



USA Hockey Minnesota District Board of Directors
Sunday, April 14, 2019
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
Travis Johnson, Risk Manager

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 Mark Blaisdell
Director Dennis Bushy

Agenda Additions or Changes: None

Minutes from the April 15, 2018 meeting was previously distributed electronically. With no changes or corrections, the minutes stand approved as distributed.

Reports:

Dave Margenau – reported that a USA Hockey committee is currently working on better defining acceptable body checking and supporting education program for coaches, players, and parents.

Doug Kephart – Nothing to report.

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.

Travis Johnson – Nothing to report.

Doug Foster – submitted a written report which is attached hereto and incorporated into these minutes.

Todd Elmer – reported that effective April 15, 2019 there is a new designed SafeSport training module, which is one continuous course. Beginning the 2019-20 season, any person 18 or older on a youth, girls, or disabled team will be required to complete the SafeSport training. They will receive an email after completing your USAH registration indicating you will need to complete SafeSport training.

Antonia Gillen – submitted a written report which is attached hereto and incorporated into these minutes.

Old Business: None

New Business: None

Elections: Nominating Committee announced that there is one open positions as USA Hockey Girls/Women’s Section Representative that is open for election. There are two candidates nominated for the position: Doug Foster and Nancy Weffler. There were no additional nominations from the floor. Ballots were distributed. MN Hockey President Dave Margenau announced that Doug Foster has been re-elected as the USA Hockey Girls/Women’s Section Representative. Ballots were destroyed.

With no further business, President Margenau adjourned the meeting.

Respectfully Submitted,

Rhonda J Madsen, Recording Secretary