

**North Dakota Amateur Hockey Association
2018 Affiliates Annual Meeting
Saturday, April 28, 2018
Baymont Inn, Mandan, ND**

Call to Order:

President Evenson called the meeting to order at 10:35am.

Roll Call:

The following Affiliates were present:

Bismarck Hockey Boosters
Bottineau Blue Line Club
Dickinson Hockey Club
Fargo Youth Hockey Association
Hazen Winter Sports Association
Jamestown Hockey Boosters
Mandan Hockey Club
May Port Ice Dawgs
Minot Hockey Boosters
Wahpeton Hockey Association
West Fargo Hockey Association
Williston Basin Skating Club

NDAHA Reports

Treasurer—Betty Triplett

Handouts were provided of the financials as Betty was unable to make the meeting. There was a question about where the Fall Bantam league was placed under. It was under Player Development

Youth Leagues—Matt Stockert

Youth leagues across the board were competitive. Most associations were committed to the appropriate levels.

There was some revamping of the State Tournament handbooks. Brackets were created that can be used from year to year. Also, looking at extending the time between game play from 2 hours to 3 hours.

Jr. Gold—Lee Haugen

There were 7 teams this past year. Fargo returned to the league. Grand Forks had two teams this year due to larger than normal turn out. State Tournament finished exactly in the way the teams finished their league play. Watford City did a nice job hosting.

State Tournaments—Chad Arendt

State tournaments went well. Should hopefully have set brackets for the upcoming years. Looking at going from a 2-hour window to 3-hour window between games for just state tournaments.

Want tournament sites to turn in their information on who is in charge, etc. as soon as possible.

There was a question asked about setting a standard start time for the state tournaments. Ultimately this is left up to the host tournament site.

Player Development

Duane came in to give a presentation on NDAHA opportunities. Talked about what NDAHA is. USA Hockey provides insurance, development: coaches & players, exposure opportunity

High Performance Camp

Player & goaltender development, player & parent education, selection for advancement to district USA camp, opportunity to play & meet with other ND players

Went over what happens during the camp, dryland training, power skating, off ice checking contact adm on ice, offense concepts on ice, yoga, seminar, lunch scrimmage

Team ND NIT

CCM National Invitational tournament – high school

High school coaches work together to put together these teams

NPHL Northern Plains High School League

Before season league work with NW Minnesota to put teams together

Numbers have dropped a little

Fall Bantam League

Goal to model after the NPHL

Work with Minnesota also on this league

ND Hockey

Tier I & Tier II Nationals

Hall of Fame

Bob was ill so this wasn't discussed Saturday morning prior to the Affiliate meeting.

Girls Section—Keith Olson

Was unable to attend the meeting. So, sent in a report for everyone to take a look at. Jay Kleven did get up and go over the girls' season.

Bob got up and discussed the Northern Plains District Girls Jamboree & Skills Clinic

Also talked about the Presidents Cup and America's Showcase

NDAHSA District Reports

NW

Held a Jamboree with Squirts. All teams in the west were invited and will look at doing that again

SW

Quiet season

SE

Good feedback on the league play. West Fargo is going through some changes. There were some rough patches with Bylaw 10.

NE

August and September were busy with double rostering and waivers. Not a lot of on ice issues

2018 Proposals

Bylaws and rules and regulations are on the website under the administrative tab. Bob read through the proposals.

Rest Time

Williston made a motion to bring to floor to discuss. Bismarck seconded the motion. Comments that you will really limit your games, high performance camp and pre/post season activities.

Concern was how do you monitor this and enforce. Will this fall back on the affiliates to monitor/enforce

Bob called for a vote. Proposal voted down

Proposal Process

Bob has two amendments. 1st amendment instead of March 10th it should be March 1st. Bismarck motion to vote. Amendment passed. 2nd amendment 34-64 should be 36-64% in two places.

Amendment passed. Bismarck made a motion to bring to floor. Williston seconded motion.

Question about how we are using and figuring out the percentages. This is done at the District meetings. Can request that a proposal does come to the affiliate if there are questions about what the proposal actually means. Bob called for a vote. Proposal passed.

Electronic Schedule Submission

Bismarck made a motion to bring to table to discuss. Hazen seconded the motion. Matt asked if people would be more comfortable with an amendment that says list of players instead of rosters. Bob called for a vote. Proposal was passed

Old Business

Issues with double rostering this past season in different places. It's meant to move up so many players in order to allow a team to be formed and compete.

New Business

Web Site

It has been recognized that the web site is not being used. So, in the process of making changes so it will be better utilized

2019 State Tournament Locations

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SE District PW A B1 hosted by West Fargo Bantam B2 Silver To be determined

NE District PW -Gold Devils Lakes, Bantam B3 Bronze to be determined, 12/14u Grand Forks Jr. Gold Langdon

NW PW Silver possibly Watford City Bantam A/AA/B Gold Minot

SW District PW Bronze To be determined, Bantam B1 Mandan, Girls 19u Bismarck

Tournament sites need to be finalized by July 15th, 2018. Tournaments will be the 1st & 2nd Saturdays of March but we'll have a conference call to finalize these dates.

2018 Elections

Affiliate Vote

Secretary-nominations Suzzanne Fuchs, President asked for other names
President Evenson called for a vote all were in favor

Vice-President-nominations Chad Arendt, President asked for other names Brian Bauman was nominated from the floor Brian Bauman was elected in as the new VP. He will take office Sept. 1st

President Evenson will appoint someone to fill Brian's NW District Director position
Jay Kleven made motion to shred the tally sheets. Bob Bye seconded the motion

District Vote

SE District Director

Reelect Bob Bye

NE District Director

Jay Kleven

NW District Director

Brian Bauman

SW District Director

Tom Folske

Fall Meeting September 8, 2018 to be determined

Adjournment

Bismarck made a motion to adjourn. Lee Haugen seconded the motion. Meeting adjourned at 3pm.

**Board of Directors
2018 Spring Meeting
Saturday, April 28, 2018
Baymont Inn, Mandan, ND**

President Evenson called the meeting to order at 3:30pm.

Members present:

Greg Evenson, Chad Arendt, Suzzanne Fuchs, Lee Haugen, Matt Stockert, Terry Halstengard, Tom Folske, Greg Bender, Brian Bauman, Jay Kleven, Bob Bye, Jay Marshall. Also, Bob Gillan, Jared Olson were present at the meeting.

Lee Haugen made a motion to approve the Winter Meeting minutes. Chad seconded the motion. All were in favor.

Bob came up to discuss the proposals from the Affiliate Meeting. Jay Kleven made a motion to accept the proposals as voted on by the Affiliates. Greg Bender seconded the motion. All were in favor. The Board of Directors has approved and ratified the votes of the Affiliates on the proposals from the Affiliate meeting on April 28, 2018.

State Tournament Host Sites

President Evenson asked for a motion to ratify the State Tournament Host sites that were recently discussed at the Affiliate meeting (4/28/18).

Bob made a motion to ratify the State Tournament Host sites. Jay seconded the motion. All were in favor.

Old Business

President Evenson brought up discussion on the NDAHA website.

The website is the main communication tool with our members. Bob Bye mentioned that it would probably benefit us, NDAHA, to pay someone to maintain the site and keep it up to date.

The question was asked if we could afford hiring someone and how much can we afford to pay.

President Evenson suggested working with Jerry Zachmeier to decide what needs to be done, how many hours should be committed to working on the site, and what the pay should be.

President Evenson also brought up the topic of double rostering and inadequate numbers. This was a discussion that was held on Friday evening (4/27/18) and Saturday (4/28/18). He mentioned that there was support from the Board members present Friday evening to use Keith Holland's guidelines and guidance with a couple of amendments/inclusions which would be to let people know that our rule if a program has two teams at a level, they aren't able to double

roster. Injuries were also discussed. If it is an injury exception to double rostering then both directors and the player development director work together to care of that issue.

Hall of Fame

Bob Gillen chairs the Hall of Fame Committee. He brought forth four candidates that had been submitted for consideration for induction into the NDAHA Hockey Hall of Fame.

Scott Schafer, Greg Wentz and Charlie Skeel were elected by the Board for inclusion into the Hall of Fame.

New Business

Minot Park District is looking at putting in a bid for a National Tier II for a 14/16u. Bob came forward to ask the NDAHA Board if we would support Minot putting in a bid for 2020. This is due by June 1, 2018.

Jay Kleven made a motion to offer support to Minot and write a letter to USA Hockey in the process of putting a bid in for a USA Hockey National Tier II tournament. Lee Haugen seconded the motion. All were in favor. Jay offered to write the letter of support from the NDAHA Board.

There was a lot of discussion on how to supplement the cost of the State Player Development Camp.

Jay made a motion to adjourn. Lee seconded the motion. Meeting adjourned at 4.40pm