



**Minnesota Hockey, Inc. Board Meeting**  
**June 24-25, 2016**  
**Marriott Minneapolis West**  
 9960 Wayzata Boulevard, Minneapolis, MN

**Friday, June 24, 2016**

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

**Saturday, June 25, 2016**

8:00 – 12:00 PM	Committee Meetings (See schedule on reverse side)
12:00 – 1:00 PM	Lunch

**Board Meeting Agenda**

1:00 - 4:00 PM	Call to Order
	Roll Call
	Moment of Silence for Victor Schauer, Kathy Hayes' Father
	Minutes From Previous Meetings
	Agenda Additions/Changes
	Treasurer's Report
	President's Report
	Executive Director's Report

**Committee Reports:**

Administrative Mgmt	Adult	Adult Women	Business 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/Communication	Membership Development
Nominating	Recreational Hockey	Referees	Regional Coordinators
Rules	Safety	Scholarships	SafeSport/Screening
Tournaments/Awards			

**USA Hockey Reports:**

Margenau	Green	Oleheiser	Gray
Ytuarte	Kruger	Foster	Tatro
Gillen	Koelling	Lonke	

**Old Business:**

**New Business:**

AA Regional Format	Perry
Proposed Bylaw and Youth Rules Changes	Halvorson



## Committee Meetings

Friday, June 24, 2016		
6:00 – 7:00 PM	Dinner	
7:00 – 8:15 PM	Finance & Budget	Kephart
8:15 – 8:30 PM	Break	
8:30 – 9:00 PM	New Hockey Programs	Terwilliger
9:00 – 10:00 PM	Executive Committee	Margenau
Saturday June 25, 2016		
7:30 – 8:00 AM	Continental Breakfast	
8:00 – 9:00 AM	Rules	Halverson
9:00 – 9:45 AM	Hockey Operations	Evavold
9:45 – 10:00 AM	Break	
10:00 – 10:20 AM	Finance & Budget	Kephart
10:20 – 10:40 AM	Tournaments/Awards	Nyhus/Sweezo
10:40 – 11:00 AM	Membership Development	Wright/Ricke
11:00- 11:30 AM	Leadership Conference	Ricke
11:30 – 12:00 PM	Marketing Communications	Gray/Andresen
12:00 – 1:00 PM	Lunch	