



**Minnesota Hockey Board of Directors
Special Board Meeting
Sunday, July 24, 2016
Conducted via Teleconference**

Meeting was called to order by President Dave Margenau at 8:30 PM.

Roll Call was taken by Secretary Rhonda Madsen.

Board Members Present:

Director Mickus	Director Reinseth	Director Dornfeld	Director Rackness
Director Donovan	Director Hill	Director Oleheiser	Director Bushy
Women's Director Wefler	President Margenau	Vice President Evavold	Vice President Perry
Vice President Gray	Vice President Stigen	Treasurer Kephart	Secretary Madsen
Past President Green			

Staff Present: Executive Director Glen Andresen

Committee Chairs/Advisory Board Members: Dan Beckman

The voting quorum was announced. With 17 voting members present, simple majority was nine (9); two-thirds majority was twelve (12).

President Margenau opened the meeting stating that the purpose of the Special Board Meeting was to take action upon two items:

1. Approve amendment to Mounds View Youth Hockey Association Affiliate Agreement.
2. Approve limited affiliate agreement for Gentry Academy.

Three (3) documents were distributed electronically prior to the teleconference:

1. Affiliate Agreement Summary
2. Mounds View Youth Hockey Association amended Affiliate Agreement (Draft Copy)
3. Gentry Academy limited Affiliate Agreement (Draft Copy)

President Margenau provided the background and history of Gentry Academy leading up to a limited Affiliate Agreement, for school based teams, and the relationship with Mounds View Youth Hockey Association. A Letter of Understanding providing for Gentry Academy to have school based teams under the MVYHA affiliate was provided to MVYHA in April 2016. MVYHA did not execute the agreement feeling that GA school based teams didn't offer anything for MVYHA nor supported their mission. After further communications encouraging MV to execute the LOU and leading into June, there was still no action from MVYHA. Gentry Academy filed a grievance. Responding

to the grievance, Director Reinseth contacted MVYHA and informed them that if they would not take action on executing the LOU, MNH was prepared to terminate MVYHA affiliate agreement so as to establish a new affiliate agreement clarifying the relationship between MVYHA and GA school based teams. The MVYHA board rejected the execution of the LOU by a vote of 5 to 6. MNH served notice to MVYHA stating that their affiliate agreement would not be renewed, but that MNH would work with them to establish a new agreement clarifying the relationship between Moundsview and Gentry Academy school based teams. To which MVYHA responded acknowledging receipt of the notification that MNH will cancel the current affiliate agreement between Moundsview and MNH and MNH will re-assign MVYHA a new affiliate agreement that will take nothing away from MVYHA but will allow MNH to do what they feel they need to do for Gentry Academy. Furthermore, anything done within this will not cause harm or create harm to MVYHA and that MVYHA looks forward to having their kids register with zero issues to their kids, nor to their Association.

Drafts of the amended MVYHA and GA limited affiliate agreement were distributed prior to the teleconference and attached hereto. The geographical area of jurisdiction for the MVYHA will be: "Mounds View High School attendance area of MN IDS 621, excluding Gentry Academy students electing to participate on Gentry Academy school based teams" and for GA will be: "Gentry Academy School Based Teams". Following discussion, it was agreed that application of the participation rule would be that students had two options, participate with the hockey association where they reside or participate on the GA school based teams.

President Margenau stated that we are providing for the GA school based teams so as not discriminate against Gentry Academy given the other school based teams we have allowed currently and in the past.. Because there is no current rule, an ad-hoc committee will be formed to determine how best, LOU or limited affiliate agreement, to accommodate school based teams in the future.

A motion was made by Director Oleheiser and second by Director Dornfeld to adopt the amended Mounds View Youth Hockey Association Affiliate Agreement and the Gentry Academy Limited Affiliate Agreement, with the addendum as distributed. The Motion carried by a vote of 16 in favor and 0 opposed.

With no further business, President Margenau adjourned the meeting.

Respectfully Submitted,

Rhonda J Madsen, Recording Secretary