

**NORTH DAKOTA AMATEUR HOCKEY ASSOCIATION  
2013 Board of Directors Fall Meeting  
Great American Inn, Devils Lake  
Saturday, September 14, 2013**

**BOARD MEETING**

**I. Call to Order**

President Greg Evenson at 1:00p.m. calls the meeting to order

**II. Roll Call-Called by Secretary Lee Haugen**

**Present:**

President	Greg Evenson	Vice-President	Scott Schafer
Secretary	Lee A. Haugen	Treasure	Betty Triplett
Youth Director	Chad Arendt	Girls League	Keith Olson
NDAHAHS League	Dennis Moore	NE Director	Julie Howatt
NW Director	Jarrod Olson	NW Director	Greg Bender
SW Director	Tom Folske	SW Director	Terry Halstengard
SE Director	Keith Holland	SE Director	Jay Marshall

**Absent:**

NE Director            Dave Duckworth

**III. Guests**

David Zimmerman-Northern Plains Disabled Representative  
David Hoff-Northern Plains Coach in Chief  
Bob Gillen-Northern Plains Girls/Women's Representative

**IV. Approval – 2013 Spring BOD Meeting Minutes**

Call by to approve by President Evenson. Motioned by Jarrod Olson 2<sup>nd</sup> by Julie Howatt was voted on and PASSED

**V. Agenda – Additional items**

No additional Items were brought forward.

**VI. Reports / New Business**

**A. Evenson – Presidents Report**

1<sup>st</sup>        Congratulations to David Hoff on his August wedding.

2<sup>nd</sup>        Growth in North Dakota Hockey

**Crosby, ND/Bob Gillen**

**Near completion of precast structure to open in November 2013.**

**Minot, ND/Jarrold Olson**

**3<sup>rd</sup> Rink to be added to MAYSA Complex to be completed in 2015.**

**Grand Forks,ND/Scott Koberinski**

**2 Arenas to be added to the south end of the Choice Fitness Center**

**To be completed in 2015.**

**Bismarck, ND/Dennis Nybo**

**Remodeling of Schaumberg Ice Arena**

**Dickinson, ND**

**Practice facility being added to Dickinson Rec. Center**

- 3<sup>rd</sup> USA vs Canada Women's Hockey game at REA on December 20, 2013**
- 4<sup>th</sup> Special Events Form is need to have any special functions where skaters are not covered with insurance.**
- 5<sup>th</sup> Background screening can be found on the NDAHA Site. Must be completed by all coaches in order to roster them.**
- 6<sup>th</sup> Travis Kurtz-New Head of North Dakota Hockey Officials Association  
Kal Triplett-New Head of SE Officials  
Betty Triplett-New Bookeeper of State Officials Association.**

**B. Keith Olson/Girls League**

- 1. Reported increase in girls team numbers over the last year .**
- 2. Study Group recommended several changes for this year.**
  - a. Change the state meeting dates to be at the time and locations of the girls state tournaments.**
  - b. A one year pilot program to create A & B programs in the U-12 Girls**
- 3. Motion made by Keith Olson to move State Meetings dates and 2<sup>nd</sup> by Julie Howatt. It was then voted on and PASSED**
- 4. Motion made by Keith Olson to set up Pilot Program for A & B sections of Girls U-12 and 2<sup>nd</sup> by Jarrod Olson. It was then voted on and PASSED**
- 5. Need Help with 3<sup>rd</sup> Motion?**

**C Bob Gillen/USA Hockey NP District "Female Honors Award" Mandan Hockey**

Bob also talked about fund raiser for Women's Olympic Hockey Teams parents travel to Russia. He then talked to the planning going on for Girls/Women Hockey at Northern Plains.

**D. Chad Arendt/Youth League**

**Pee Wee A State Wide/North-South/East-West**

It was decided in May that the affiliates would declare what teams they field by July 1<sup>st</sup> most didn't thus the board brought up a state wide league proposal that had been tabled in May. After much discussion

It was voted on and passes, then the motion was declared invalid since the board had not passed a motion to discuss it by a vote of 2/3's majority. That voted was then held voting yes to open discussion.

**Yes**

Scott Schafer  
Lee A. Haugen  
Chad Arendt  
Keith Olson  
Dennis Moore  
Jarrod Olson  
Greg Bender  
Tom Folske  
Terry Halstengard

**No**

Greg Evenson  
Julie Howatt  
Keith Holland  
Jay Marshall

**Abstained**

Betty Triplett

1. Motion made by Chad Arendt 2<sup>nd</sup> by Greg Bender to make Pee Wee A state wide league. Vote was 11 yes and 3 no. **PASSES**
2. Motion made by Greg Bender and 2<sup>nd</sup> by Betty Triplett that the board discuss a motion dealing with Bantam A State wide placement.

**Yes**

Scott Schafer  
Lee A. Haugen  
Chad Arendt  
Keith Olson  
Dennis Moore  
Jarrod Olson  
Greg Bender  
Tom Folske  
Terry Halstengard  
Betty Triplett

**No**

Greg Evenson  
Julie Howatt  
Keith Holland  
Jay Marshall

**PASSES 10 TO 4**

3. **Motion made by Scott Schafer and 2<sup>nd</sup> by Lee Haugen to make Bantam A state wide league.**
4. **Keith Holland makes a motion to amend Scott's motion to North/South. There is discussion on the purpose of amendment since it is contrary to object of motion. If motion was to fail the rule in place would stay North/South for Bantam A.**
5. **Vote on Bantam A State wide league.**

**Yes**

**No**

**Scott Schafer  
 Lee A. Haugen  
 Chad Arendt  
 Keith Olson  
 Dennis Moore  
 Jarrod Olson  
 Greg Bender  
 Tom Folske  
 Terry Halstengard  
 Betty Triplett  
 Greg Evenson**

**Julie Howatt  
 Keith Holland  
 Jay Marshall**

**PASSES 11 YES 3 NO**

6. **Chad brought up the idea that we could solve much of this problem if the affiliates would determine what league they were going to play in and how many teams they might have by July 1<sup>st</sup> as originally requested.**
  7. **Keith Holland made a motion to list the Fargo Freeze with only 1 Bantam A team due to pending waivers in Fargo Hockey. Motion FAILED due to lack of second.**
  8. **Chad also asked that the affiliates get the information in on who would be entering scores on the state site. He would hope to start the 5 day rule on entering games this year.**
- E. Dennis Moore/NDAHA HS League Director**
1. **Crosby will be hosting this year's State Tournament**

2. We are working on future dates and locations for state so we can update rotation.
3. All State Team, discussed a post season option for them since the Presidents Cup has gone away.
4. Welcome new team into league "Minot".
5. We again will be using live scoring for the league,

**F. Betty Triplett/NDAHA Treasure**

She had nothing to say. Instead handed out a Treasure's Report.

**G. David Hoff/Northern Plains Coach in Chief**

1. Gave out coaches clinic dates, The usual Minot, Grand Forks, Fargo, Bismarck, and this year Jamestown will be added. You must register on line for the class since you must be a member of USA Hockey to take it. This Means no registration will be allowed at the door.
2. Moduales for all coaches must be completed by December 31, 2013. The systems will be closed from January 1 to 14, 2014. Those who have paid will again have access.

**H. Terry Halstengard/Safe Sport Director**

Meeting this morning went well and was well attended by all affiliates. The districts are have generally one conference call a month. He pointed out the availability of printed material, call him to request. Last of all he recommended to keep problems at a board level if possible. If you even think you have a problem head it off by dealing with it!

**I. Scott Koberinski/Player Development**

Talked about work be done with advanced camps at present. Premier camps coming up in spring and the need for NEW coaches, if anyone is interested please contact Scott and let him know.

**J. Scott Schafer/State Tournament Committee**

Entry Fee for state is again \$150.00 per team, he will sent out a memo. This Will again be due by January 1, 2014. He then asked if state wanted to have Medals or t-shirts for players at state, no choice was made at this time.

**K. Closing comments made by President.**

Cross Ice play for 8-U Required by USA Hockey

North Dakota for now allows 10 games on full ice after February 1<sup>st</sup>.

**For any full ice play before this date the game MUST be pre approved by District Director.**

**The state has several sets of ice dividers for use of affiliates on a 1<sup>st</sup> come Basis, contact Scott Schafer if you would like to use.**

**L. Winter/Spring Meetings**

- 1. Winter Meeting Location Rugby, ND February 1, 2014 9:00am**
- 2. Spring Meeting Location Minot, ND MAYSA Arena May 9-10, 2014**

**M. Proposal to bring forth a 2/3's vote on Ice Cleaning at Girls U-19 games.  
Made by Greg Evenson 2<sup>nd</sup> by Julie Howatt. PASSED**

**Proposal made to require Ice Cleaning to be done during every period  
Break in Girls U-19 games made by Keith Olson 2<sup>nd</sup> by Greg Evenson.**

**Vote Called 13 Yes 1 No (Betty Triplett) PASSES**

**N. Motion made to adjourn made by Julie Howatt 2<sup>nd</sup> by Jarrod Olson  
Motion voted on and PASSED.**

**O. President Greg Evenson adjourns meeting 4:12pm**

**Respectfully Submitted**

**Lee A. Haugen**