



Meeting was called to order by President Steve Oleheiser on January 24, 2021 at 8:00 AM.

Roll Call was taken by Secretary Rhonda Madsen.

Board Members Present:

President Steve Oleheiser	Past President Dave Margenau	VP Scott Gray
VP Tom Christianson	VP Scott Dornfeld	VP John Perry
Treasurer Doug Kephart	Secretary Rhonda Madsen	Director Tom Mickus
Director Kevin Suoja	Director Nicole Brodersen	Director Jeremy Reed
Director Steve Gapinski	Director Brad Hewitt	Director Rich Rakness
Director Mark Blaisdell	Director Colleen Donovan	Director Pete Hill
Director Dennis Bushy	Director Mark Elliott	HS Boys Mike Taylor
Dir Women Kendra Verbeten	Dir Adults Brandon Koontz	Disabled Hockey Toni Gillen
Sec Referee Dir Mike Mannin		

Staff Present: Executive Director Glen Andresen, Marketing/Communications Manager Derek Ricke, and Financial Administrator Kathy Hayes

The voting quorum was announced. With 25 voting members present, simple majority was thirteen (13) two-thirds majority was seventeen (17).

A motion was made by Past President Margenau to suspend the rules for the MNH Winter 2021 meeting to be held electronically via Zoom. Motion was seconded by Director Reed. Motion passed.

Minutes from the September 20, 2020 MNH Fall Meeting were previously distributed electronically. With no changes or corrections, a motion was made by Women's Director Verbeten and seconded by Director Reed to approve the minutes. Minutes stand as distributed.

Agenda Additions/Changes: None

Treasurer's Report:

Treasurer Kephart reported the Financial Statements through December 31, 2020. Revenues reported were \$1,225,491.95 and expenses reported were \$610,053.45 resulting in a net income of 615,438.50. A motion was made by Treasurer Kephart to refer the financial statements to audit. Motion was seconded by Director Hewitt.

Motion carried.

The Annual Report for the fiscal year was previously distributed and reviewed. A motion was made by Treasurer Kephart to accept the annual audit. Motion was seconded by Director Reed. **Motion carried.**

President's Report:

President Oleheiser reported on the challenging year thus far, but expressed his gratitude for all the dedication and support of staff who have diligently work hard getting the players back on the ice and to the District Directors who have had many issues and concerns brought forth to them but have enforced the return-to-play rules and mandates. MN Hockey is committed to the players and will continue to work on return-to-play for normalcy.

Executive Director's Report:

Executive Director Andresen submitted a written report which is attached hereto and incorporated into these minutes.

Committee Reports:

Administrative Management

President Oleheiser reported the committee has been meeting frequently and are actively looking at better options for staff, including benefit and HR areas.

Adults

Director Koontz submitted a written report which is attached hereto and incorporated into these minutes.

Adult Women

Director Verbeten submitted a written report which is attached hereto and incorporated into these minutes.

Business Development

Hockey Programs Manager Terwilliger had nothing to report.

Disabled Hockey

Director Gillen has submitted a written report which is attached hereto and incorporated into these minutes.

District Directors

Director Reed reported that the District Directors have been meeting on a monthly basis. Current discussions include: Right-to-Refuse Membership, which has been drafted and is being deferred to the Rules Committee; and Region Tournaments for the Girls 15 League, which has been deferred to the Tournament Committee.

District 1 – Director Mickus reported they have purchased CCM masks for all players; and the Dinomites are registered but are only running practices, no games.

District 2 – Director Suoja reported they have extended the season to match with the other Districts. They will be hosting their tournaments at different locations this year instead of solely in Stillwater.

District 3 – Director Brodersen reported they have completed rescheduling all of their games; they are allowing teams to attend scrimmages outside the District, with the exception of Jr. Gold or teams traveling outside the Metro area, which teams need approval; and they have lost a number of officials due to the mask policy.

District 4 – Director Reed reported they are receiving requests for players to play elsewhere; their District Tournament will be held over a week period; they are not allowing any end of the year events for Squirts or Mites; and the game sheet procedure they are currently piloting is working well.

District 5 – Director Gapinski reported they have completed rescheduling all of their games; they are not allowing scrimmages, with the exception to Jr. Gold; they will not be having District Playoff's for the Squirr/10U's; they are not allowing invitational tournaments; and their numbers are down.

District 6 – Director Hewitt reported that the auto-scoring is easy and has been going well, which he will provide an end of the year report; they have had hearings for people not wearing masks; their end of the year Squirr Jamboree has been suspended.

District 8 – Director Rakness reported they have completed rescheduling all of their games; and have lost a number of referees due to either wearing masks or exposure reasons.

District 9 – Director Blaisdell reported they are having minimal mask issues; they have two teams quarantined; District Playoff's will be as normal; and they are experiencing a problem with their referee numbers.

District 10 – Director Donovan reported they are having a lot of mask issues; referee's are down 20 percent; and District Playoff's will be held on two separate weekends – one for teams advancing to regions and the other for non-advancing teams.

District 11 – Director Hill reported they currently have seven teams that have been quarantined; they have not rescheduled any tournaments; and there have been issues with people abiding by the mask rule.

District 15 – Director Bushy reported they currently have no teams quarantined; they are working on getting all their games rescheduled; and all their District Tournaments are set, only having to find a new location for one.

District 16 – Director Elliott reported people are adapting to the return-to-play rules and they have had no coaches, players, or parent issues for following the rules while attending tournaments.

North Dakota – Greg Evenson reported that all four Great Plains states, for the most part, are currently playing; they do not have an on-ice mask mandate; and they continuing doing what is right for the players to get through the season.

Diversity

Director Mickus reported that no grant applications have been received to date.

Executive Committee

President Oleheiser reported that the Executive Committee will be looking at drafting a Code of Conduct policy for the Board of Directors and Committee Chairs.

Finance and Budget

Committee Chair Kephart reported briefly on the situation regarding 1099's employee/subcontractor; and they are currently reviewing a new ice contract from Ramsey County.

Girls

Vice President Dornfeld reported that there was a meeting held after the High School girls' tryouts. There are over 30 teams at the 15 A/B levels, which increased by four teams from last year; and they are looking at having three regions at the 15U-B level.

Grievance Committee

Committee Chair Gapinski reported receiving two grievances which involved the right-to refuse and clarification of 2/3 / peer move up. Also received were two non-grievance issues involving tryouts and a coach suspension for violation of the Covid policy.

Hockey Operations

Vice President Perry submitted written reports which are attached hereto and incorporated into these minutes.

Handbook

Committee Chair Madsen had no report.

High School Boys

VP Perry reported, for Director Taylor, that the committee continues working with the High School League on communications for Return to Play.

Jr. Gold

Committee Chair Slaird submitted a written report which is attached hereto and incorporated into these minutes.

MIAMA

Director Rakness reported that MIAMA is still planning on having the spring workshop, scheduled in May, in Rosemount. He thanked MN Hockey for all the work that has been done and the continued support working with MIAMA through Covid.

Marketing/Communication

Committee member Ricke reported that when the pause occurred, MN Hocked scaled back on social media and the newsletters.

Membership Development

Marketing/Communications Manager Ricke Submitted a written report which is attached hereto and incorporated into these minutes, highlighting anew registration link for Associations interested in hosting Try Hockey for Free.

Nominating Committee

President Oleheiser asked Past President Margenau to chair the Nominating Committee for election(s) in April. Past President Margenau accepted and will review the upcoming open positions.

Recreational Hockey

Director Mickus reported that their numbers are down; families are leaving due to Covid, but there have been other families signing up; and they are always in need of coaches.

Referees

Referee Section Director Mannin submitted a written report which is attached hereto and incorporated into these minutes.

Regional Coordinators

VP Christenson stated his appreciation for all the District Directors work they do. The brackets have been completed; and there is still some things to work out for the 12U-A and 12U-B's North and South Regions, which he will reach out to the District Directors on.

VP Dornfeld reported that no all Host Agreements have been received and to please submit them as soon as possible.

Rules

Committee Chair Beckman brought forth the follow rule changes:

Bylaw Changes

[B1] Gray. USA Hockey has taken over screening so MH has no need for a screening committee and should revise its bylaws to recognize the screening efforts of USA Hockey.

Delete all references to Screening Committee: Article 6, paragraphs G and H; Article 7 Committees paragraph; and Article 9 Committee Meetings Paragraph.

Article 14 – SEXUAL AND PHYSICAL AND EMOTIONAL ABUSE POLICY

SEXUAL ABUSE POLICY - It is the policy of MH that there shall be no sexual abuse of any minor participant involved in MH sanctioned programs, Training Camps, Hockey Clinics, Coaches Clinics, Referee Clinics, Invitational, Playoff Tournaments or other MH events by an employee, volunteer or independent contractor. Sexual abuse of a minor participant occurs when an employee, volunteer or independent contractor touches a minor participant for the purpose of causing the sexual arousal or gratification of either the minor participant or the employee, volunteer or independent contractor. Sexual abuse of a minor participant also occurs when a minor player touches an employee, volunteer or independent contractor for the sexual arousal or sexual gratification of either the minor participant or the employee, volunteer or independent contractor, if the touching occurs at the request or with the consent of the employee, volunteer or independent contractor.

Neither consent of the player to the sexual contact, mistake as to the participant's age, nor the fact that the sexual contact did not take place at a hockey function are defenses to a complaint of sexual abuse.

Upon proof of violation of this policy, the violator will be permanently banned or suspended from MH sanctioned programs and/or the programs of its Affiliate Associations.

Complaints concerning violations of the provisions of this shall be in writing addressed to the MH SafeSport Coordinator, and although preferably signed by the complainant, may be submitted anonymously. The complaint shall state in full and complete detail the basis of the complaint concerning the alleged violations. Upon receipt of such written complaint, the SafeSport Coordinator shall review the complaint and determine who will conduct the ensuing investigation of the allegations pursuant to the USAH SafeSport Policy Handbook. As a mandatory reporter, all credible complaints of sexual, emotional and/or physical abuse shall be referred to the appropriate law enforcement officials by the SafeSport Coordinator. The SafeSport Coordinator may initiate administrative action involving the member against whom the complaint was made pursuant to applicable sections of the By-laws and Rules of MH and USAH.

SCREENING POLICY - MH requires all its volunteers and employees to comply with the provisions of USAH's Safesport Handbook. Will not authorize or sanction in its programs that it directly controls any volunteer or employee who has routine access to children (anyone under the age of majority) who refuses to consent to be screened by MH before he/she is allowed to have such routine access to children. Further, it is the policy of MH that it will require its affiliates to adopt this policy as a condition of its affiliation with MH.

Delete in its entirety the:

SEXUAL ABUSE, EMOTIONAL ABUSE, PHYSICAL ABUSE AND CRIMINAL BACKGROUND SCREENING POLICY

Revised June 2016

Section 1: Intent

These rules intend to reduce the risk of a MH participant becoming the victim of sexual, emotional or physical abuse.

Section 2: Uniformity of Standard

- A. All personnel of MH and of its affiliates are subject to this screening standard.
- B. MH may require players 18 and over in any Disabled Hockey classification to be screened in accordance with USA Hockey's SafeSport Program and MH's Screening Policy prior to participation with that team.

Section 3: Applicability of Standard

- A. The personnel of all MH associated organizations shall be screened pursuant to these screening rules.
- B. For purposes of this policy, MH associated organizations shall include, but not necessarily be limited to, MH (the officers and directors of MH and the members of all of its committees), affiliated community hockey associations, other affiliates, teams of affiliates, affiliated girl's/women's programs, all teams or organizations registered with MH, and Team Minnesota, USA Hockey/MH festivals and development camps.
- C. For purposes of this policy only, on-ice officials who officiate games for MH teams shall be considered personnel of an MH associated organization.
- D. For purposes of this policy, personnel shall include any officer, board of directors member, coach, team manager, official or coaching/official instructor, whether or not they receive compensation for their services. Other personnel may be included at the discretion of the MH Screening Committee ("the Committee").
- E. For purposes of this policy, the personnel required to be screened shall be referred to as "members."
- F. For purposes of this policy, participation as such members (including participation by other personnel screened who thereby become members) shall collectively be referred to as "screened activities."
- G. MH affiliates or associated organizations may, in their discretion, apply the requirements of these screening rules to other volunteer personnel not carried on rosters or registered by means of a USA Hockey Individual Member Registration form (or by electronic registration) and not specifically mentioned herein.
- H. All persons subject to these screening rules shall be screened at least once every two years, absent special circumstances requiring more frequent screening. The Committee shall maintain data bases containing those members who were screened and approved the previous year as well as the current year. Special circumstances requiring discretionary screening would include, but not be limited to, the situation in which MH or a MH associated organization becomes aware that a person subject to these rules has recently been convicted of a crime which may render that person ineligible to participate in activities of MH and its associated organizations. It is also intended that members identified as new coaches, team managers or referees each year shall also be identified each season and screened before they are allowed to participate in MH screened activities where they would have direct contact with minor participants.
- I. A member who does not consent to be subject to the application of these screening rules and to provide the Committee with complete and accurate identifying information as requested, shall not be allowed to participate in screened activities. For purposes of this policy, it is determined that, at minimum, members shall be required to provide the following information:
 - 1. First, full middle and last name;
 - 2. Any previous names used, including but not limited to maiden name or nickname;
 - 3. Current and any other residence addresses for the last ten years;
 - 4. Date of birth, Social Security number, and home telephone number;
 - 5. Any past criminal conviction or civil action which may disqualify that member under Section 4 below;
 - 6. Such other identifying information as shall be specified in a Minnesota Hockey Confidential Screening and Consent Form adopted by the Board of Minnesota Hockey from time to time.

Section 4. Standard for Participation of MH and Its Associated Organizations.

- A. A person **shall be** disqualified and prohibited from participating in screened activities, if the member has been convicted of any "Background check crime" or any "Child Abuse crime" as defined in Minn. Stat. § 299C.61, and/or any of the following crimes as they may be defined in any jurisdiction:

Murder in the first, second or third degree	Mistreatment of residents or patients
Manslaughter in the first or second degree	Criminal abuse of a vulnerable adult
Assault in the first, second, third, or fourth degree	Kidnapping
Arson in the first or second degree	Abduction
Controlled substance crime in the first, second, or third degree	Solicitation of children to engage in sexual conduct
Great bodily harm caused by distribution of drugs	Malicious punishment of a child
Crime committed for the benefit of a gang	Neglect or endangerment of a child
Criminal sexual conduct in the first, second, third, fourth or fifth degree	
- B. A person **may be** disqualified and prohibited from participating in screened activities if:
 - 1. The member has been convicted (including crimes the record of which has been expunged and pleas of "no contest") of any crime of violence against minors, or any crime which indicates the person may pose a threat of harm or risk to the safety and well-being of players, parents, organization or others under his/her direction, stewardship or relationship. Such crimes include but are not limited to all felonies not described in A. above, domestic assault, indecent exposure, and multiple convictions for operating motor vehicles or watercraft while under the influence of alcohol or controlled substances; or
 - 2. It is determined that he/she has been adjudged liable for civil penalties or damages involving sexual or physical abuse of children, is subject to any court order involving sexual abuse or physical abuse of a minor, including, but not limited to, domestic order for protection, has had his/her parental rights terminated for reasons involving sexual or physical abuse of children; or
 - 3. MH or any of its affiliates comes into possession of verified information that he/she has a history with another organization (as a volunteer, employee or otherwise) of complaints of physical, emotional or sexual abuse of minors, resigned, been terminated or been asked to resign from a position, whether paid or unpaid, due to complaint(s) of sexual or physical abuse of minors.Disqualification under this section 4.B. shall be at the discretion of the Committee after due consideration of relevant information.
- C. Notwithstanding the provisions of Sections 4.A. and 4.B. above:
 - 1. If a person has been convicted of any "Background check crime" or any "Child Abuse Crime" as defined in Minn. Stat. § 299C.61 or any of the crimes enumerated in Section 4.A., and this conviction was entered more than ten (10) years before the beginning of the current hockey season (on or after September 1), the committee may utilize its discretion whether to disqualify that person under the Policy; and
 - 2. If a person has been disqualified under Section 4.A. above, that person may apply, in writing, to the Committee for reinstatement when either of the following is true:
 - a. more than ten years have elapsed since the conduct on which the disqualification was based occurred;
 - b. if the disqualifying conduct occurred three years or more before the disqualification, more than ten years have elapsed since the disqualification was made by the Committee. Further, the Committee may, in its discretion, review any reinstatement requests from disqualifications based on section 4.B.
 - 3. If a person has been disqualified under Section 4.B. above, that person may apply, in writing, to the Committee for reinstatement if more than ten years

have elapsed since the conduct on which the disqualification was based occurred, or the Committee, at its sole discretion, believes special circumstances related to said disqualification warrant review.

4. In the case of subparagraph 2. or 3. above, the Committee shall review the applicant's criminal record and overall conduct in the relevant period and may exercise its discretion to either reinstate or again disqualify the applicant.
5. Nothing in this Section 4.C. shall prevent the Committee from disqualifying an applicant under either Section 4.A. or 4.B. in the exercise of its discretion after reviewing the record of conduct of the applicant.
6. Decisions by the Committee under this Section 4.C. are appealable as provided in Section 7. below.

Section 5. Screening Procedure

- A. Each person seeking to participate in MH activities shall consent to be screened as provided by these screening rules and shall complete the screening application available on the MH website, located under the SafeSport heading. Such application shall be completed every other year, and it shall authorize MH or its designee to perform one or more background checks to determine whether the signer is the subject of any reported criminal conviction or otherwise poses a risk to the safety and well-being of participants under his/her direction or stewardship. The application shall be completed at the time or times requested by MH.
- B. The MH Screening Policy mandates that members, as defined in Section 3 herein, over the age of 18 years that will have regular, routine or frequent access to youth participants must be screened prior to such members having such access. Approved screens are valid for two years, absent special circumstances. All previously screened persons must be rescreened every two years. MH shall manage and directly supervise the screening program. MH will select one or more screening vendors or methods and shall require all local programs have their members screened through MH's vendors and methods in compliance with this screening program. Those members who will have regular, routine or frequent access to, or supervision over minor participants must include a national screen that covers a national criminal database, the sex offender registries for all fifty states, and every county database in which the applicant has lived during the previous five years. MH or its vendor shall verify the identity of the screened individual through a social security number verification or other acceptable identity verification process. MH shall have a Screening Coordinator or Chair, who may also be the MH SafeSport Coordinator, who is responsible for monitoring and reporting on compliance with the screening policy by MH and its local programs. Those members, as defined by Section 3 herein who do not have regular, routine and frequent access to the minor participants shall not require a "national" screen as detailed above, but will be screened every two years for crimes of record occurring in Minnesota.
- C. The USAH Registrar/Associate Registrar shall not authorize a team roster for which there is not a record in the data base of each coach or team manager having been screened and approved.
- D. Screening Committee. The Committee shall consist of the MH Women's Director, the Minnesota District Risk Manager, the Minnesota District Registrar, and four or more other members appointed by the MH President. No MH District Director shall serve on the Committee. The Committee shall:
 1. Collect all verified lists of members to be screened and construct a computer database of all members.
 2. Promptly conduct background checks on the selected members utilizing a database service appropriate to the purposes of this policy.
 3. Receive and review the information disclosed by the background checks, applying the criteria for disqualification specified in this policy.
 4. If relevant information, as defined by Section 4 of this policy is received concerning a member, promptly review and discuss the information, and determine whether the member is eligible to participate in activities of MH or its associated organizations.
 5. If the Committee determines that the member is disqualified and prohibited from participating in screened activities, its Chair shall notify in writing the member, the member's affiliate, the Minnesota District Registrar and the cognizant MH District Director that the member is not eligible to participate in screened activities. The notice to the disqualified member shall provide instructions for an appeal of the decision.
 6. Schedule and conduct appeals to the Committee as provided in Section 7 of this policy.
 7. Maintain and update the data base to indicate when the criminal background check was made on each member, and all information received.
 8. Safeguard all information, so as to comply with all statutory data privacy requirements, and the member's personal rights to privacy.
 9. Seek better methods of implementation and assist members in implementing these rules, and with the approval of the MH Executive Committee, audit affiliates to gather data on compliance with these rules.
 10. If the Committee employs persons or companies to assist in obtaining and reviewing background check information, such persons or companies shall observe standards of strict confidentiality concerning his, her or its work, and shall reveal the screening information only to the Committee.

Section 6. Awareness Program

MH shall incorporate into its various literature and clinic programs education/awareness information as developed by the Committee or by USA Hockey, or other authoritative sources as pertinent information become available.

Section 7. Appeals

- A. Members who are determined to be ineligible to participate in the screened activities may appeal in writing such determination of the Committee within 10 days of receipt of the notice of ineligibility. The appeal shall be in writing addressed to the Chair of the Committee, at the address given in notice of ineligibility.
- B. The Committee, or a designated subcommittee thereof consisting of not less than three members, shall hear all such appeals within 30 days of receipt of the written appeal. The appeal shall be heard at a place and time determined by the Committee, and shall be conducted in accordance with the practices of MH as set forth in Article 6 of the By-Laws of MH. The appealing member shall be given reasonable notice of the time and place of the hearing, and shall be invited to attend. A decision on the appeal shall be given in writing, signed by the Chair of the Committee (in the case of a subcommittee, by the chair of the subcommittee), and shall be rendered within 10 days of the hearing.
- C. A member whose appeal to the Committee results in an adverse ruling due to factual or procedural errors may appeal to the Screening Appeals Committee of MH within 10 days of the receipt of the adverse ruling by the Screening Committee. The Screening Appeals Committee shall consist of five members, who shall be the MH President, the Minnesota or MH Risk Manager, and three members appointed by the MH President. No MH District Director shall serve on the MH Screening Appeals Committee. The appeal shall be in writing, addressed to the MH President, and must detail the factual or procedural error(s) which occurred. The Screening Appeals Committee shall hear such appeal within 30 days of the receipt of the written appeal. The appeal shall be heard at a place and time determined by the Screening Appeals Committee, and shall be in accordance with the rules and practices of MH, as set forth in Article 6 of the MH By-Laws. A decision on the appeal shall be given in writing, signed by the President of MH, and shall be rendered within 10 days of the hearing.
- D. The member may appeal any adverse decision or other action of the Screening Committee in writing within ten days of the receipt of the decision to the Screening Appeals Committee. Such appeal shall be processed in accordance with Section 7.C. of these Screening Rules. A written decision signed by the Chair of the Committee (or in the case of a decision by a subcommittee, by the chair of the subcommittee) shall be considered prima facie evidence of the facts stated therein, and the burden of proof as to what factual or procedural error(s) occurred shall be upon the appealing member in any hearing before the Screening Appeals Committee.

Section 8. Complaints of Sexual, Emotional and/or Physical Abuse

- A. Complaints concerning violations of the provisions of this Article and/or of MH's Sexual, Emotional and Physical Abuse Policy (By-laws, Article 14) shall be in writing addressed to the MH SafeSport Coordinator, and although preferably signed by the complainant, may be submitted anonymously. The complaint shall state in full and complete detail the basis of the complaint concerning the alleged violations.
- B. Upon receipt of such written complaint, the SafeSport Coordinator shall review the complaint and determine who will conduct the ensuing investigation of the allegations pursuant to the USAH SafeSport Policy Handbook. As a mandatory reporter, all credible complaints of sexual, emotional and/or physical abuse shall be referred to the appropriate law enforcement officials by the SafeSport Coordinator.
- C. The SafeSport Coordinator may initiate administrative action against the member against whom the complaint was made pursuant to applicable sections of the By-laws and Rules of MH, including this Article.

End of Sexual Abuse, Emotional Abuse, Physical Abuse and Criminal Background Screening Policy

The Rules Committee recommended changes defined as B1 to be approved as presented. **Motion carried unanimously.**

Youth Rules Changes

[R2] Andresen. Create a rule that prohibits political statements and advertisements other than team or MH approved logos and advertising.

VIII. PLAYING RULES

- [R2] **T. Prohibition on Altering Uniforms:**
Any uniform shall not contain any statement, logo, advertisement or other alteration other than information, names, logos or sponsor information approved by MH or the applicable affiliate.

The Rules Committee recommended changes defined as R2 to be approved as presented. **Motion carried unanimously.**

[R3] Oleheiser. President Oleheiser requested the Rules Committee consider a rule on confidential communications between players, coaches, and team officials.

XV. CONDUCT

- [R3] **U. Confidentiality of Player Communications:**
Affiliates, coaches and team officials shall treat personal information regarding a player as confidential and disclose such information only to those with a need to know and as necessary to conduct the team or as required by law.

The Rules Committee recommended changes defined as R3 to be approved as presented. **Motion carried unanimously.**

[R4] Donovan/Reed. Clarify that players that play up with their age classification because of age qualify for the two-thirds requirement for team composition.

III. CITIZENSHIP AND AGE REGULATIONS

D. **AGE CLASSIFICATIONS:** Teams are to be formed observing the established age classifications, with players following the age range established for each classification.

1. Each association shall have a policy on whether players are allowed to "play up" to the next classification and conditions that apply. These policies must accommodate players with June/July/August birthdates so they can "peer up" and participate with their classmates if they desire, ~~unless determined otherwise by the District Director.~~ Players that "**peer play** up" to participate with their classmate (June/July/August) birthdates shall be fully eligible, unless affected by another MH rule.
2. Players approved to play down, per the USAH Registrar's policy, must participate at the lowest division the association offers.
3. Players waived to another association are not allowed to play up unless approved by both association presidents and the cognizant District Director(s).
4. Two-thirds (~~2/3~~) of the players on teams at the Squirrt level and above must be within the age classification in which the team is registered. **Players who "peer up" as a result of a June/July/August birthday qualify for purposes of satisfying the two-thirds requirement and are not considered play ups.** Exception: In case of low player numbers, players from multiple age groups may be combined on a single team, with the approval of the cognizant District Director and the USA Hockey Minnesota District Registrar.

The Rules Committee recommended clarification changes defined as R4 to be approved as presented. **Motion carried unanimously.**

Safety

Committee Chair Finnegan submitted a written report which is attached hereto and incorporated into these minutes.

SafeSport/Screening

Committee Chair Gray reported that the change in screening is great and all the past issues have been corrected. The majority of SafeSport issues this year have been racial slurs.

Tournaments

Committee Chair Nyhus submitted a written report which is attached hereto and incorporated into these minutes.

USA Hockey Reports:

Director Steve Oleheiser reported that the USA Hockey meetings have been being held via Zoom. He attended the Safety and Protective Equipment Committee meeting. They are reviewing the rule to standardize discipline for match penalties, which will be proposed at their June meeting. Covid issues, throughout the country, are being reported by the affiliate Presidents.

Director Dave Margenau reported that he currently serving on the Governance Task Team. By January 2023, the USOPC is requiring 33% of governing boards be athlete directors and have participated on a national team.

National Tournaments have been delayed five weeks due to Covid concerns.

There are 240 rule change proposals. Two of the rules they are considering are:

1. Neck Laceration Protection
2. Changing the penalty for game misconducts from 5 (player) /15 (coaches) to 4 (player) / 12 (coaches)

Membership, in MN, at 8U is down 9.4%, or approximately 1,700 players; and the 9 – 14 year old groups are up approximately 3/10%, holding at a base of approximately 24,000 players.

Director Doug Kephart reported that the governance issue, previously reported by Director Margenau, will bring major changes for the USA Hockey Board. This could be an equitable change for MN Hockey and having a voice for our large number of constituents.

From the Finance and Investment Committee, USA Hockey is very reliant on registration dollars, which Covid hit hard. There is a new Committee Chair, which has changed the culture within the organization, making everything more transparent.

Director Scott Gray reported the new Legal Counsel Chair, John Tobin, has established a strategic plan to change the Legal Counsel.

SafeSport Task Force is responsible for the SafeSport Policy; and the Minor Athlete Abuse Policy (MAAP) is administered by the USOPC.

Director Gary is also the Ad Hoc Committee Chair for billeting and dormitory practices relating to Academies that are not an accredited school. Billeting is hard to find, but you have to be a recognized accredited school to be approved for a dormitory.

Director Emeritus Dennis Green reported that the upcoming Playing Rules Change Summary is posted on the USA Hockey website. Please contact Dennis with any questions.

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

Referee-In-Chief Steve Tatro reported that Minnesota is doing better than others – out of the pool of ref's lost due to Covid, Minnesota is at 75%. USA Hockey extended registration, which begins March 10th and ends March 25th. Seminars in MN have concluded; however, there are other seminars outside of MN that can be attended.

Risk Manager Travis Johnson reported that Certificates of Insurance for outdoor rinks are covered under the respective Associations; and noted that insurance language has not changed due to face masks.

Girls/Women's Rep Doug Foster submitted a written report which is attached hereto and incorporated into these minutes.

Adults Rep Brandon Koontz reported that numbers are down across the country; National events are being cancelled; groups are not following the rules or are trying to buck the system; and there are States that are shut down with arena doors being closed, no ice. Continue trying to drive registration numbers up, even during this time.

MN District Registrar Todd Elmer reported that there continues to be on-going issues with the portal. There will be a two-day window, in May, that the system will be shut down to correct the issues.

USA Hockey is in the final stages of the development of a member portal system, which will allow members to view their status of credentials. They plan to pilot the program in an area this fall and will then roll out to all.

New CEP Requirements – there will be no Level 3 re-certification next year; and Level 4 will be required to continue their education, with those being current grandfathered in for three years.

USA Hockey is looking at hosting the SafeSport training through their website to better track their members.

MN Hockey registration numbers for coaches, volunteers and players, through January 6, 2021, is at 92.72% compared to last year. MN Hockey is the #2 District in the Nation percentage wise. Great Plains is #1 being at 92.98%.

HP Youth 14/15 – Todd is waiting for the list of General Manager's from Scott Dornfeld and Jacob Mars so the registration information can be sent out to the correct person.

Module Changes – there will only be three modules beginning next season, which are 14 & Above, 10/12, and Mites. You will only need to take a new module when you change to a new group/level.

MNH Annual Meeting is scheduled for April 23-25, 2021.

With no further business, a motion was made by Director Rakness to adjourn the meeting. Motion was seconded by Director Reed. President Oleheiser adjourned the meeting.

Respectfully Submitted,

Rhonda J Madsen, MNH Recording Secretary