



North Dakota Amateur Hockey Association
2013 Spring Board Meeting
May 5, 2013
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	Keith Olson	Girls League Director
Dennis Moore	HS League Director		
Julie Howatt	NE Director	David Duckworth	NE Director
Greg Bender	NW Director	Jarrold Olson	NW Director
Tom Folske	SW Director	Terry Halstengard	SW Director
Jay Marshall	SE Director	Keith Holland	SE Director
Scott Koberinski	Player Dev.	David Hoff	Coach n Chief/ADM

Absent:

John Colter	NDAHA Registrar	Don Fiebiger	Risk Manager
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Guest:

Bob Gillen Northern Plains Girls Director

III. APPROVAL OF MINUTES

President Evenson called for approval of the Winter Board Meeting. The vote was YES by all.

IV. Additions to Agenda

Girls League Director Keith Olson talked about a rule change that would require the cleaning of the ice between every period of the Girls 19U State Tournament.



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V. 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.)

VI. PROPOSALS

President Evenson ask the board if they wanted to go through the proposals one at a time or in blocks as was done at Affiliate Meeting, Jarrod Olson suggest that they go through them in blocks and the board agreed.

President Evenson asked the Secretary (Lee Haugen) to read through all the proposals that were passed at the May 4, 2013 Affiliate Meeting.

B	Districts Peewee & Bantam B	Jarrod Olson-Minot	PASSED
D	Age Classifications	Jarrod Olson-Minot	PASSED
G	Tournament Rotation	Jarroad Olson-Minot	PASSED
H	General Playing Rules/ Youth Leagues	Mike Beaton-Fargo	PASSED AS AMENDED
J	Class of Play	Mike Beaton-Fargo	PASSED
N	Discipline Chair to become Director on State board.	Greg Evenson	PASSED
M	Tier 1	Greg Evenson	PASSED AS GUIDELINE

Put the following guidelines in place for a Tier 1 team in NDAHA. #1 Limited to One Association with no more than 2 teams. No more the 3 out of state players. It was also decided that a committee would be put in place continuing to set up further criteria. There should be a director from each district on this committee.

MOTION MADE TO PASS THE ABOVE PROPOSALS MADE BY JULIE HOWATT AND WAS SECONDED BY JARROD OLSON. ALL VOTES WERE YES.



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President Evenson then called for a reading of all Proposals that failed or withdrawn at the the May 4th Affiliate Meeting by Secretary Haugen.

Withdrawn

A	Class of Play	Jarrod Olsom-Minot	WITHDRAWN
C	Regions PeeWee & Bantam A	Jarrod Olson-Minot	WITHDRAWN
E	Geography of Play	Jarrod Olson-Minot	WITHDRAWN
F	Geography of Play	Chad Arendt-Park River	WITHDRAWN
L	Tournament Location Selection	Fargo Youth Hockey	WITHDRAWN

Failed

K	Youth League Planning and Operations	Bill Palmiscno-Grand Forks	FAILED
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MOTION MADE TO AFFIRM THE ABOVE PROPOSALS AS LISTED MADE BY JAY MARSHALL AND WAS SECONDED BY JARROD OLSON. ALL VOTES WITH THE EXCEPTION OF SCOTT KOBERINSKI WERE TO AFFIRM THE AFFILIATE VOTE.

VII. 2013 STATE TOURNAMENT REPORTS (Attached to Minutes)

VIII. 2014 STATE TOURNAMENT LOCATIONS

A.	Jr Gold/NDAHA High School Boys	Crosby, ND
B.	Girls 19UU/NDAHA High School Girls	Fargo, ND
C.	Bantam A	Bismarck, ND
D.	Bantam B1 (Choice)	Mandan, ND
E.	Bantam B (Gold)	Mayville, ND
F.	Bantam B (Silver)	Grafton, ND
G.	Bantam B (Bronze)	Williston, ND



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H. Girls 12U	Minot, ND
I. Pee wee A	Devils Lake, ND
J. Pee wee B1 (Choice)	Grand Forks, ND
K. Pee wee B (Gold)	Bottineau, ND
L. Pee wee B (Silver)	TBA/NW District
M. Pee wee B (Bronze)	Valley City, ND

MOTION MADE TO ACCEPT THE 2014 STAE TOURNAMENT SCHEDULE AS LISTED MADE BY GREG BENDER AND WAS SECONDED BY JARROD OLSON. ALL VOTES WERE YES.

IX. NEW BUSINESS

- A. Keith Olson talked about with the growing numbers in the girls league that there has been an interest shown in a state wide league. The girls league would like permission to put together committee to look into this and the status of Miles City & Glasgow in North Dakota League.
Greg asked if there was anything the Girls League needed from the board. Keith said at this time they just wanted to inform the board.
- B. Greg asked for a motion to approve the mandate passed at the Affiliate Meeting to resurface the ice after every period during the Girls 19U State Tournament.

MOTION MADE TO ACCEPT THE CHANGE MANDATING THE RESURFACING OF THE ICE BETWEEN EVERY PERIOD OF THE GIRLS 19U STATE TOURNAMENT GAMES. MADE BY KEITH OLSON AND WAS SECONDED BY JULIE HOWATT. ALL VOTES WERE YES



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- C. President Evenson called for a motion to deny the application by the Fargo Tier 1 program. Motion to deny was made by Greg Bender Second to motion made by Lee Haugen. Jarrod Olson looking to clarify asked if this was to just deny this groups application for Tier 1. Greg replied yes this was dealing with their application since we have already started to setup guidelines as talked about earlier in meeting we should put together a committee to explore and setup the entry to ND Tier 1. Time was spent talking about things the committee should look at.

A VOTE WAS TAKEN TO DENY THE FARGO TIER 1 APPLACATION. THE VOTE WAS YES TO DENY.

District Director Keith Holland would sent a letter on behave of the Board to notify and explain the Board's decision.

- D. USA Hockey mandate of cross ice all season for 6U players and cross ice thru February 1st for 8U players then after February 1st 8U will be allowed 10 games full ice. Any other exceptions must be approved by District Directors and their decision will be final.
- E. Fargo 10U & 12U Girls teams are tiered A & B but the teams are not drafted like the boys are. Since Fargo has more than one high school the state rule is they are mandated to draft their teams or go by school boundaries. If not and they chose not to draft they will not be allowed to play a NDAHA League schedule but will be required to play (yet to be determined amount of NDAHA teams.) Bob Gillen (Northern Plains Girls) said when Grand Forks Youth Hockey talked about going A/B their board said No due to the fact they thought they would lose girls. Greg asked the SE District Directors and Keith how they wanted to handle this? Keith recommended Directors going to Fargo to have them reach out to see if other committees would be interest in tiered system. Or they can follow the present state rules. Those 3 agreed to do that and to keep board informed.



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- F. Northwood Affiliate, Julie Howatt was relaying Northwood's concern that Mayport was recruiting in their school. She said she told them if they are not in the High School League Mayport is not doing anything wrong. If they care to join that league then there would be an infraction and the board would deal with it.

- G. Hall of Fame, Greg said he would like to see Brad Bekkedahl & Pete Sonnesyn inducted to the HALL OF FAME during period break of the Women's National Game when the USA Hockey people are here. Greg is trying to push forward with the nominations and will keep the board informed.
- H. Fall Meeting September 14, 2013 Devils Lake, ND
- I. Adjournment 11:20am May 5, 2013
Motion made by Chad Arendt and seconded by Julie Howatt.
All present voted Yes

Respectfully Submitted
Lee A. Haugen
Secretary