

MINNESOTA HOCKEY OFFICIALS ASSOCIATION

OCTOBER 5, 1985

M I N U T E S

GENERAL MEETING

OCTOBER 6, 1985 at Eveleth, MN

Present: Philip Pascuzzi: President
Gordie Lee: Secretary & District Referee-in-Chief (AHAUS)
Paul Moen: South/Vice-President & Dist. #8
John Bymark: North/Vice-President
Rich Loomis: Dist. #1
Dave DiMartino: Dist. #2
Jim DeGidio: Dist. #3
David Knutson: Dist. #4
Rich Bessette: Dist. #5
John Dunstan: Dist. #6
Mac McCullum: Dist. #7
Rick Wesp: Dist. #10
Richard Haney: Dist. #11
Dean Connor: Dist. #13
Buzz Olson: Dist. #16

ABSENT: Bill Leslie: Treasurer
Curt Newcomb: Dist. #14
Matt Brenk: Dist #15

Meeting called to Order by Philip Pascuzzi

Motion by Pascuzzi, seconded by Moen and unanimously
approved to adopt the minutes from meetings; ~~on~~ June 6,
1985, April 16, 1985, October 6, 1984.

Minutes

Motion by DiMartino, seconded by Knutson and
unanimously approved to suspend Article 8, Section 1
of the MHOA By-Laws.

Proposed MHOA
by-law suspension

Motion by Bessette, seconded by DeGidio and
unanimously approved to sent out agenda earlier.

Information
(agendas)

Motion by Bessette, seconded by Loomis and
unanimously approved to send out letter to all
registered officials about the spring general
meeting.

Information
(spring meeting)

Motion by Bessette, seconded by Loomis and
unanimously approved that the fall meeting
be closed to general membership.

Information
(fall meeting)

Motion by Pascuzzi, seconded by Wesp and
unanimously approved to table until spring
meeting.

Information
(Purpose and
Job Description
S. of O.)

Purpose and Job Description for
Supervisor of Officials.

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Motion by Bessette, seconded by Knutson and unanimously approved to delete the following from Article II, Section 3 of the By-Laws;

Delete: "the AHAUS fee plus"
"per year"
"plus" (add "and")
"additional"

Shall read as follows: "registration fees for all classification of officials shall be \$5.00 for this corporation and any amount deemed necessary by this corporations Board of Directors"

Proposed By-Law Change
(Art. II, Sec. 3;
fees)

Motion by Knutson, seconded by Wesp and unanimously approved to amend Section 7 & 8, Article VI, to read "Section 7 - Secretary-Treasurer"

Proposed By-Law change
(Art. VI, Sec. 7 & 8
Secretary and
Treasurer)

Motion by Bessette, seconded by Connor unanimously approved that any reference in the Article and By-Laws that reads "Secretary and/or Treasurer shall be amended to read as follows "Secretary-Treasurer"

Proposed By-Law change
(reference to Sec.
and Treasurer)

Motion by DiMartino, seconded by Loomis and unanimously approved to pay \$200.00 for making tapes for Districts.

Information
(payment for clinic
tapes)

Motion by Lee, seconded by Moen and unanimously approved to make the following changes in the MAHA Articles/By-Laws/Regulations

Proposed MAHA Article/
By-Law/Regulations
changes

1. Page 7

a. under Referees;

(referees)

#5 "All referees must attend a Referees Clinic for their first three years of registration; thereafter they must attend a clinic when rule changes are made".

#6 "When applicant passes test, applicant will be sent the following: card, crest referee's manual; at this time applicant is officially registered".

(referee registration

b. under Classes

(referee registration

change Dec.31, 1984 to read "November 15"

Delete sanctioned and add "sponsored" and

"except house league" Will read "All referees must be registered with AHAUS to officiate MAHA sponsored games, except house league".

Add "Recommend that house league officials attend a AHAUS Clinic".

(house league referee

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District #5 on-ice information submitted.

Information (on-ice)

Make sure referees have their AHAUS patches on their shirts when doing MAHA games.
(appropriate dress)

Information
(dress)

Sent out MHOA Officials Report to all registered officials with the fall news letter. Will be discussed at spring meeting.

Information
(forms)

Gordie Lee; use officials in your area for tournaments. If you do not have enough qualified officials, contact other District Supervisor of Officials for help.

Information
(tournament off.)

Enforce clinic attendance; fill out attendance sheet and sent to Gordie Lee immediately after you have put on you clinic.

Information
(clinic attendance)

Gordie Lee; Supervisor of Officials will put on their own AHAUS Clinic. If you don't feel comfortable doing your own clinic, contact Gordie or John Bymark.

Information
(clinics)

Any problems in your district with players, coaches and/or officials, make sure you fill out a MHOA Report Form and sent it to: copy to your Supervisor of Officials within 3-5 days. He will send this to the District Director of the districts involved, plus the supervisor of officials of that district. Any and all discission made shall be sent to the S. of O. (communication).

Information
(communication
between Districts)

Gordie Lee; registration mean after you have passed your test and received AHAUS information, only then are you officially registered.

Information
(meaning of being
registered)

Financial statement as of April 16, 1985; \$4,559.34.

Information (finance)

Each District has been given their own clinic films (on VHS cassette).

Information
(films)

Look at putting on on-ice clinics next year in each District. Will be in contact with Ron Foyt.

Information
(on-ice clinics)

Contact Bob Carlson about Jr. B officials and attending your AHAUS clinic to pass on info.
H: 426-5581 W: 778-5318

Information (Jr. B)

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Contact Ron Foyt about AHAUS Clinic and on-ice demonstration. Will have a proposal for the spring meeting in regards to being a consultant to out organization. H: 612-483-5588
W: 800-243-9234

Information
(AHAUS Clinic and
on-ice demo)

More involvement of officials toward Association

Information

Motion by DiMartino, seconded by Dunstan and unanimously approved to submit to MAHA:

Proposed MAHA
Article change.

Suspension and Appeals of Officials
Article 3, E (MAHA Articles)

1. Supervisor of Officials has authority to suspend an official in that District.
2. Appeal to the District Director.
3. Appeal to MAHA Grievance Board.
4. Appeal to MAHA.
5. Appeal to AHAUS.

(submitted to MAHA at fall meeting and not passed; AHAUS already covers this in their Articles and By-Laws)

Motion by Moen, seconded by Wesp and unanimously approved that no fees shall be assessed this year, except for new applicants.

Proposed rules and
regulation change
(fees for 85-86)

Motion by Loomis, seconded by DiMartino and unanimously approved to open nominations for election of officers. Blanket nomination for same officers as at year; except Gordie Lee

Election of Officers

President: Philip Pascuzzi

Vice-Presidents: Paul Moen (South)
John Bymark (North)

Secretary-Treasurer: Bill Leslie

Motion by Knutson, seconded by Moen and unanimously approved to adjourn.

Meeting Adjourned