

North Dakota Amateur Hockey Association

2014 Board of Directors Winter Meeting

Dakota Farmers Restaurant Rugby, North Dakota

February 1, 2014

PENDING

I. CALL TO ORDER

President Greg Evenson called the meeting to order at 12:55p.m. On Sunday, January 27, 2013 Eagles Club Rugby, ND

II. Roll Call

BOARD OF DIRECTORS PRESENT:

Greg Evenson, President

Scott Schafer, Vice President

Lee A. Haugen, Secretary

Betty Triplett, Treasuer

Chad Arendt, Youth Director

Jay Marshall, S.E. Director

Julie Howatt, N.E Director

David Duckworth, N.E. Director

Greg Bender, N.W. Director

Keith Holland, S.E. Director

Dennis Moore, NDAHA HS Director

BOARD OF DIRECTORS ABSENT:

Keith Olson, Girls League

Terry Halstengard, S.W. Director

Jarrod Olson, N.W. Director

Tom Folske, S.W. Director

ALSO PRESENT:

Cal Helgeson, NDAHA Webmaster

III. INTRODUCTION OF GUEST:

Greg introduced the new NDAHA Web Master; Cal Helgeson

IV. MINUTES APPROVAL

Minutes from September 14, 2013 Fall Meeting were presented and approved with some minor corrections. Motioned by Julie Howatt and 2nd by Chad Arendt.

V. Julie Howatt presented several Proposals and e-mails.

VI. REPORTS

A. President-Evenson

- *He presented items that were addressed at USA Winter Meeting.
- *North Dakota was the only state that met 100% of growth goal.
- *North Dakota had 6 of 26 affiliates involved in 2 plus 2.
- *North Dakota had 6 of 26 affiliates involved in Try Hockey for Free.
- *"Safe Sport": All coaches & Officials need to take the class. It will be listed on the official Team Roster, and will be tracked through Cyber Sport. The class is a 90 minutes on line class at no cost.
- * Greg presented USA list of coaches that are not in compliance. He will address this issue himself. (Background, modules, classes, etc.)
- * North Dakota will need an ADM Coordinator.
- *Greg showed a "Best Practice" folder from Minnesota that David Hoff had been a part of. It has a Minnesota Logo but can be adapted to North Dakota if we would like to implement this program.
- *"Growth", the Game Coordinator-Scott Schafer & his committee will work on this.
- *There is a push to increase roster size to 23 participants in all levels.
- *Looking to go to 8's 7's & 6U
- *Greg talked about the "Look UP Line", (Like a warning track on a baseball field).
- *8U cross ice exception for North Dakota has been granted for next year.
- *Body contact training for Squirts and Pee Wee's will be empathized.
- * USA Member advantage Program. (Coming our way)
- *One Goal Equipment, last year we went through 180 sets. This year they will come from Total Sporting.

***Do we want to do anymore for Mites at the end of year as a state. (State Tournament, District State Tournament, etc.**

***Interest in District State Tournament run by district with support of state.**

***Teams to National Tournaments, Do we want to do this? The Pee Wee A will go to a regional tournament this year.**

10 minute Break

B. Treasurer-Betty Triplett (Handouts available on request)

***Betty handed out a Profit & Loss sheet dated September 1, 2013 through January 30, 2014 and a Balance sheet as of January 30, 2014. Betty pointed out that the cross ice boards need to be added to expense sheet.**

***We are now tracking player development in more depth.**

***Large added expense for background screening. (\$6,000.00)**

***Betty closed at that time saying she thought we were financially sound at this time. Betty asked for questions; Keith Holland asked about report issue and she said she would look into.**

C. Discipline Director-David Duckworth

***Talked about the pleasure of working with new group of officials.**

*** Next year we will be seeing more done with progressive penalties.**

***Asked for questions and there were none.**

VII. OLD BUSINESS None

VII. NEW BUSINESS

A. Greg pointed out that eligibility rules were enforced by High School director not him. Dennis then discussed what rulings he had made in the past and why. (1) Watford City used bantam goalie for some games while his regular goalie was serving team suspension. (2) Fargo was allowed several exceptions due to shortage of players and season ending injury of their goalie. Fargo will be allowed to use a JV goalie at Jr Gold State Tournament. (3) Mayville double rostered a bantam goalie for emergencies then used him for almost every game even though they had over 16 players and another goalie on their roster. Dennis feels Mayville is abusing are willingness to work with them to their benefit. Greg then recommend that the bantam be sent back to bantams and Mayville to use their Jr. Gold goalie. Dennis agreed with Greg and said he would contact

them. (4) Chad Arendt asked if due to Walsh County's numbers can they roster several JV players that have never skated varsity. The agreement was No.

*Dennis then brought up the Jr Gold post season tournament. He explained what has already been done and the plans going forward. Greg thought NDAHA should help this team with a \$5000.00 sponsorship to help them. Motion to support with up to \$5000.00 made by Dennis Moore and seconded by Betty Triplett. PASSED

- B. 8U Cross Ice Play, Scott Schafer wanted to talk about affiliates that aren't using cross ice play regularly, specifically, Grafton and Mayport. Scott pointed out that Grafton was entered in a Jamestown Tournament and when they learned it was cross ice backed out saying they don't play cross ice. Julie said she also had talked to Grafton with no change. Mayport also says they aren't playing cross ice but they are playing short ice. Keith Holland said they were trying to get Fargo & Wahpeton to help show Mayport the benefit of cross ice. Scott was looking for a way to punish both programs for not following the rules. He thought not allowing the 10 full ice games in February would be proper. After much discussion it was recommended that Keith Holland and Julie Howatt send a letter to both affiliates that they must start following the USA mandate or else.
- C. The Fargo group was again going to resubmit the paperwork for a Tier 1 Midget team. This was not new paperwork they just wanted to resubmit old paperwork. There was a great deal of discussion on the issue if we should require new paperwork to be submitted. Greg felt we should let the old paper work.
- D. Cal Helgeson-Webmaster Cal explained the new level of web site we will be receiving a platinum site at no extra cost. This would include videoing games electronic scorebooks etc. Cal will be at State Spring Meeting.

10 minute Break

- E. ANNUAL PROPOSAL DEADLINE EXTENSION DATE- March 10, 2014. This will be the final date any proposals will be accepted. They will be published by March 25, 2014 Motion made by Scott Schafer 2nd by Keith Holland voted on and PASSED.
- F. Greg submitted a proposal by Keith Olson to split the Girls High School League. (Handouts available on request)
- G. Keith Holland requesting a date that affiliates must declare their teams August 15th. Keith also recommends directors continue meeting. Julie brought up question about referees in Sidney over checking calls in girls game. This will be brought up with Travis at State Meetings. Julie also

talked about May/Port recruiting girls from Northwood. Julie also read other proposals that have already been submitted to her from; Bill Palmiscno, Scott Koberinski, and Cal Tollefson. (Handouts available on request).

- H. Duckworth brought up the use of Minnesota players on "Team ND". We need to talk to Scott on this.
- I. Scott Schafer talked about the way we were losing refs. Julie brought up a way for affiliates to pay for coaches clinic. Scott stated that we need a "last chance" class in December.
- J. Calendar Dates;
U19 Girls Presidents Cup: March 21-23, 2014
State Development Camp: March 28-30, 2014
Jr Gold Showcase: April 10-14, 2014
- K. Spring Board of Directors Election
These positions are up for election in 2014:
President Greg Evenson
Treasure Betty Triplett
Youth League Director Chad Arendt
Girls League Director Keith Olson
NDAHA HS League Director Dennis Moore
NE Director Julie Howatt
NW Director Greg Bender
SE Director Jay Marshall
SW Director Terry Halstengard
- L. Greg has set the date for the State Board Meeting and Affiliate Meeting To be April 26-27, 2014 in Minot. More information will be posted on State site calendar.

MOTION FOR ADJOURNMENT made at 2:10pm by Scott Schafer 2nd by Chad Arendt

VI. ADJOURNMENT

Respectfully Submitted

Lee A. Haugen

2/19/2014

NDAHA Secretary