

Dist 15 Winter Meeting
February 13, 2011
Elks Club, Wadena MN

I. Meeting was called to order at 6:03 p.m. by District President, Joe Bergquist

II. Roll Call showing the following associations present: Alexandria, Benson, Brainerd, CIA, Detroit Lakes, Fergus Falls, Little Falls, Long Prairie, Moorhead, Morris, Park Rapids, Pequot Lakes, Sauk Centre, Wadena, Walker/Leech Lake
Dennis Bushy, Mark Magnuson, Joe Bergquist, Juanita Staples, Andy Shriver, Howard Breitkruetz

Absent: none

Board members absent: Paul Watzke, Jen Riley

III. Approval of Minutes: Brainerd motion to approve minutes of Fall 2010 meeting, Park Rapids seconded. Motion carried

IV. No open forum items to discuss: None presented

V. Treasurer's report by Jen Riley, not present, report filed (attached), checkbook balance \$12,0131.00

Motion by Alexandria to approve treasurer's report, Little Falls second, motion carried

VI. District Director report - Dennis Bushy – MN Hockey meeting

1. Checking at the PW level may be ending. Discussion will be held at the June meeting. Coaches at USA Hockey Mtg were feeling very strongly that checking should be removed at the Pee Wee level. Associations have done a poor job of teaching the players how to check. Our director, Bushy, agrees that it should be disallowed. Body contact will be allowed but checking will not, it will be voted on at the meeting.

2. Tag up for next season will also be voted on at the June meeting.

3. Coaches will get their money back from MN Hockey (\$10/coach), need to get list to Dennis for him to approve and have MN Hockey pay.

VII. Coaching Report – Andy Shriver reported Advanced 15 will now be called Reebok High Performance. He has a list of all the players for 1996 from our district. Information will be posted on the WEB site.

IX. Director of Officials - Howard Breitkruetz

Tournament officials are lined up. Tournaments are run by MN Hockey Handbook (15 minute periods, 1:30 minor penalty minute). We need to get more level 3 officials. We will be sending two teams of officials to state tournaments: Virginia hosting Bantam A and Rogers hosting 12UA.

X. Girls - Mark Magnuson District 15 & District 16 (1996 age) Advanced 15 Girls team needs the high school coach's to let them know about the opportunity. See the WEB site for the information.

XI. Presidents report – Joe Bergquist. Website standings will be final on 2/15/2010.

a. Standing

b. Tournaments

1. Bracket options (attached) for Bantam A, motion by Little Falls to use the 2nd option, Moorhead second, motion carries
2. Motion by Brainerd Bantam B & Pee Wee B no automatic birth to regions, top two teams go on to regions, Sauk Centre 2nd, motion carries
3. Motion by Alexandria go with option 2 bracket with corrections, Brainerd 2nd, motion carries
4. Motion by Fergus Falls to approve 12UA bracket, second by Detroit Lakes, motion carries.
5. Motion by Brainerd to approve 12UB bracket, Fergus Falls 2nd, motion carries.

c. Trophies for District tournaments please get them from Joe before you leave if you are hosting and see Handbook for tournament rules.

d. Spring/Summer 2010 meeting date May 04, 2011 at 6:30 p.m. in Wadena

1. Tournament bidding
2. Elections: District Director, President, tournaments, Girls Director
3. Bylaw & handbook update

XII. New Business

1. Wadena requested discussion on overtime with District Official (Howard B) In district game overtime must be played. District Director made a ruling that Wadena and Sauk Centre (Prairie Centre) each lose their points for the games which they did not play the overtime and the coaches will still be allowed to coach.

2. Park Rapids wanted clarification on charging at the gate or a gate fee. Gate fee will be used at District Tournaments \$250/team prior to playing.

3. Teams which lost the tournament they were to host will be put back into their prior rotation, i.e. Brainerd, Morris

Motion by Fergus Falls to adjourn meeting at 7:30, second by Brainerd, motion carried

Respectfully submitted

Juanita Staples

District 15 Secretary