

District 5
Meeting Minutes
September 1, 2010

Meeting called to order by President Tim Hanson at 7:03 p.m.

Attendance: All of the District 5 teams had a representative in attendance. Representatives from Redwood Falls and Marshall were also in attendance.

Secretary's Report: The minutes from the August 4, 2010 meeting were reviewed. A motion to approve the minutes was made by Hutchinson. Seconded by Buffalo. Minutes approved as drafted.

Treasurer's Report: An August 12, 2010 letter from Certified Public Accountants, Piehl, Hanson, Beckman, P.A. regarding year end reconciliation was presented. A one page written report was also made available. Motion to approve the Treasurer's report as presented was made by Sartell. Seconded by Litchfield/Dassel/Cokato. Motion approved.

MN Hockey Report: MN Hockey D-5 Director, Doug Kephart, had a separate Minnesota hockey agenda for the meeting and went through the agenda items.

1. Housekeeping items.
 - a. Reminder was given that affiliate agreements from the Association must be signed prior to acting in any official capacity at the meeting.
 - b. A reminder was given on the importance of following the proper procedures for the waiver process. If a particular Association is not sure of the waiver process, immediately contact Director Kephart to make sure that all is in order prior to the start of the season.
 - c. Sartell, St. Michael/Albertville, and St. Cloud will host regional competitions this season. Director Kephart needs those hosting agreements by those Associations.
 - d. An additional reminder was given that the District 5 Handbook is posted on the website and those in attendance need to make sure all managers and teams have access to current handbook.
 - e. Additional reminder was given for the locker room attendant policy for MN Hockey. The reminder included that everyone with contact with a minor skater had to be screened including, but not limited to, the locker room attendant, board member, coach, manager, etc. A reminder that the screening is for the protection of everyone.
 - f. A reminder was given that the policies established by MN Hockey and District 5 are designed to eliminate exposure for your Association. By following the policies, you protect yourself and the Association.
 - g. A final reminder was given that if you have a particular skater in your Association that desires to play outside of the State of MN, contact Director Kephart and he will walk through the process with you to determine if the skater is eligible to participate on a non-State of MN team.

2. Program Sales at MN Wild Games. Consistent with the District 5 rotation, the Hockey Associations of Monticello/Annandale/ Maple Lake and Sartell were selected for program sales at the MN Wild games. The suggestion of securing a bus to attend was provided.

3. MN Hockey Fall Meeting. A reminder was given that the MN Hockey Fall meeting will occur on September 17-19.

4. District 5 Mite Jamboree. The District 5 Mite Jamboree process was explained. Director Kephart will send a handout to each of the Association presidents and the request application will be on the website. Cut off to be considered as a host association for the Jamboree is September 30, 2010. The Association selected to host the two Jamborees in District 5 will be revealed at the October meeting.

5. Girls Coordinator/Recruitment & Retention. Doug Foster presented two separate agendas, one for girls coordinator and one for recruitment and retention (see attachments). Each agenda item was read to the Association members in attendance.

6. Tournament Coordinator. Prior to the meeting this evening, Tournament coordinator Jeff Carlen conducted a meeting with all Associations considering a tournament this season.

Coach's Report: Director Kephart presented the coach's report. He had hoped that seminars for the coaches would be on the website soon. Additionally, it was explained that there is a Level 4 coach's clinic available in Duluth. Contact him if interested.

Referee's Report: A written report was presented on behalf of Mike Mooney (see attached). Jeff Carlen presented the written report to the members in attendance.

Old Business: The initial team slotting that occurred at the August 4, 2010 meeting was reviewed. Each Association was requested to indicate whether they had changes to the initial team slotting. Buffalo indicated they will now likely have 3 Squirt B teams and were reviewing their numbers at PeeWee B. Sartell and Sauk Rapids indicated they both have 12 U teams, but needed to have further discussions regarding the U-12 level. St. Cloud indicated they were reviewing their PeeWee numbers to determine how they were going to divide their teams. STMA indicated, they will not field a U-12 B team, changed their Squirt classification to two B teams and one C team, and indicated they will not have a PeeWee C team. Willmar indicated they were not sure on Squirt level if they would field a Squirt C or B team. President Hanson indicated that some league levels will have home and home series of games, and others will depend on the number of teams in the league.

New Business: A reminder was given that after your teams are selected, prior to roster approval by Director Kephart, no more than 5 scrimmages/games can occur prior to roster approval so Director Kephart can confirm your skaters.

Jim Cooper was in attendance to discuss the Junior Gold program. He explained that the Junior Gold program offers a place for skaters and they will work with particular skaters should they have an interest. Contact information for Mr. Cooper is as follows: 350 14th Ave NE, Buffalo, MN 55313; Phone: 763-742-9393; Email: mnlakediver@bwig.net.

STMA requested Associations provide them with their individual association neck guard policy as they were considering an Association policy.

Meeting adjourned at 7:55 p.m., upon Motion of Hutchinson, and seconded by Buffalo.

Submitted by Tim Reuter



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GIRLS NOTES September 1, 2010

~~Meeting on June 26th of the items that~~

1. Girls State Meeting-Should be Sunday October 3rd at the Kelly Inn in St. Cloud October 3rd at 11:00 pm
 - A. At this meeting, the goal is to set the leagues up for the State.
 - B. Also, to set up what leagues will go to what Regional in the State.
2. September 17th-Need to turn in final girl team numbers electronically and the Contact information for each League Coordinator.
 - A. Some larger Districts have League Coordinators for each age level-10U, 12U and 14U.
3. Reebok High Performance 15 Team-Start getting names of girls with 1996 Birthdays turned in-Only heard from one Association.



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Recruitment & Retention Notes September 1, 2010

1. Had a State meeting on August 22nd. Below are some items discussed.
2. Working on questions for Survey to be sent out October 1st. The survey will be sent out two ways: Surveymonkey and MN Hockey Newsletter.
 - A. Dave Margeneau email-Read some facts
 - B. Should we or shouldn't we do a survey?
3. Telephone personally on Non-Returners
 - A. Associations know after registration who didn't return.
 - B. Should the Associations make the calls?
 - C. Would like a follow up from each association
4. Change name of Jerry DeMeo Award

Pass The Puck

Woodland-No
Worthington-1000.00
Langford-Didn't apply
Princeton-1000.00
Cloquet-1000.00
Edgcumbe-1000.00

Award Program

Woodland-500.00
Worthington-500.00
Langford-No (Delay) Pending
Princeton-0
Dino Mights-500.00

Supervisor of Officials Report 9-1-2010

Off Season Meetings

- I have met with most of the Youth Hockey Associations. The discussion about reduced penalty times have been spirited. The minor penalties will be 1:30 this season; major penalties will remain at 5:00. This is not a rule change this is a pilot program that USA Hockey has granted to MN Hockey for this season only.

Registration

- Registration is going well, the seminars are filling up. The seminars are listed below.
- If you know anybody interested in officiating please have them contact me we are always looking for new young officials.
- The registration process can be confusing, if you are contacted by anyone having trouble registering please have them contact me.

Seminar Schedule 2010

- Level 1 & 2 September 25th 8:00am – 4:00pm Monticello Middle School (ice time 2:30-4:00)
- Level 3 October 6th 6:00pm – 10:00pm Hutchinson Event Center
- Level 1 & 2 October 9th 8:00am – 4:00pm St Cloud State Halenbeck Hall (ice time 2:00-3:30)
- Level 3 October 13th 6:00pm – 10:00pm Buffalo Civic Center (Buffalo Arena)
- Level 3 October 20th 6:00pm – 10:00pm Wapicada Golf Club (Sauk Rapids)
- Level 1 & 2 October 24th 8:00am – 4:00pm Willmar Civic Center (ice time 2:00-3:30)
- Level 3 October 24th noon - 4:00 pm Willmar Civic Center

Level 1 Clinic

- D5 will host a two Level 1 clinic again this year. The date will December 5th we will be at the MAC in St Cloud from 10:30 am – 1:00 pm and at Buffalo from 3:30 pm – 6:00 pm. Bryan Heiber, a STMA Pee Wee parent, has been coordinating the efforts to make a professional video of the two official system. This will enhance our level 1 clinic. Thanks to Bryan for his help.

Game Reports

- In meeting with the youth hockey association I am asking each to help in the reduction of our game misconducts to less than the 08/09 season level of 35 and to eliminate the match penalties completely.

Respectfully Submitted,

Michael Mooney
Supervisor of Officials District 5 of Minnesota Hockey