



**2011 District 15 Fall Board Meeting
Sunday 9/25/11, 6:00pm, Elks Club, Wadena Minnesota**

- I. Call to Order
- II. Director Reports
 - a. Secretary – Juanita Staples
 - i. Roll Call
 - ii. Approval of Spring/Summer Meeting Minutes
 - b. Treasurers Report – Jen Riley
 - c. District Director – Denny Bushy
 - i. MN Hockey Fall Meeting Update
 - ii. District 15 Handbook Update
 - d. Girls Director – Mark Magnusson
 - i. Girls Program and League Updates
 - e. Coach In Chief – Andy Shriver
 - i. CEP Certification Update
 - ii. CEP District 15 Locations
 1. Level 1 Sunday, October 9, 8:00 a.m.-5:00 p.m. Alexandria
 2. Level 3 Saturday, October 15, 8:00 a.m.-5:00 p.m. Alexandria
 3. Level 2 Sunday, October 16, 8:00 a.m.-5:00 p.m. Alexandria
 4. Level 1 Sunday, November 13, 8:00 a.m.-5:00 p.m. Brainerd
 5. Level 3 Saturday, November 19, 8:00 a.m.-5:00 p.m. Moorhead
 6. Level 2 Sunday, November 20, 8:00 a.m.-5:00 p.m. Brainerd
 - f. Officials Director – Howard Breikreutz
 - i. 2010 Officials Seminars
 1. Sunday, October 16, 2011 8:00 AM,
Moorhead Youth Hockey Rink **Levels 1& 2 ONLY**
 2. Sunday, October 16, 2011 3:00 PM
Detroit Lakes Middle School RM 121 500 11th Ave N Detroit Lakes, MN)
Level 3 ONLY
 3. Sunday, October 23, 2011 8:00 AM
Crosby (Hallet Community Center) *Levels 1 & 2 ONLY**
 4. Sunday, October 23, 2011 3:00 PM
Brainerd Area Civic Arena **Level 3 ONLY**
 5. Sunday, October 30, 2011 8:00 AM
Alexandria (Runestone Community Center) **Levels 1 & 2 ONLY**
 6. Sunday, October 30, 2011 3:00 PM
Alexandria (Runestone Community Center) **Level 3 ONLY**
 - g. Tournament Director – Mike Peterson
 - h. Ace Director – Derek Thompson
 - i. President – Joe Bergquist
 - i. League Scheduling & Tracking
 1. Update your schedulers contact Information on website
 2. Schedulers should submit League Games by Nov 1, 2011
 3. League Game Reporting
 - a. Winning Teams Game Enter Results online
 - b. Team Coach or Manager Register online to enter results
 - c. Email or mail white score sheet to Joe
 - d. Instruction will be posted online

c. 2012 District, Regional, State, Tournaments

i. 2012 Tournament Hosts

1. Bantam A Districts, Feb 17-19, 2012: Brainerd
2. Bantam B Districts, Feb 17-19, 2012: Benson
3. Pee wee A State, Mar 16-18, 2012: Alexandria
4. Pee wee A Regions, Mar 2-4, 2012: Detroit Lakes
5. Pee wee B Regions, Mar 2-4, 2012: Little Falls
6. Pee wee A Districts, Feb 17-19, 2012: Fergus Falls
7. Pee wee B Districts, Feb 17-19, 2012: Morris
8. Girls 14U A Districts, TBD
9. Girls 12U A Districts, Feb 17-19, 2012: Moorhead
10. Girls 12U B Districts, Feb 17-19, 2012: Long Prairie

ii. 2012 District Tournament Formats

1. Same as Regional Formats
2. League Champions to Regions when 3 advance, not when only 2 advance?

IV. Open Forum/New Business

a. District 15 Pre-Season Weekend Jamborees Proposal? November 11-13, 2011?

i. Cost \$100 per game per team payable to jamboree hosts

ii. 2011 Levels & Hosts

1. Bantam A: _____
2. Bantam B: _____
3. Girls 14U: _____
4. Pee wee A: _____
5. Pee wee B: _____
6. Girls 12U: _____

V. Winter Meeting

- a. Sunday 2/12/12, 6:00 pm – Wadena Elks Club

VI. Adjourn