



## Minnesota Hockey, Inc. Board Meeting

April 19-21, 2013

### Marriott – Minneapolis West

9960 Wayzata Blvd. St. Louis Park, MN 55426      Phone: 952-367-5082

#### Friday April 19, 2013

6:00 – 7:00 PM	Dinner
7:00 – 10:00 PM	Committee Meetings (See schedule on reverse side)

#### Saturday April 20, 2013

8:00 – 12:00 PM	Committee Meetings (See schedule on reverse side)
12:00 - 1:30 PM	Lunch - Russian Trip Presentation (Macho)
1:30 - 5:00 PM	Committee Meetings (See schedule on reverse side)
6:00 - 7:00 PM	Social Hour (Site TBA)
7:00 PM	Dinner

#### Sunday April 21, 2013

#### Board Meeting Agenda

7:00 AM	Continental Breakfast (Served in Board Meeting Room)			
8:00 AM	Call to Order			
	Moment of Silence – Craig Turner, Barbara Rakness, Hazel Margenau			
	Roll Call			
	Minutes From Previous Meeting			
	Agenda Additions/Changes			
	Treasurer's Report			
	President's Report			
	Executive Director's Report			
	<b>Committee Reports:</b>			
	Administrative Mgmt	Adult	Adult Women	Audit
	Disabled	District Directors	Diversity	Executive Comm.
	Finance/Budget	Girls League	Grievance	High School Boys
	High School Girls	Hockey Ops	Handbook	Junior Gold
	Juniors	MIAMA	Nominating	Planning
	Publicity	Recreational Hockey	Referees	Regional Coordinators
	Rules	Safety	Scholarships	Screening
	Tournaments/Awards			
	<b>USA Hockey Reports</b>			
	Margenau	Green	Oleheiser	Perry
	Koelling	Tatro	Kruger	Lonke
	Foster	Yuarte	O'Brien-Gillen	
	<b>Old Business:</b>			
	None			
	<b>New Business:</b>			
	None			
	<b>Elections</b>			<b>Green</b>

