

North Dakota Amateur Hockey Association

2012 Board of Directors Spring Meeting

Doublewood Inn Bismarck, North Dakota

Sunday May 6, 2012

PENDING

I. CALL TO ORDER

Meeting was called to order by President Greg Evenson

II ROLL CALL

BOARD OF DIRECTORS PRESENT:

Greg Evenson, President

Julie Howatt, N.E Director

Scott Schafer, Vice President

David Duckworth, N.E. Director

Lee A. Haugen, Secretary

Greg Bender, N.W. Director

Betty Triplett, Treasurer

Jared Olson, N.W. Director

Chad Arendt, Youth Director

Terry Halstengard, S.W. Director

Jay Marshall, S.E. Director

BOARD OF DIRECTORS ABSENT:

Waiting for complete list

ALSO PRESENT:

Waiting for complete list

III. MINUTES;

Julie Howatt motioned to approve minutes Betty Triplett seconded, motion carried.

IV. Reports:

1. Treasurers Report: Betty handed out a profit and loss report. She also noted that there are a few bills not on the report yet. Scott Schafer motioned to approve the financial report Terry Halstengard seconded, motion carried.
2. Discipline chair: David Duckworth reminded the affiliates that when using roster stickers on game sheets, any person sitting out a penalty must have that name crossed out. It was questioned as to the referee's report on penalties if there is a place for the description of the penalty; Dave stated there is an online form they use to place the description. Dave reported that 47 of the 97 penalties were at the bantam level. Dave added that when a coach continues to receive penalties the penalty serving time escalates. Dave stated that the members need to follow the chain of command as to the process and procedures of filing complaints.

V. PROPOSALS

Proposal A-F: Scott Schafer made a motion to pass Proposals A-F as Approved by the affiliates, Julie Howatt seconded, motion carried.

Proposal G: Failed

Proposal H: Jarrod Olson made a motion to pass, Julie Howatt seconded, motion carried

Tournament proposals T 1- 15:

Discussion on the fee for the state tournaments and travel was discussed. David Duckworth mentioned that the district directors need to police who holds tournaments in their district.

Scott Schafer made a motion to pass the State Tournament proposals T 1-15 as approved by the affiliates, Terry Halstengard seconded, motion carried.

VI. NEW BUSINESS

- A: Jarrod Olson motioned to approve funds to send 10 participants to Spearfish SD for the district ADM conference, Terry Halstengard seconded, motion carried.
- B: Web site discussed and how to improve it and if we need to hire someone and the infuse on the logo-colors and some way to make it exciting was mentioned by some marketing firms, discussed that the district directors go to their local affiliate and get the information that they would like to see on the site and to get the local contact information is correct.
- C: Betty Triplett asked if we could put on a contest to do art work for the site and some of the awards could be one goal equipment or something that a child would like, or acquire a gift certificate from a hockey store. Julie Howatt and Betty Triplett will develop a process as to proceed on a new logo and send it out the rest of the board.
- D: Grand Fork affiliate: Scott Schafer motioned to approve Grand Forks hockey association to play in NDAHA league, Terry Halstengard second, motion carried..
- E: Julie Howatt motion to approve Mayville's transfer to SE district, Keith Holland second, motion carried.

F: Julie Howatt and David Duckworth will contact Rugby and Bottineau as to what district they would like to be in, Jarrod Olson stated there was transferring of players last year, it will be the District Directors of the NW and NE to oversee this. David stated that Bottineau and Rugby were offered to come to the spring meeting with a proposal to coop, they have not come forward at this time.

G: State Tournament Sites

Boys Jr Gold/NDAHA Boys High School	Sidney, MT
Girls 19U/NDAHA Girls High School	Devils Lake, ND
Pee Wee A	Grand Forks
Pee Wee B Choice	Williston, ND
PeeWee B 1	Mandan, ND
Pee Wee B 2	Wahpeton
Pee Wee B 3	Landon
Bantam A	West Fargo, ND
Bantam B Choice	Hazen/Beulah, ND
Bantam B 1	Grand Forks, ND
Bantam B 2	Watford City, ND
12U Girls	Bismarck, ND

H: President Greg Evenson appointed Scott Schafer to chair the tournament committee for the coming year.

I Following were elected at the May 5, 2012 Affiliates Meeting:

Scott Schafer	NDAHA Vice President
Lee A. Haugen	NDAHA Secretary
David Duckworth	N.E. Director
Tom Folske	S.W. Director
Keith Holland	S.E Director
Jarrod Olson	N.W. Director

I: Fall Board meeting is at Devils Lake, September 15, 2012

J: June 27-29 CEP instructor training in Denver, CO
August 23-26 Level 5 coaching symposium in Washington DC
October 5-7 ADM symposium in Spearfish, SD (limited to 10 participants)
October 26-28 Level 4 coaching symposium in Grand Forks.

Scott Schafer motioned to adjourn, Terry Halstengard seconded Approved

Meeting adjourned.