



North Dakota Amateur Hockey Association
2014 Spring Board Meeting
April 27, 2014
MAYSA Arena Minot, ND

I. CALL TO ORDER

President Greg Evenson called the meeting to order at 9:10a.m. At the MAYSA Arena in Minot, ND

II. ROLL CALL

Present:

Greg Evenson	President	Scott Schafer	Vice President
Lee Haugen	Secretary	Betty Triplett	Treasurer
Chad Arendt	Youth League Director		
Dennis Moore	HS League Director		
David Duckworth	NE Director	Jay Marshall	SE Director
Greg Bender	NW Director	Jarrold Olson	NW Director
Tom Folske	SW Director	Terry Halstengard	SW Director

Absent:

John Colter	NDAHA Registrar	Don Fiebiger	Risk Manager
Julie Howatt	NE Director	Keith Holland	SE Director
Scott Koberinski	Player Dev	David Hoff	Coach n Chief/ADM
Keith Olson	Girls League Director		

Guest:

Bob Gillen	Northern Plains Girls Director
Cal Helgeson	North Dakota Web Master (via phone link)
Jay McClintock	NE Director (Elect)
Mike Schmit	ND Officials

III. APPROVAL OF MINUTES

President Evenson called for approval of the Winter Board Meeting. The vote was YES by all.
So moved by Chad Arendt and 2nd by Jarrod Olson



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IV. Cal Helgeson Webmaster

Some of the things he went over were as follows.

- A. I pad platform
- B. Live Scoring
- C. Wi Fi in arenas
- D. Tournament Manager up date
- E. System was being updated to Platinum level at No Charge
- F. He then asked for questions.
- G. We need one person from each Affiliate to enter their scores. This is to be overseen by District Directors.

V. Introduction of Guests Mike Schmit and Jay McClintock

Mike talked about how the number of new officials was still dropping as in passed years.

He pointed out that they were open to any suggestions on how to fill this growing need to recruit And keep new young officials. He then asked if there were any questions. Jarrod Olson asked about the late training that they did last year. Mike replied that that they can't for small groups (4 or 5) But would try to do for larger groups of 10 or 15. There was also a discussion on how the state can help with recruiting.

VI. Treasurer Report

Betty Triplett Presented the NDAHA Treasurers Report and it was accepted by the Board.
(Copy of this report is attached to the minutes.)

VII New Business

- A. Cross Ice Exception Approval submitted to USA by Greg Evenson (10 games after 1/31/14) and approved.**
- B. Bob Gillen asked what was being done with Fargo's actions at Jr Gold Tournament in Crosby, ND. Greg said it was turned over to the SE Directors and they would report to the board ASAP. Greg also said the 1st he was informed by Lee in a e-Mail 2 weeks ago.**



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C. State Tournament Reports. Scott said that he had only gotten a few of them and he was with holding the second payment to the affiliates that hadn't turned them in. There was much discussion on the need to contact them on the reports.

D. Jarrod ask how were players notified about player development camps. If we should be posting tryout camp dates at state tournaments etc. Discussion on how player were chosen for select teams.

VIII. 2015 STATE TOURNAMENT LOCATIONS

A. Jr Gold/NDAHA High School Boys	Mayville-Portland, ND
B. Girls 19UU/NDAHA High School Girls	TBD SW District
C. Bantam A	Minot, ND
D. Bantam B1 (Choice)	Williston, ND
E. Bantam B (Gold)	TBD SW District
F. Bantam B (Silver)	Valley City, ND
G. Bantam B (Bronze)	TBD NE District (If needed)
H. Girls 12U	Grand Forks, ND
I. Girls 14U	TBD NE District (If needed)
J. Pee wee A	Jamestown, ND
K. Pee wee B1 (Choice)	West Fargo, ND
L. Pee wee B (Gold)	Watford City, ND
M. Pee wee B (Silver)	Grafton, ND
N. Pee wee B (Bronze)	TBD SW District

IX. PROPOSALS

President Evenson asked the Secretary (Lee Haugen) to read through all the proposals that were passed at the April 26, 2014 Affiliate Meeting.

A. STATE TOURNAMENT TIMING (Fargo Youth Hockey) Amended to say State Pee Wee Tournament would be held the first full weekend in March starting with a Thursday. Motion made to pass as amended Scott Schafer 2nd by Tom Folske. President Evenson called for a vote and it PASSED.



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B. SANCTIONED LEAGUES. (Keith Holland) DROPPED

C. CLASS OF PLAY (Keith Holland) You have the right to petition to move the class you play in.

Motion to pass as amended Jay Marshal 2nd Scott Schafer. President Evenson called for a vote

PASSED.

D. LEAGUE GOVERNANCE POLICY () Request to change prior seasons level of play

Must be requested by July 1 will be approved or denied by August 1. Also youth league Director

Will be chairman of League Governance Committee along with 4 District Directors. Motion to

Passed as amended Jarrod Olson 2nd Chad Arendt. President Evenson called for a voted, it

PASSED.

E. DISTRICT VOTING SELECTION (Jay Marshall) Amended to say a proposal should be passed on

To the Spring Affiliate meeting with one of the following recommendations –Pass-Fail or

Discuss.The author/co-author must be present at the Spring Affiliate meeting to answer

questions. President Evenson calls for vote on amendment it Passes. Scott Schafer moves for a

vote on the proposal 2nd by Chad Arendt. President Evenson calls for a vote. **PASSED.**

F. RESCHEDULING TEAMS (Carl Tollefson) Tabled at Affiliate Meeting, The items in this are things that should be handled by Directors or board. Motion to call for a vote by Scott Schafer 2nd by Dave Duckworth. President Evenson called for a vote, **FAILED.**

G STATE LEAGUE (Scott Koberinski) No Discussion Died

H. BANTAM AA (Scott Koberinski) No Discussion Died

J. WEEKEND OFF (Scott Koberinski) Lack of motion, proposal dies.

K. LEAGUE PLANNING (Bill Palmiscno & Scott Koberinski) Motion for a vote by Scott Schaffer 2nd by Greg Bender. President Evenson called for a vote, **FAILED**

L. NDAHSHL LETTER (Dennis Moore) With drawn by Dennis Moore.



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M. INADEQUATE NUMBERS (Dennis Moore) Motion for a vote by Scott Schafer 2nd by Jarrod

Olson. President Evenson called for a vote, **FAILED**

N. TOURNAMENT ROTATION (Dennis Moore) Motion for a vote Jarrod Olson 2nd by Scott Schaffer. President Evenson called for a vote, **PASSED**

O. A LEAGUE PLAY (Matt Stockart) WITH DRAWN BY TRENT HILLERUD

P. LEAGUE PLAY SCORES (Matt Stockart) DIED

Q. RESCHEDULE LEAGUE GAMES (Chad Arendt) Was amended at Affiliate Meeting to say 0 – 0

Tie and zero points awarded. Motion to table and bring up under old business at fall meeting.

Motion by Scott Schaffer 2nd by Jarrod Olson, President Evenson called for a voted and it passed.

R. 2 WEEK LEAGUE BREAK (Chad Arendt) This was as amended at affiliate meeting from 3 weeks to 2 weeks. Motion made by Scott Schafer and 2nd by Jarrod Olson. President Evenson called for vote and it PASSED.

S. RESCHEDULED GAMES (Scott Koberinski) Withdrawn

T. Same as Proposal B (Keith Holland) A 1 Bantam and Pee Wee (9 teams or less state wide, 10 to 15 teams 2 regions North & South, 16 or more 3 districts North-South-West) They must declare by July 1st . Motion by Terry Halstengard to call for a vote 2nd by Chad Arendt. President Evenson called for a vote it PASSED.

U. AA Classification Bantam (Fargo Youth Hockey) Amendment proposed League of more then one team, each team needs to play at least 3 home and 3 away games with each team and a state tournament to be made up of more then one game appropriate league weekend. Declaring a AA team does not fulfill any of affiliates A requirements. Motion to call vote on amendment by Jarrod Olson 2nd by Chad Arendt. Prsident Evenson called for vote on amendment it PASSED. President Evenson then called on a vote of the final amendment and it PASSED.

X. 2014 STATE TOURNAMENT REPORTS (Attached to Minutes)



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XI. Fall Meeting September 13, 2014 Minot, ND

Monthly Conference call 3rd Wed each month at 9p.m. Starting in June.

XII. Adjournment 12:10pm April 27, 2014

Motion made by Jarrod Olson and seconded by Greg Bender.
All present voted Yes

Respectfully Submitted
Lee A. Haugen
Secretary NDAHA