

**District 15 Summer 2015 Meeting
May 03, 2015
Wadena Ice Arena, Wadena MN**

- I. Meeting was called to order at 7:00 by District President Carmen Johnson**

- II. Roll call showing the following associations present: Alexandria, Benson, Brainerd, Fergus Falls, Little Falls, Long Prairie, Moorehead, Morris, Northern Lakes, Park Rapids, Sauk Centre, Wadena, Walker, All board members present (except unfilled position Ace Director)
Absent: John Rice, Chris Robinson Aaron Erickson**

- III. Treasurers report. Jen Riley appointed Melissa Thompson to fill the treasurer position. Carried. Melissa will take over going forward. We need to find out the District tax ID number which Dennis Bushy had a referral for. Team dues will remain the same for the 2015-2016 season. Squirt teams will need to declare at the start of the season if they will participate in the district tournament.**

- IV. District Director Report – Dennis Bushy
Squirt district tournament was a success. There was a lot of positive feedback. More than likely will continue going forward. Mite Jamborees need to make sure teams participating have proper rosters and coaching certification. Recommended checking into hard rink divider grant program.**

- V. Coaching Director Report – Andy Shriver
Six players made it to St. Cloud for HP program. Fall will have birth years '01-'02. Possibly September 11th for a tryout date. Pushing to have five sites again. CEP clinics start in October. Look for dates. Director of hockey meeting May 15, 16, 17. Free hotel and registration fee. At Minneapolis Marriott West.**

VI. Open Forum/New Business

Discussed fees for 2nd Brainerd team that did not attend the district tournament. Alexandria motioned for fees to be covered, seconded by Northern Lakes Motion Carried. Discussed co-ed locker rooms and SafeSport guidelines are best to follow. Discussed setting a firm date to have games reported by.

VII. Tournament Dates 2016 (Feb 12-14, 2016)

- 1. Walker – Bantam B District**
- 2. Fergus Falls – PeeWee A District**
- 3. Long Prairie – PeeWee B District**
- 4. Sauk Centre – Squirt B District**
- 5. Detroit Lakes – Absent**
- 6. Little Falls – Squirt A District**
- 7. Northern Lakes – 10U District**
- 8. Benson – Bantam A District**
- 9. Morris – Squirt B District**
- 10. Moorhead – PeeWee B State and Bantam B State**
- 11. Wadena – Pass**
- 12. Park Rapids – U12 A District**
- 13. Alexandria – U12A Regional**
- 14. Brainerd – Pass**

VIII. Elections

- a. President motion by Wadena for Carmen Johnson Alexandria second Motion Carried**
- b. Girls Director motioned by Alexandria for Chris Robinson Wadena second Motion Carried**
- c. Tournament Director motion by Fergus Falls for Cindy Young Little Falls second Motion Carried**

IX. Fall Meeting October 4, 2015 @ 6pm at the Wadena Hockey Arena, Wadena MN

X. Recessing meeting due to nominations that are not present