

**NDAHA Fall Meeting  
Minot Civic Auditorium  
Saturday, September 14, 2019**

President Evenson called the meeting to order at 12:30pm.

**Board of Directors:**

Greg Evenson, Betty Triplett, Terry Halstengard, Chad Arendt, Matt Stockert, Suzzanne Fuchs, Keith Olson, Jared Olson, Grant Paranca, Greg Bender, Tom Folske, Jay Mclintock, Jay Marshall, Jay Kleven

**Affiliates: BW Blades(155), Crosby(143), Devils Lake(157), Dickinson(436), Fargo Angels(95), Fargo Youth Hockey(1233), Grand Forks Youth Hockey(723), Hazen(199), Langdon(148), Mandan(314), Minot(457), Northstars(177), Northwood(78), Rugby(82), Williston(433)**

**Minutes—Approval of 2019 Board of Directors Spring Meeting Minutes**

Jay Kleven made a motion to approve the Spring 2019 minutes. Terry Halstengard seconded the motion. It was brought up that the abstaining votes were not reflected properly in the minutes otherwise minutes were approved.

President Evenson talked about declaration of player safety and unsportsmanlike conduct

**NDAHA Reports:**

**Treasurer—Betty Triplett**

Balance sheet and profit and loss sheet were handed out. Betty went over each of these sheets. USA Hockey audited us this August 2019. It was suggested putting our 990 on the website and doing online banking

\$50 affiliate fee can pay by check or online through sportengine so Betty handed those invoices out. Also, scorebooks were on hand for the Affiliates to pick up

**NDAHA Hall of Fame—Bob Gillen**

2 nominations submitted John Colter in Grand Forks David Duckworth in Devils Lake Bob talked a little bit about each of these candidates. Unanimous decision to induct both individuals in to the NDAHA Hall of Fame

Matt Stockert made a motion for both to be inducted. Terry Halstengard second motion Motion passes Bob will work with the individuals who nominated for community events

**USA Hockey ADM Goaltending Program—Eric Woodbeck**

Provides a district goalie/shooting camp in Dickinson ND over the course of 3 days the past 2 years. Program keeps growing

Bronze level coaching clinics one will be October 6, 2019 in Bismarck and October 12, 2019 in Grand Forks

Silver level coaching clinic not one being offered this year. It will be offered next year in Dickinson August 7-9, 2020. The date is still tentative

Try Goalie for a Day—trying to get kids to try goalie to get kids interested. Eric is doing these in the western half of the state and Jarred is going to be doing these in the eastern half of the state.

**North Dakota Hockey Officials Association—Thor Nelson**

Banging of hockey sticks against the boards will now be a penalty when it is being used for intimidation during a body check, but not when scoring of goal  
1<sup>st</sup> time happens it happens, a team gets a warning. 2<sup>nd</sup> time a bench minor served by someone who was on the ice during and the fourth time a team gets this penalty called the coach gets a misconduct penalty.

The hope is this will be applied consistently but there will be growing pains  
Program directors to address verbal abuse of refs so that we can work on retaining refs  
The hope is to retain 25% of officials who sign up each year  
Make sure all the officials are certified. If they are not everyone on the ice is at risk  
Refs do not need their crest if they have a sheet of paper that shows they completed everything.  
They are good to go until they do get their crest.

### **ND Player Development Program Director—Grant Paronica**

The Spring Programs High Performance Camp had 400 participants. It was well attended and lots of positive to take from it. The District Camp had right around 400 participants. Next spring the camp is moving up a week because of conflicts with the National Invite tournament.  
NPHL started last week with 17 kids, which is enough for 1 team. Looking for support from local affiliates. High school league had 49 kids come out, which is enough for 3 teams.  
Tier I program has 30 kids playing between 14u-16u. 19u there were not enough girls so dropped for this year. Still need a 14u goalie  
NIT gearing up for in December  
Alumni: 12 kids in our affiliates have moved on to Tier II junior hockey, 30 active hockey players

### **Girls League Director—Keith Olson**

Girls meeting happened Sept. 13, 2019, working to put together a high school team for 19u to take to national showcase in St. Louis

### **Youth League Director—Matt Stockert**

All the leagues have been put together. There were a couple of minor changes  
It has been working to get declarations in by July 15<sup>th</sup>.

### **2020 State Tournaments—Chad Arendt**

State tournaments are all listed on the website for the locations we have  
Super Tournaments—a proposal will be brought forward for next spring (2020)  
Bantam B Gold & Silver are in Bismarck and Minot is hosting Bantam AA  
Bantam B Bronze is in Valley City  
PW B Gold is either in Valley City or being hosted by the Angels. We should know by Monday Sept. 16, 2019  
19u girls is in Watford City  
Jr Gold is in Richland  
Bantam A is in Devils Lake  
Bantam B1 is in Williston  
PW A is in Dickinson  
PW B1 is in Mandan  
PW B Silver is in Grafton  
PW B Bronze is in Bottineau  
14/16u/12u is in West Fargo

### **Jr. Gold League—Jay McClintock**

7 team jamboree in Fargo December 13-15, 2019  
Showcase went well in St. Louis. The team won their pool

'02 and '03 birthdates must take Safesport before getting on Jr. Gold roster

**Safesport—Terry Halstengard**

Per affiliate to decide on box workers, concession workers etc.

Mandatory reporter anyone who is signed up through USA Hockey

02 and 03 must be Safesport certified, only affects our 18-year olds

Safesport will need to be done every year. Background checks every 2 years but soon may move to every year

**Old Business:**

No old business

**New Business:**

**Fargo Angels update**

Harry Woods was at the meeting to talk about what is going on with his affiliate and the affiliate agreement the Fargo Angels has with NDAHA

He would like to see a restoration of franchise/affiliate rights

**2020 Winter Meeting**

Will be held in February 2020 in Rugby

Jerry talked about the schedules on the website. This year only want home schedules entered

Terry made a motion to adjourn the meeting. Jay Kleven seconded the motion. All were in favor.  
Meeting adjourned at 3:30pm