



USA Hockey Minnesota District Board of Directors
Sunday, April 15, 2018
Marriott – Minneapolis, MN



Meeting was called to order by President Dave Margenau

Roll Call was taken by Secretary Rhonda Madsen

Minnesota District Representatives in Attendance:

Dave Margenau, Director
Scott Gray, Director
Steve Tatro, Referee-in-Chief

Doug Kephart, Director
Antonia Gillen, Disabled Hockey
Brandon Koontz, Adult Hockey

Steve Oleheiser, Director
Todd Elmer, Registrar

Member Representatives in Attendance:

Director Tom Mickus
Director Steve Gapinski
Director Colleen Donovan
Scott Riopolle for Director Mark Elliott

Director Nicole Brodersen
Director Rich Rackness
Director Pete Hill

Director Jeremy Reed
Director Tom Christensen
Director Dennis Bushy

Agenda Additions or Changes: None

Minutes from the April 2, 2017 meeting were previously distributed electronically. With no changes or corrections, the minutes stand approved as distributed.

Reports:

Dave Margenau – Nothing to report.

Doug Kephart – reported that he has been working with MHOA and their registration process. After review, they will leave the process as it currently is.

Steve Oleheiser – Nothing to report.

Scott Gray – Nothing to report.

Steve Tatro – submitted a written report which is attached hereto and incorporated into these minutes. Referee-in-Chief Tatro did state that there was no significant increase of kicking penalties from last year.

Todd Elmer – reported that there are no major changes.

Antonia Gillen – thanked everyone for their support of the Special Hockey Athletes at the Awards Dinner.

Old Business: None

New Business: None

Elections: Nominating Committee Chair Madsen announced that there are two open positions as USA Hockey MN District Directors that are open for election and the incumbents Dave Margenau and Doug Kephart indicated that they were seeking reelection. . . . Dennis Green was asked to conduct the election. Dennis asked if there were nominations from the floor, with no further nominations, it was announced that Dave Margenau and Doug Kephart have been re-elected as the USA Hockey MN District Directors

With no further business, President Margenau adjourned the meeting.

Respectfully Submitted,

Rhonda J Madsen, Recording Secretary