



Spearfish Canyon Resort

September 23, 2006

Northern Plains District Kick Off Meeting

Montana Hockey

North Dakota Hockey

South Dakota Hockey

Wyoming Hockey



Northern Plains District Kick Off Meeting September 23, 2006

Welcome Attendees:

**SDAHA – Dave Tronnes, President and NP Director Elect
Tom Hitchcock, Vice President**

**NDAHA – Peter Sonnesyn, President
Bob Gillen, NDAHA CIC and NP CIC Elect
John Colter, Sub Registrar Minnkota District
Gary Fiedler, NDAHA RIC
Gary Splichal, ND Executive Administrator
Greg Evenson, NDAHA VP**

**MAHA – Bruce Bekkedahl, President
Todd Porter - Registrar
Tim Sanders – Risk Manager**

**WAHA – Jim Lundquist, President
Hunter Boldt, CIC
Glyn McCord, Ace Coordinator**

Brad Bekkedahl – Minnkota Director and NP Director Elect.



Northern Plains District Meeting

Spearfish Canyon Resort

September 23, 2006

Agenda:

2:00 PM. Meeting begins, Board room, Second Floor of the Lodge
Welcome and Introduction of members present.

Topics to be covered:

- **Determine the make up of the Board of Directors (BOD's)**
- **Vote allocation system**
- **Selection of district personnel**
- **Length of terms for each position**
- **Training for new positions**
- **Expectations of these new functions**
- **District funding options**
- **By-Law development**
- **Transition year - Interaction with USAH and Minnkota/RMD**
- **Interaction with other Districts**
- **Age Classifications**
- **Inter-state play (i.e. Minnkota Cup)**
- **Others**

5:00 PM. Adjourn

6:30 - ?? Social time, dinner and drinks



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1. Make up of the Board of Directors

- **Affiliate Presidents**
- **RIC, CIC, Registrar, Risk Manager**
- **Ace and Girls Directors**
- **Player Development Director**
- **District Directors**
- **Secretary / Treasurer (BB to check on requirements of funds/accounts)**

2. Voting Allocation Process

- **One Vote per State Affiliate Presidents**
- **Tie Breaker will be Based on Paid Members**



Northern Plains District Meeting

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3. Selection of District Responsibilities

- **Confirm District Directors Brad Bekkedahl, Dave Tronnes**
- **CIC Bob Gillen**
- **RIC Gary Fiddler**
- **Risk Manager Tim Sanders**
- **Registrar John Colter, Todd Porter**
- **Women's / Girls Coordinator Tom Rysavy**
- **A.C.E. Coordinator Glyn McCord**
- **Player Development Jim Lundquist**
- **Secretary Maxine Tronnes**
- **Web Master Lou Ann Madden**

3.A Length of Service for each function

Three year, reaffirmed by voting BOD, Rotation Timing to be determined.



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September 23, 2006

3.b How do we get the new people trained.

- **Positions will be responsible for getting with appropriate people for training and develop a 3 year plan**

3.c Expectations of these positions (USAH Annual guide defines some of this)

- **Part of 3.b.**

3.d How to provide Funds to support the new functions

- **Fundraising – Website advertising fees**
- **Budget needs to be developed (JL will complete)**
- **USAH Funds available**



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4. **Development of District By-Laws**
DT to propose a one page set of district operating guides
5. **Transition Year / Interaction with Others --- Needs !!!**
Lou Ann to compose a District Newsletter (Quarterly)
6. **Age Classification --- “For the Record”**
Each state has the right to establish their age classifications
and each state agrees to honor each others age play. (include in district rules)
 - **Inter-State Activities to Promote Hockey**
Minnkota Cup, NPD Cup, Girls 19U tournament for the four states. A four state festival in Rapid City)
8. **National Tournaments and District Representation**
Need to visit with USAH Youth Council Leaders to discuss options for NPD
9. **Communication with USAH Executives- going forward ??**
10. **Set up a NPD meeting at Orlando**



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| State | Paid Player | Unpaid Player | Coach | Total |
|-------|-------------|---------------|------------|------------------|
| ND | 3530 | 543 | 583 | 4656 |
| SD | 1723 | 274 | 244 | 2241 |
| MT | 2605 | 262 | 245 | 3112 |
| WY | <u>1559</u> | <u>187</u> | <u>160</u> | <u>1906</u> |
| | 9417 | 1266 | 1232 | 11915 (10649 pd) |

2005-06 counts of players by residence per USAH Rae B.