

Dist 15 Winter Meeting
February 10, 2010
Elks Club, Wadena MN

I. Meeting was called to order at 6:10 p.m. by District President, Joe Bergquist

II. Roll Call showing the following associations present: Alexandria, Benson, Brainerd, Detroit Lakes, Fergus Falls, Little Falls, Long Prairie, Moorhead, Morris, Park Rapids, Pequot Lakes, Sauk Centre, Wadena, Walker/Leech Lake

Dennis Bushy, Mark Magnuson, Bryan Henricks, Joe Bergquist, Juanita Staples, Andy Shriver, Deb Holthaus, Howard Breitkruetz

Absent: CIA, Perham

Board members absent Paul Watzke

III. Approval of Minutes: Wadena motion to approve minutes of Fall 2009 meeting, Fergus Falls seconded. Motion carried

IV. No open forum items to discuss: None presented

V. Treasurer's report by Debbie Holthaus, report filed (attached), checkbook balance \$2,169.98 (\$100 / game for District games) let her know address to send the check and the trophy cost will be deducted from the check.

Motion by Sauk Centre to approve treasurers report, Long Prairie second, motion carried

VI. District Director report - Dennis Bushy – He was unable to attend the MN Hockey winter meeting due to the weather. Handout is available, four of the important items are:

1. Jersey program: free jerseys for in house leagues
2. Age change for next season: looking at changing from July 1 to either June or May 1
3. Redistricting: Has already been voted on but does not affect us, Little Falls stayed with district 15.
4. Growth of numbers in the state of MN

Also check the MN Hockey website, next year the State Tournament will be held on Sat and Sun and will be single elimination. Regionals will also be changing to the same format (Sat & Sun, single elimination) District tournaments should also be changed to single elimination.

The MN Hockey logo can not be used by District 15.

VII. Tournament Director's Report – Paul Watzke not present.

Hosted 102 tournaments in district 15 for the 2009-2010

VIII. Coaching Report – Bryan Henricks reported Advanced 15 - 1995 B-day the tryouts are a number of steps but a great opportunity (see handout)

Advanced 13 & 14's brochure is available. This is for our district only. Sixty skaters will be given a chance to go to a camp. (See the flyer and poster for the cost)

IX. Director of Officials - Howard Breitkruetz

Rates are set by the district board for District tournaments and MN Hockey sets rates for Regional tournaments, get list of officials for Regionals and District tournament to Howard

Ref fees: \$50 & \$45 for 3-man system and \$45 for 2-man system. Mileage is at the IRS rate and refs should be paid when they are done with their game.

X. Girls - Mark Magnuson Advanced 15 for girls the high school coaches should be sending Mark all the girls that are of age so Mark can contact them. \$70 for a two day camp, go on the website to get additional information.

XI. ACE Coordinator report – Andy Shriver Wild coach award – nominate your coach there is a Feb deadline.

Skills Clinic is available contact him. MN Hockey coaches will come in and show your association coaches additional information to assist them coaching (free for associations) Let Andy know who you want him contacting about information so the materials get into the hands of the parents, players and coaches

XII. Presidents report – Joe. Update your web page on the website.

Website standings will be final on 2/15/2010. There are a few makeup games to be played.

a. Standing

Bantam A
Bantam East & West
PWA change to 8-team (see Bantam B)
PWB East & West PWB1 & PWB2

b. Tournaments Regional \$450 to host team

Regional for PWB2 must have Dist 16 & Dist 11 on board.

Wadena and Benson are interested to host. Dennis will set it up

14UA will be a round robin for seeding in regional, only held on one day

c. Trophies for District tournaments please get them from Joe before you leave if you are hosting

Spring/Summer 2009 meeting date May 19, 2009 at 6:30 p.m. in Alexandria

Summer agenda items: Discuss gate fees, tournament selection will be done, bylaws will be reviewed, tournament brackets.

Board positions Secretary, Treasurer, Coaching (all 2 yr terms)

Motion by Little Falls to adjourn meeting at 7:30, second by Detroit Lakes, motion carried

Respectfully submitted

Juanita Staples

District 15 Secretary