

North Dakota Amateur Hockey Association
2023 Annual Fall Board of Directors Meeting September 16, 2023
Bismarck Hotel & Conference Center, 808 S 3rd Street, Bismarck, ND 58504
MEETING MINUTES

2023 NDAHA BOD ANNUAL FALL MEETING ~ Saturday, September 16, 2023 CONTINUED

- Resumed meeting with only BOD present – Pres. Stockert called meeting to order 1:29pm
- Roll Call
 - Board of Directors present
 - Matt Stockert - President
 - Jarrod Olson – Vice President
 - Cassie Scheving - Secretary
 - Betty Triplett - Treasurer
 - Dallas Kuntz – Youth Section Director - Scheduling
 - Keith Olson – Girls Section Director
 - Chad Arendt – Jr Gold Section Director
 - Tyler Palmiscno – NE District Director
 - Don Walz – SE District Director
 - Jeff Nygaard – SE District Director
 - Darrin Voller – SE District Director
 - Greg Bender – NW District Director
 - Brian Bauman – NW District Director
 - Jerry Zachmeier – Webmaster
 - Grant Paranika – Player Development
 - Board of Directors absent
 - Jessie Close – NE District Director
 - Terry Halstengard – SW District Director
- Agenda – Additions / Changes
 - Tournament rotations discussion
 - Fall BOD meeting schedule
- Director Reports Summarized
 - Hall of Fame (Gillan) – Brian motioned, Jarrod seconded the recommendations from the HOF committee and inducting David Hills, David Hoff, J and M Lamoreaux, discussion had that no more than 4 nominations per year, all in favor, none opposed, motion passed.
 - Brian motioned to accept the committee members as is with 2 doing 2 years and 2 doing 3 years to stagger, chosen by Bob who will do the terms, Jarrod seconded, discussion – Bob said if this is the case then bylaws need to be changed since procedure is different than what is on motion currently. Matt tabled the motion for spring meeting since bylaws require another procedure.
- State Tournament Location Ratification
 - Bauman makes motion to vote on Bantam AA top 4 teams make state and Bantam A top 8 teams make state (based off regular season standings), Jarrod seconded, discussion : Palmiscno stated that we need to start making moves somewhere for state tournaments, discussion about educating the teams that are playing up to A level that they are guaranteed the 16-18 league games as opposed to guaranteeing 3-4 state games. Bauman withdrew motion.

- Darrin Voller motioned that Bantam A and AA have 1-game play in at last week of season to determine who goes to state (higher seed host). Bantam A East play down to 4 teams and west play down to 4 teams (8 team state tourney). Bantam AA 1-game play-off, top 2 seeds get bye (4 team state tourney, double elimination). Don Walz seconded, no further discussion had, all in favor, none opposed, motion passed.
- Old Business
 - Full time Player Development position
 - Stockert addressed the need for a full-time position to coordinate, plan, prep, and do for the 700+ kids that play in these PD programs, his suggestion is a \$40-50k position. Bauman motioned to make committee with Grant and Griggs to select a paid person position, further discussion was had. Grant thinks a committee needs to be put together to discuss the real meat of this position. Bauman withdrew motion.
 - Stockert suggested putting a committee together to discuss what the needs are, expectations, job description, etc. Jarrod motions Stockert chairs committee to research some type of player development type position and bring findings back to Winter Meeting, and anyone interested in being on the committee talk to Stockert. Jeff Nygaard seconded, further discussion was had with Betty expressing that she didn't see that this is a broken system and doesn't see what needs to be fixed. Stipends could be increased but Grant and Griggs have control of player development. Betty doesn't think this is a need for NDAHA. Jarrod discussed that this new position would not discount what current people in NDAHA are doing and that it would just enhance the experience, assist those part of player development, etc. All in favor, none opposed, motion passed.
 - Full Season Tier 1
 - Three possibilities
 - Does NDAHA want to spearhead Tier 1 year round
 - Third party spearhead Tier 1
 - NDAHA and Third-Party come together to put together a Tier 1 year round team/program
 - Stockert discussed a proposal that he will circulate that will be received by Harry Wood out of Fargo, ND. Harry has come forward to do a separate entity. Details are to come, Harry will present and wants a vote to take place the first BOD Wednesday call in October.
 - Rules state anyone can apply at any time for Tier 1
 - Bauman calls for a vote to allow Fargo Force to have a Tier 1 association, Jeff Nygaard seconded, further discussion was had and Bauman withdraws his motion and Nygaard withdraws his second. If the Fargo Force approaches Bauman about Tier 1, Bauman will instruct the Force to put forward a proposal or application to NDAHA to consider.
 - East/West State Camp & TND Tryouts
 - TND tryouts are in the west in 2024, so long as there is ice available, Grant will talk to Griggs and investigate ice.
- New Business
 - Scheduling
 - Bauman would like 2-3 people to put together league schedules, affiliates just submit their ice schedule; or the alternative is to punish the affiliates if they don't show up. Further discussion had about solutions on the scheduling issue.

- Champions 101 – Travis Daugherty – reviewed the website, discussed the fee and what players, coaches, parents, and administrators can learn and obtain from this program. Discussed fee options.
- Positions & Committees
 - Bylaws/Rules and Regs committee - to keep rules and regs updated, Jerry to post on the website. Committee to be chaired by Cassie Scheving with Jeff Nygaard and Jerry Zachmeier.
- Team Linkt – Stockert will circulate and give green light to affiliates to score electronically or by paper score sheets
 - Cost – charged \$0 for the first year, year 2 is \$1 per game, year 3 is \$1 per game, then after that it would be negotiable and under contract
 - Stockert made executive decision to go ahead with year 1 since its no cost to NDAHA, NDAHA would pick up the costs thereafter for league games only
- 2024 Winter Board of Director Meeting ~ Sunday, February 4, 2024 ~ Rugby, ND
- Adjournment
 - Nygaard motioned, Walz seconded, meeting adjourned at 4:15pm.