams in Minnesota Hockey sanctioned invitational tournaments. It was determined that the rule adequately addressed concerns for having imbalanced talent in tournaments where participants have paid their fees expecting to compete with teams at the same competitive level.

It was determined that teams registered with USA Hockey as "Tier I" and those registered as "Tier II" are not at the same competitive level.

President Green stated that he has been communicating with Neil Sheehy, USA Hockey Director-At-Large on this issue. The Committee asked President Green to inform Mr. Sheehy of Minnesota Hockey's position regarding inter-level play in Minnesota Hockey sanctioned invitational tournaments.

The meeting was adjourned at 4:05 PM.