

**Minnesota Hockey, Inc. Board Meeting**  
**June 18-20, 2021**  
**Marriott Minneapolis West**  
**9960 Wayzata Boulevard, Minneapolis**  
**952-544-4400**



**Friday, June 18, 2021**

06:00 - 07:00 PM Dinner  
 07:00 - 09:15 PM Committee Meetings (see schedule on following page)

**Saturday, June 19, 2021**

08:00 - 12:00 PM Committee Meetings (see schedule on following page)  
 12:00 - 01:00 PM Lunch  
 01:00 - 05:00 PM Committee Meetings (see schedule on following page)

**Annual Awards Banquet**

06:00 PM Social Hour  
 07:00 PM Dinner  
 07:45 PM Presentation of Awards

**Sunday, June 20, 2021**

**Board Meeting Agenda**

08:00 AM Call Meeting to Order  
 Roll Call  
 Minutes from Previous Meeting  
 Agenda Additions/Changes  
 Moment of Silence - Jim Bullard  
 Treasurer's Report  
 President's Report  
 Executive Director's Report

**Committee Reports:**

Administrative Mgmt	Adult	Adult Women	Bus Development
Disabled	District Directors	Diversity	Executive Comm
Finance/Budget	Girls League	Grievance	High School Boys
High School Girls	Hockey Ops	Handbook	Junior Gold
MIAMA	Marketing/Comm	Membership Dev	Recreation Hockey
Referees	Regional Coordinators	Rules	Safety
Scholarships	SafeSport/Screening	Tournaments/Awards	USA Hockey Reports

**Old Business:**

Merger of Bloomington Kennedy and Bloomington Jefferson	Hewitt
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**New Business:**

Handbook Dedication to Jim Bullard and Dick Emahiser	Oleheiser
Approval of Affiliate Tier 1 Leagues	Margenau/Perry
Youth 18U - Midwest High School Elite League	Margenau
Girl's 16U & 19U - Midwest High School Elite League	Margenau
Approval of HS & Tier 11 National Championship Eligible Teams/Leagues	Margenau/Perry
Duluth Amateur Hockey Association - Interpretation of Article 5B	Hill

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### Committee Meetings

#### Friday, June 18, 2021

06:00 - 07:00 PM	Dinner	
07:00 - 08:30 PM	Finance & Budget Committee	Kephart
08:30 - 09:00 PM	Rules Committee	Beckman/Halverson
09:00 - 09:30 PM	Executive Committee	Oleheiser

#### Saturday, June 19, 2021

08:00 - 09:30 AM	District Directors Committee	Reed
09:30 - 10:15 AM	Finance & Budget Committee Presentation	Kephart
10:15 - 10:30 AM	Break	
10:30 - 11:00 AM	Marketing Communications / Diversity, Equity and Inclusion	Andresen/Gray/Baidoo
11:00 - 12:00 PM	Membership Development	Wright/Ricke
12:00 - 01:00 PM	Lunch	
01:00 - 01:45 PM	Pro 2 Presentation	Andresen
01:45 - 02:15 PM	Hockey Operations	Perry
02:15 - 02:30 PM	New Hockey Programs	Terwilliger/Slaird
02:30 - 02:45 PM	Break	
02:45 - 04:15 PM	USA Hockey BOD Actions Regarding Rule Changes	Oleheiser
04:15 - 05:00 PM	Finance & Budget Committee	Kephart