

District 5
Meeting Minutes
March 4th, 2015

Meeting called to order at 7:07pm.

Attendance: All of District 5 Associations were in attendance.

Secretary's Report- Dena Walters The minutes from the February 4, 2015 meeting were posted on the D-5 website. A motion to approve the February 2015 meeting minutes was made by Hutchinson and seconded by LDC. Motion carried.

Treasurer's Report- Jeff Swenson- written and oral report given. Attached is the written report.

Year end wrap up....need all expenses turned in ASAP for icetime, EMT's, district will reimburse up to \$25 per game for an EMT for District playoffs. Still waiting on a payment from St Cloud and Willmar. Checkbook is low and payment needs to come ASAP. Lots of fees for Districts/Regions.

A motion to approve the report was made by STMA and seconded by Hutchinson. Motion carried.

Coach-in-chief- Brian Johnson -

Kids shaved coach Troy's head for a championship...LDC fun to do Fox sports looking for stories.

HP 15 in 2 weeks, girls at MAML and boys at MAC, questions contact Brian Johnson. Coaches for both levels in place.

Official Report- Mike Mooney- not present no report

Tournament Coordinator – Jeff Carlen - not present no report

MN Hockey- MN Hockey District Director, Steve Gapinski- agenda attached

District playoffs: Thanks you to all the Associations that hosted playoffs, all did great job, looking for suggestions on how to make it better. Please share thoughts

Regions: Thank you to Buffalo, MAML, St. Cloud and STMA for doing fantastic job last weekend. 5 Regionals. 40 teams all went smooth. Thank you Mike Mooney and all officials. 122 games in 3 days.

State Qualifiers: Congratulations to Sauk Rapids/Sartell and LDC U14B teams St Cloud Peewee AA and River Lakes U12B teams for making it to State next weekend.

Off Season: As many Associations head into elections and off season, now is a great time to review the past season and make an assessment as to what worked and what didn't. If you see another Association enjoying success at a level, don't be afraid to reach out and discuss.

Q: Peewee B1 and B2 why did they playoff together.

A: This is a MN hockey and hockey association choice, we talked about it as the district speakers and this is what was going to work best after the leagues were set up. Talked about having a play in tournament but ice then becomes an issue. This is a conversation every year and not set in stone, there is a big picture for ice costs and such.

USA Hockey Girls Coordinator- Doug Foster not present no report

Old Business- Elections next meeting at 6pm

- a.) President
- b.) 1st Vice President
- c.) Treasurer

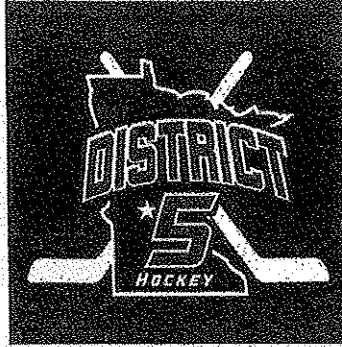
New Business-

1. Suggested changes for 2015-16 handbook
2. Reminder next meeting 6:00pm start and meal to wrap up season,
3. Thank you WSOA. District 5 hosted 5 regional tournaments and 4 District tournaments in one weekend. This is why we were short on refs.

Open Floor- nothing

Formal Adjournment: ended at 35 pm upon motion by Hutchinson and seconded by STMA. Motion carried.

Next meeting: Wednesday April 1, 2015 6:00pm @ RRR Bar and Grill, Kimball. This will be elections and a meal.



*Board Meeting Agenda
March 4, 2015
RRR Bar & Grill, Kimball, MN*

- I. Call to Order/Roll Call/Attendance-Tim Reuter**
- II. Secretary's Report-Dena Walters**
- III. Treasurer's Report-Jeff Swenson**
- IV. Coach-in-Chief Report-Brian Johnson**
- V. Official's Report-Mike Mooney**
- VI. Tournament Coordinator-Jeff Carlen**
- VII. Girls Coordinator-Dena Walters**
- VIII. MN Hockey District Director-Steve Gapinski**
- IX. Old Business-**
 - 1. Elections next meeting**
 - President
 - 1st Vice President
 - Treasurer
- VIII. New Business-**
 - 1. Suggested changes for 2015-16 Handbook**
 - 2. Reminder next meeting 6:00 pm start and meal to wrap up season**
 - 3. Thank you to WSOA. District 5 hosted 5 regional tournaments and 4 District tournaments on one weekend.**
 - 4. Open Floor**

Next meeting: Wednesday, April 1, 2015, 6:00 pm @RRR Bar & Grill, Kimball

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www.minnesotahockey.org

District 5 Monthly Board Meeting Agenda
Wednesday March 4, 2015

USA Hockey Girls Coordinator – Doug Foster

MN Hockey Updates

- District Playoffs

Thank you to all the Associations that hosted our District Playoffs. Everyone did a great job. As always we look for suggestions on how to make them better. Please share your thoughts with us.

- Regions

I'd like to thank Buffalo, MAML, St. Cloud, and STMA for doing a fantastic job last weekend. 5 Regionals, 40 teams and by all accounts everyone was impressed with how smoothly everything went.
I'd also like to thank Mike Mooney and all the officials for doing a great job. Including District Squirt/U10 playoffs with Regions D5 put on @ 122 in 3 days.

- State Qualifiers

Congratulations to Sauk Rapids and LDC U14B teams, St Cloud Pee Wee AA, and River Lakes U12B teams for making it to State next weekend.

- Off Season

As many Associations head into elections and off season, now is a great time to review the past season and make an assessment as to what worked what didn't. If you see another Association enjoying success at a level, don't be afraid to reach out to them and discuss what it is they are doing. Don't just assume you know.

Dena M Walters

From: USA Hockey Member Services [<mailto:MemberServices@USAHOCKEY.org>]
Sent: Wednesday, March 04, 2015 10:05 AM
To: 'DOUGFOSTER@MWPSALES.COM'
Subject: 2015 USA Hockey Female Honors Award

USA Hockey Affiliate Presidents & Girls'/Women's Section Representatives,

It is that time of year to begin the selection process for the USA Hockey Female Honors Award. This award is a yearly recognition for hockey organizations that are leaders in the growth, development and promotion of ice hockey for females. Click here for additional information on the award criteria and selection process.

Organizations will need to submit a one-page document listing their compliance per the criteria and an explanation of their leadership in girls'/women's ice hockey. This document should be submitted to the USA Hockey Girl's/Women's Section Representative for the district as well as the Affiliate President from where the organization is based. The deadline for the organization to submit their information is April 11, 2015.

After the applications are reviewed and a winning organization is selected by the District, the Girls/Women's Section Representative will need to provide the name of the organization along with the affiliate in which they are located in to Kim Folsom at the National Office (kimf@usahockey.org or fax 719-538-1168). The deadline for this information to be received at the National Office is April 18, 2015. All winning organizations will be announced at the USA Hockey Annual Congress and they will receive recognition at an affiliate/district event.

We look forward to receiving information on the organizations in your area that are leaders in ice hockey for females.