

North Dakota Amateur Hockey Association

2013 Board of Directors Winter Meeting

Eagles Club Rugby, North Dakota

Sunday January 27, 2013

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

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, Treasuer

Jared Olson, N.W. Director

Chad Arendt, Youth Director

Terry Halstengard, S.W. Director

Jay Marshall, S.E. Director

BOARD OF DIRECTORS ABSENT:

Dennis Moore, High School League

Keith Olson, Girls Director

Keith Holland, S.E. Director

Tom Folske, S.W. Director

ALSO PRESENT:

Terry Wallace, Devil's Lake

Norm Reitan, NW Supervisor of Officials

II MINUTES

Minutes from May 11, 2012 were presented, due to some corrections needed they will not be voted on till Spring Meeting. September 15. 2012 minutes were voted on and approved.

III. SPECIAL PRESENTATION-Norm Retian Supervisor of Officials

Norm went over a number of concerns of the NDHOA. Number on checking from behind penalties at squirt & peewee level are up greatly. Retention program for young officials thru mentors.

Scott Schafer-The cost to start equipment and training and the lack of games they ref. Is part of problem.

Jared Olson: Who do we need to contact with problems with officials.

Norm: If you have problems contact Brad or myself.

Greg: USA Hockey says that State Associations should be requesting local official association schedulers to use the young officials as much as possible. We should work together. Affiliates have a right to ask schedulers why we aren't seeing young officials doing more games.

Norm: Asked if there were more questions before he leaves;

Greg: Said he would like to go over some of the proposed USA rule changes before he left. 1st the checking of date stickers on helmets they have a 6 year sticker. If you have a out dated helmet you can be asked to leave ice.

All present debated that this was a disaster ready to happen and was going to be a great added expense to many programs and individuals.

Greg: Another USA rule change Progressive Penalties 3 Majors will = 4 game suspension 4 Majors will = 5 game suspension 5 Majors = Hearing. Team gets 3 Majors in game and the coach is gone.

All officials must wear half shield on helmet.

Number of changes in Head Contact-Checking from Behind and other penalties.

IV. Seeding committee completed there meeting and Scott Schafer will post them on the state site.

V. NEW BUSINESS

A. Mandated Cross-Ice age 8 and under, Greg went through the rules on Cross Ice from USA Hockey. First half of season all games will be cross ice. 2nd ½ of season they can play up to 10 games. District Directors can grant additional full ice games. Motion by Jared to start 1st full ice to start no earlier then February 1st seconded by Julie, motion passes.

1. Greg recommended that NDAHA purchase 2 sets of mini boards and trailers. (Boards are about \$7500 each.)

2. State has 8 sets of soft dividers each District would have 2 to use. Julie suggests that affiliates write a request to get foam dividers.
 3. Motion was made by Scott to purchase (2) two sets of mini boards by NDAHA was seconded by Julie. Scott was instructed to find best deal.
- B. SAFESPORT INITIATIVE Terry Halstengard will be in charge of NDAHA Program.
Two parts on ice/off ice, Terry will go for training and return and train us. Greg explained several cases of why this is needed. He said that USA Hockey would pull alliliate agreements if needed to enforce SafeSport issues like the Locker room Policy.
- C. Greg requests permission to purchase 100 sets of One Goal.
- D. Greg sets dates for State Board Meeting and Affiliate Meeting.
Dates May 3,4,5, 2013 in Minot more information will be posted on State site calander. Proposals for Spring Meeting are due to State Secretary by February 15, 2013. They will be published by February 25, 2013. Motion made to use these dates by Julie Howatt and 2nd by Jared Olson.
- E. Greg recommends directors have a meeting before State Meetings in May.

MOTION FOR ADJOURNMENT made at 4:30pm by Lee Haugen 2nd by Betty Triplett

VI. ADJOURNMENT

Respectfully Submitted

Lee A. Haugen

NDAHA Secretary