



USA Hockey Minnesota District Board of Directors
Sunday, September 23, 2018
Madden's – Brainerd, 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
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 – there has been discussions at the Youth Council of concerns regarding checking and providing an option of no-checking hockey. We currently have the Rec League, but it doesn't provide opportunity for everyone as some are looking for no-contact, like the Adult League.

Changing to single birth years is an option under consideration at the Bantam level to provide a transitional year from PeeWee with no check to Bantams where checking is allowed.

Doug Kephart – reported that it currently takes approximately 6-7 weeks for MN Hockey to receive their registration monies from USA Hockey. He continues to try and get the transfer of funds expedited.

Steve Oleheiser – Nothing to report.

Scott Gray – Nothing to report.

Travis Johnson – the Membership Benefits Insurance information can be found under "Forms".

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

Todd Elmer – reported that there has been a turnover with Associate Registrars. There has been an Associate Registrar assigned to Disabled Hockey. Beginning next year, all registrar meetings will be held via Zoom.

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

New Business:

Proposed Operating Rule Changes

USAH Minnesota District Operating Rules

MD1. Add a requirement that the High School Representative will be elected by the Minnesota District, following the same procedure as the USAH Girls' and Women's Section Representative.

MD2. Add a requirement that teams intending to participate in the District playoff leading to National Championships must provide 60 days notification in advance of the District Playoff.

USAH Minnesota District Operating Rules

7. The Minnesota District shall select ~~an~~ individuals to represent the Minnesota District on the USAH

[MD1] Women's [MD1] and Girls' Section, ~~and the High School Section, and the Disabled Hockey Section.~~ These elections will follow the procedure for electing the District Directors.

The Rules Committee recommended changes, as amended, defined as MD1 approved as presented and effective immediately with the April elections. **Motion carried unanimously.**

[MD2] ~~9. The affiliate must notify the Minnesota District Registrar in writing by October 1 of their intention to participate in regional tournaments that lead to participation in the USAH national tournaments.~~

9. Participation in USAH National Tournaments

a. **MH** must notify the Minnesota District Registrar in writing by October 1 of its intention to participate in **District Playdowns Playoff's** that lead to participation in the USAH national tournaments.

b. MH affiliates must notify the MN Hockey Registrar of their intention to participate in the District playoff leading to National Championship 60 days in advance of the District Playoff.

The Rules Committee recommended changes, as amended, defined as MD2 to be approved as presented. **Motion carried unanimously.**

With no further business, President Margenau adjourned the meeting.

Respectfully Submitted,

Rhonda J Madsen, Recording Secretary