

District 5

Meeting Minutes

January 7, 2015

Meeting called to order at 7:01pm.

Attendance: All of District 5 Associations were in attendance.

Secretary's Report- Dena Walters The minutes from the December 3, 2014 meeting that were completed by Tim were posted on the D-5 website. A motion to approve the December 3, 2014 meeting minutes was made by St. Cloud and seconded by River Lakes. Motion carried.

Treasurer's Report- Jeff Swenson- written and oral report given. We have been granted a tax exempt status for the 2015/16 year. Jeff was going to see if we could get that to be in effect for the 2014 tax year since it was approved in Dec of 2014. Attached is the written report. A motion to approve the report was made by Hutchinson and seconded by Sartell. Motion carried.

*note Monticello needs to make payments, and St. Cloud is late on Nov scrimmage bills.

** Associations that have not made all of their payments will not be able to participate in District playoffs.

Coach-in-chief- Brian Johnson -

This year has had the least amount of issues for coaches cert, thank you.

You are able to get one temporary card per lifetime, this has to be submitted to Brian Johnson directly prior to sending onto others.

Level 4 clinics are every year in Sept, watch for these are a 2 day clinic. Will most likely be in Rochester next year.

Reminder to your associations that there is no cheering in the penalty/clock box, no clapping or pounding on the glass.

HP program info is out and all with go through Brian for HP15 2000 birthyears and 14/15 2001/2002 birthyears. ***contact info needed from Sartell/Hutch/St. Cloud/Buffalo/Willmar or you will not get any nominations. This needs to come from coaches, unlike the 14/15 program this is open to all.

See attached for times for the HP15 times put on by CCM this year.

Official Report- Mike Mooney- not present, report was emailed see attached

Tournament Coordinator – Jeff Carlen - 2 late fees have been assessed but going good. If any outside events please give plenty of notice.

Girls- Had the SCSU event and all went great. Thank you to SCSU and associations that participated.

MN Hockey- MN Hockey District Director, Steve Gapinski-

MN Hockey updates:

-region packets mailed to hosts. Buffalo, STMA, MAML, Sartell and St. Cloud.

CEP Process/Issues- Started process of renewing rosters and assess coaching eli.

Try hockey for free day: coming on Feb 21st. Reminder deadline to apply is Jan 14th.

Outdoor games: Sartell recently hosted. Outdoor games need advanced planning and conditions met before can be allowed, League games will likely not be approved for outdoor play.

League fines/Payment Issues: MUST BE CURRENT for ASSOCIATION to enter playoffs.

Sub Goalie Definition: MN hockey gives Director some latitude for league play, rear rule for playoffs. Read the rule carefully in light of definitions. For playoffs- Ex "A" goalie for Squirt may not do PeeWEE "B" game.

Officials: scrimmages, calls, game time etc: games are done when the game is over, meaning if the game is over prior to the 1 hr mark the official is done and the game is over, the home team and only the home team can stay on the ice, when the official leaves the ice the visiting team leaves the ice in D5.

Officials call- the D5 board is typically not going to over-turn a call, they are not going to look at a video.

Games times- arena time takes precedence....could be cut short.

Respect the officials: set up back to back U14/Btmn games to allow for officials to be used in multiple games back to back.

USA Hockey Girls Coordinator- Doug Foster not present, no report

Old Business-

Playoffs for D-5: extension of the regular season

1.

- A. Do you want EMT's on site for District playoffs, is there risk if you do not? Who pays that cost? \$25.00 per game? Reimbursed?
- B. Squirt A's-only St. Cloud going to Fargo Tournament D-5 Playoffs will proceed as normal on the same weekend.
- C. AA – Bntm AA and Peewee AA, talk with your team/coach/assoc to see how you want this to happen, do you want to have a play down, automatic seed, need a plan in place at the next meeting in FEB.

2. Amended Articles of Incorporation filed December 8, 2014 and approved.

New Business-

- 1. Open Floor-
- 2. Elections
 - President
 - 1st Vice President
 - Treasurer

Q: MAML how many teams are going to Regions.

AA- will be based on seatings

Boys BNTM/PW

3- A's playing against D3/5/6

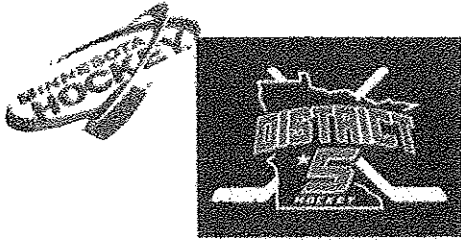
3- B's

Squirts A -2 teams

Q: St. Cloud, do you foresee tag up offsites to come into Peewees at all, no per the ADM model.

Formal Adjournment: meeting ended at 8:08 pm upon motion by MAML and seconded by Hutchinson.
Motion carried.

Next meeting: Wednesday February 4, 2015 @ RRR Bar and Grill, Kimball



Jeff Swenson – Treasurer
14667 72nd ST NE
Otsego, MN 55330

Buffalo ~ Hutchinson ~ Litchfield/Dassel/Cokato
Monticello/Annandale/Maple Lake ~ River Lakes ~ Sartell ~ Sauk Rapids
St. Cloud ~ St. Michael/Albertville ~ Willmar

Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

January 7, 2015

Checking Account (Citizens Bank)	\$6,568.81
Catastrophic Failure Savings (Citizens Bank)	\$11,486.92

Action Items:

Please pay your invoices promptly.

We received approval from the MN Dept of Revenue for tax exempt status.

District 5 Hockey
Transaction Detail by Account
 December 2014

11:20 PM
 01/06/15
 Accrual Basis

Type	Date	Num	Name	Memo	Amount
70000 - Operating Income					
70002 - Fines					
Invoice	12/04/2014	339	Sartell Youth Hockey	District fine for missing Board Meeting on 12/3/2014	150.00
Total 70002 - Fines					150.00
70003 - Officiating					
Invoice	12/04/2014	329	Hutchinson Hockey	Charges for Game Officials - November scrimmages	1,051.00
Invoice	12/04/2014	330	Buffalo Hockey	Charges for Game Officials - November scrimmages	2,019.00
Invoice	12/04/2014	331	St. Cloud Hockey	Charges for Game Officials - November scrimmages	5,779.00
Invoice	12/04/2014	332	STMA Hockey	Charges for Game Officials - November scrimmages	2,317.50
Invoice	12/04/2014	333	River Lakes Hockey	Charges for Game Officials - November scrimmages	3,333.00
Invoice	12/04/2014	334	Sartell Youth Hockey	Charges for Game Officials - November scrimmages	2,224.00
Invoice	12/04/2014	335	Sauk Rapids Hockey	Charges for Game Officials - November scrimmages	1,407.50
Invoice	12/04/2014	336	MAML Youth Hockey	Charges for Game Officials - November scrimmages	2,014.50
Invoice	12/04/2014	337	LDC Hockey	Charges for Game Officials - November scrimmages	1,056.50
Invoice	12/04/2014	338	Willmar Hockey	Charges for Game Officials - District 5 League Games	634.00
Total 70003 - Officiating					21,636.00
Total 70000 - Operating Income					21,686.00
80000 - Administrative Expenses					
80003 - Officiating					
Bill	12/01/2014	279	WSOA	November district games	(12,078.00)
Bill	12/01/2014	279	WSOA	144 games	(504.00)
Bill	12/01/2014	280	WSOA	November scrimmages for Hutch	(1,008.00)
Bill	12/01/2014	280	WSOA	12 games for Hutch	(42.00)
Bill	12/01/2014	281	WSOA	November scrimmages for Buffalo	(1,948.00)
Bill	12/01/2014	281	WSOA	20 games for Buffalo	(70.00)
Bill	12/01/2014	282	WSOA	November scrimmages for St Cloud	(5,552.00)
Bill	12/01/2014	282	WSOA	62 games for St Cloud	(217.00)
Bill	12/01/2014	283	WSOA	November scrimmages for STMA	(2,230.00)
Bill	12/01/2014	283	WSOA	25 games for STMA	(87.50)
Bill	12/01/2014	284	WSOA	November scrimmages for River Lakes	(3,221.00)
Bill	12/01/2014	284	WSOA	32 games for River Lakes	(112.00)
Bill	12/01/2014	285	WSOA	November scrimmages for Sartell	(2,140.00)
Bill	12/01/2014	285	WSOA	24 games for Sartell	(84.00)
Bill	12/01/2014	286	WSOA	November scrimmages for Sauk Rapids	(1,355.00)
Bill	12/01/2014	286	WSOA	15 games for Sauk Rapids	(52.50)
Bill	12/01/2014	287	WSOA	November scrimmages for Monti	(1,934.00)
Bill	12/01/2014	287	WSOA	23 games for Monti	(80.50)
Bill	12/01/2014	288	WSOA	November scrimmages for LDC	(1,011.00)
Bill	12/01/2014	288	WSOA	13 games for LDC	(45.50)
Bill	12/01/2014	289	WSOA	November scrimmages for Willmar	(505.00)
Bill	12/01/2014	289	WSOA	8 games for Willmar	(28.00)
Total 80003 - Officiating					(34,418.00)

**District 5 Hockey
Transaction Detail by Account
December 2014**

11:20 PM
01/06/15
Accrual Basis

Type	Date	Num	Name	Memo	Amount
80021 - Office Supplies					
Check	12/03/2014	8820	Tim Reuter	ink	(13.99)
Total 80021 - Office Supplies					
80055 - District 10 Membership					
Bill	12/26/2014	85	District 10 Hockey	STMA 10UA	(1,730.00)
Bill	12/26/2014	85	District 10 Hockey	STMA 12UA	(2,225.00)
Bill	12/26/2014	85	District 10 Hockey	Buffalo 12UA	(2,225.00)
Bill	12/26/2014	85	District 10 Hockey	Sauk Rapids 12UA	(2,225.00)
Total 80055 - District 10 Membership					
Total 80000 - Administrative Expenses					
72000 - Interest Income					
Deposit	12/31/2014			Interest	5.57
Total 72000 - Interest Income					
TOTAL					(8,405.00)
					(42,835.99)
					5.57
					5.57
					(20,845.42)

11:19 PM
 01/06/15
 Accrual Basis

District 5 Hockey
Profit & Loss
 December 2014

	Dec 14	Jul - Dec 14
Ordinary Income/Expense		
Income		
70000 · Operating Income		
70001 · Membership	0.00	11,880.00
70002 · Fines	150.00	300.00
70003 · Officiating	21,836.00	75,960.00
70005 · Selects	0.00	15,300.00
Total 70000 · Operating Income	21,986.00	103,440.00
Total Income	21,986.00	103,440.00
Gross Profit	21,986.00	103,440.00
Expense		
80000 · Administrative Expenses		
80001 · Meetings	0.00	267.55
80002 · Clinics	0.00	1,773.56
80003 · Officiating	34,418.00	34,418.00
80005 · Selects	0.00	15,436.57
80010 · Internet	0.00	20.00
80015 · Professional Fees	0.00	1,355.00
80021 · Office Supplies	13.99	13.99
80022 · Administrative	0.00	388.74
80023 · Postage	0.00	52.85
80055 · District 10 Membership	8,405.00	8,405.00
Total 80000 · Administrative Expenses	42,836.99	62,131.26
80100 · Meals & Entertainment	0.00	281.31
80200 · Donations	0.00	150.00
81100 · Referee in Chief Fees	0.00	1,250.00
Total Expense	42,836.99	63,812.57
Net Ordinary Income	-20,850.99	39,627.43
Other Income/Expense		
Other Income		
72000 · Interest Income	5.57	10.23
Total Other Income	5.57	10.23
Net Other Income	5.57	10.23
Net Income	-20,845.42	39,637.66

11:11 PM
01/06/16

District 5 Hockey
A/R Aging Summary
As of January 6, 2015

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
Buffalo Hockey	10,034.16	0.00	0.00	0.00	0.00	10,034.16
Hutchinson Hockey	1,211.50	0.00	0.00	0.00	0.00	1,211.50
LDC Hockey	828.50	0.00	0.00	0.00	0.00	828.50
MAML Youth Hockey	2,464.50	6,199.50	880.00	0.00	0.00	9,544.00
River Lakes Hockey	1,631.00	0.00	0.00	0.00	0.00	1,631.00
Sartell Youth Hockey	5,603.00	0.00	0.00	0.00	0.00	5,603.00
Sauk Rapids Hockey	3,659.00	0.00	0.00	0.00	0.00	3,659.00
St. Cloud Hockey	2,719.00	13,200.50	0.00	0.00	0.00	15,919.50
STMA Hockey	6,324.50	0.00	0.00	0.00	0.00	6,324.50
Willmar Hockey	2,372.50	0.00	0.00	0.00	0.00	2,372.50
TOTAL	36,847.66	19,400.00	880.00	0.00	0.00	57,127.66

10:12 PM

01/06/15

District 5 Hockey Reconciliation Detail

10000 · Citizens Bank Checking, Period Ending 12/31/2014

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						24,609.61
Cleared Transactions						
Checks and Payments - 6 Items						
Bill Pmt -Check	11/26/2014	8818	Buffalo Civic Center	X	-6,230.81	-6,230.81
Bill Pmt -Check	11/26/2014	8819	Piehl, Hanson, Bec...	X	-195.00	-6,425.81
Check	12/03/2014	8820	Tim Reuter	X	-13.99	-6,439.80
Bill Pmt -Check	12/05/2014	8821	WSOA	X	-12,582.00	-19,021.80
Bill Pmt -Check	12/05/2014	8822	WSOA	X	-11,166.50	-30,188.30
Bill Pmt -Check	12/05/2014	8823	WSOA	X	-10,669.50	-40,857.80
Total Checks and Payments					-40,857.80	-40,857.80
Deposits and Credits - 3 Items						
Deposit	11/26/2014			X	3,740.00	3,740.00
Transfer	12/04/2014			X	15,000.00	18,740.00
Deposit	12/29/2014			X	49,678.50	68,418.50
Total Deposits and Credits					68,418.50	68,418.50
Total Cleared Transactions					27,560.70	27,560.70
Cleared Balance					27,560.70	52,170.31
Register Balance as of 12/31/2014					27,560.70	52,170.31
New Transactions						
Checks and Payments - 4 Items						
Bill Pmt -Check	01/04/2015	8827	WSOA		-18,358.50	-18,358.50
Bill Pmt -Check	01/04/2015	8824	WSOA		-9,449.50	-27,808.00
Bill Pmt -Check	01/04/2015	8825	WSOA		-9,298.50	-37,106.50
Bill Pmt -Check	01/04/2015	8826	WSOA		-8,495.00	-45,601.50
Total Checks and Payments					-45,601.50	-45,601.50
Total New Transactions					-45,601.50	-45,601.50
Ending Balance					-18,040.80	6,568.81

10:14 PM

01/06/15

District 5 Hockey
Reconciliation Detail
10100 - Citizens Bank Savings, Period Ending 12/31/2014

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						26,481.35
Cleared Transactions						
Checks and Payments - 1 item						
Transfer	12/04/2014			X	-15,000.00	-15,000.00
Total Checks and Payments					-15,000.00	-15,000.00
Deposits and Credits - 1 item						
Deposit	12/31/2014			X	5.57	5.57
Total Deposits and Credits					5.57	5.57
Total Cleared Transactions					-14,994.43	-14,994.43
Cleared Balance					-14,994.43	11,486.92
Register Balance as of 12/31/2014					-14,994.43	11,486.92
Ending Balance					-14,994.43	11,486.92

Minnesota Hockey District 5

Reebok High Performance 15 Information

CCM High Performance 15 Program (2000)



The purpose of the Reebok High Performance Program is to identify, train, educate and evaluate Minnesota's best hockey players. The competition throughout the program gives each player the opportunity to measure themselves against others in his/her age group, gain knowledge about his/her development and to be exposed to outstanding coaching.

- **Phase 1:** Players will participate in tryouts within their Minnesota Hockey Districts. In 2015, players must have a 2000 birthdate to participate.
- **Phase 2:** The top 30 players (number can vary upon Districts) from each District will participate in a Developmental phase, with 20 from each District advancing to Phase 3.
- **Phase 3:** The District teams compete in five games, which will include three games at the Reebok HP 15 Spring Festival at Plymouth arena in Plymouth for the boys and Braemar arena in Edina for the girls.
- **Phase 4:** The top 102 players from the Spring Festival will be selected to compete at the Reebok High Performance Summer Festival in St. Cloud.
- **Phase 5:** The top players from the Summer Festival will be selected to the Reebok HP Herb Brooks Foundation National Prep Camp in Blaine.
- **Phase 6:** Players will attend the USA Hockey HP 15 National Player Development Camp.

The Spring and Summer Festivals provide excellent opportunities for our players to be seen by junior, college, and NHL scouts. In addition, players have the opportunity to be evaluated for potential participation in national camps.

Nomination Process

The nomination process for the District 5 Reebok HP 15 program is that all players **MUST** be nominated by his/her coach, association president, or association ACE coordinator.

All players selected to participate in the tryout will be notified by email. Please make sure that all email addresses are current with your local association.

Fees

Phase 1 = \$80 (online payment with MN Hockey)

Phase 2 = \$140 (\$80 online payment with MN Hockey; \$60 check to District 5)

Phase 3 = \$195 (\$175 online payment with MN Hockey; \$20 check to District 5)

Boys' 2015 HP 15 Ice Schedule

Girls' 2015 HP 15 Ice Schedule

Boys' Coaching Staff

Head Coach: Brian Johnson
Assistant Coach: Eric Altena
Goalie Coach: Terry Dvorak
General Manager: Brian Johnson

Girls' Coaching Staff

Head Coach: TBD
Assistant Coach: TBD
Goalie Coach: TBD
General Manager: Brian Johnson



710 Maplewood Avenue
 Litchfield, MN 55355
 Phone: (320) 221-0592
 brian.johnson710@gmail.com

Brian Johnson
 Minnesota Hockey
 District 5 Coach-in-Chief
 Reebok High Performance 15 Director

Boys' HP 15 Ice Schedule – 2015

All on-ice activities at St. Cloud MAC arena

Phase 1 - Tryouts	Monday	March 16	6:45	7:45 pm
Phase 1 - Tryouts	Monday	March 16	8:00	9:00 pm
Phase 1 - Tryouts	Tuesday	March 17	6:45	7:45 pm
Phase 1 - Tryouts	Tuesday	March 17	8:00	9:00 pm
Phase 2 - Skills	Monday	March 23	6:30	7:30 pm
Phase 2 - Skills	Monday	March 23	7:45	8:45 pm
Phase 2 - Skills	Thursday	March 26	6:30	7:30 pm
Phase 2 - Skills	Thursday	March 26	7:45	8:45 pm
Phase 2 - Skills	Monday	April 6	7:30	9:00 pm
Phase 2 - Skills	Saturday	April 11	10:00	11:15 am
Phase 2 - Skills	Saturday	April 11	11:30	12:45 pm
Phase 2 - Skills	Sunday	April 12	11:00	12:15 pm
Phase 2 - Skills	Sunday	April 12	12:30	1:45 pm
Phase 3 – Team Practice	Wednesday	April 15	7:00	8:15 pm
Phase 3 – Game vs District 15	Saturday	April 18	10:30	12:00 pm
Phase 3 – Game vs District 10	Sunday	April 19	1:00	2:30 pm
Festival – Game vs TBD	Friday Braemar Arena	April 24	TBD	TBD
Festival – Game vs TBD	Saturday Braemar Arena	April 25	TBD	TBD
Festival – Game vs TBD	Sunday Braemar Arena	April 26	TBD	TBD



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Brian Johnson
 Minnesota Hockey
 District 5 Coach-in-Chief
 Reebok High Performance 15 Director

Girls' HP 15 Ice Schedule – 2015

All on-ice activities at Monticello arena

Phase 1 - Tryouts	Monday	March 16	6:45	7:45 pm
Phase 1 - Tryouts	Monday	March 16	8:00	9:00 pm
Phase 1 - Tryouts	Thursday	March 19	6:45	7:45 pm
Phase 1 - Tryouts	Thursday	March 19	8:00	9:00 pm
Phase 2 - Skills	Tuesday	March 24	6:45	7:45 pm
Phase 2 - Skills	Tuesday	March 24	8:00	9:00 pm
Phase 2 - Skills	Thursday	March 26	6:45	7:45 pm
Phase 2 - Skills	Thursday	March 26	8:00	9:00 pm
Phase 2 - Skills	Monday	April 6	7:30	9:00 pm
Phase 2 - Skills	Saturday	April 11	10:00	11:15 am
Phase 2 - Skills	Saturday	April 11	11:30	12:45 pm
Phase 2 - Skills	Sunday	April 12	10:00	11:15 am
Phase 2 - Skills	Sunday	April 12	11:30	12:45 pm
Phase 3 – Team Practice	Friday	April 17	7:00	8:15 pm
Phase 3 – Game vs District 4/9	Saturday	April 18	3:00	4:30 pm
Phase 3 – Game vs District 6	Sunday TBD Arena	April 19	TBD	TBD
Festival – Game vs TBD	Friday Braemar Arena	April 24	TBD	TBD
Festival – Game vs TBD	Saturday Braemar Arena	April 25	TBD	TBD
Festival – Game vs TBD	Sunday Braemar Arena	April 26	TBD	TBD

Supervisor Of Officials Report 1-07-2015

Incident Reports (Game Report)

The USA Hockey Incident reporting system is still a little troublesome but it appears we are receiving all the reports. D5 players have received 17 game misconducts and two match penalties this season, this compares to 19 game misconducts and one match penalty at the same point last season. The incident reports are broken down, below.

- 2; 401(b) Five penalties
- 2; 404(a) Second misconduct in a game
- 2; 601 (e) Abuse To Officials one player, one coach
- 7; 603 (b) Boarding
- 1; 608 (b) Checking from behind
- 3; 615 (a) Fighting

Match Penalties

- 2; 627(b) Kicking

The season seems to be going well.

If a youth hockey board member or head coach has a complaint about an official please have them contact me with specific details. I ask that a period of time has past so there is no emotion in the conversation. We need to correct or remove any official not doing they job properly. Generally speaking the official's judgement will not be called into question.

Respectfully Submitted

Michael Mooney
Supervisor Of Officials D5 MN Hockey
moondog@frontiernet.net
612-812-3268