

District 5

Meeting minutes

December 2, 2015

Meeting called to order at 7:02 pm.

Attendance: All districts were in attendance except Monticello. Monticello will be fined \$150.00.

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

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

Bills went out WSOA is paid. See attached. A motion to approve the report was made by Hutchinson and seconded by Sartell. Motion carried.

Coach-in-chief- Brian Johnson - not present and no report

Official Report- Mike Mooney- not present and no report

Tournament Coordinator – Jeff Carlen - not present *still turn in your tournaments if you are even thinking of having a tournament to make sure there will be refs available. D4 and D16 are having issues with refs.

Girls Coordinator – Dena Walters – nothing at this time.

MN Hockey- MN Hockey District Director, Steve Gapinski- see attached sheet

District 5 Monthly Board Meeting Agenda

Wednesday December 3, 2015

USA Hockey Girls Coordinator – Doug Foster

MN Hockey Updates

- Coaches get your work done. Dec 31st deadline for: CEP, Safe sport, Modules. Will Red Line coaches on Jan 1 off rosters.
- Mite scheduling meeting. Saturday Dec 5th 9:00am Triple R Kimball.
- Hazardous Travel Policy. Policy in the Handbook.
- Score sheet submittal. Starting this week fines for late or missing scoresheets begin.
- 2016-17 Season Proposed changes.
 - 1) Change in off-ice official responsibilities.
 - Visiting team provide penalty box and scorekeeper.
 - 2) MN Hockey Operations Mite level changes

Proposal:

2015-16 Leave game limit for Mite, U-8 at 10 full ice games after January 1.

2016-2017 Reduce to 6 full ice game for Mite, U-8 after January 1.

2017-2018 All Mite/8U games will be cross/half ice. (No full ice games).

Season end Jamborees at the discretion of each district director as to whether or not cross/half/full and maybe it could be a progression of cross/half/full.

There is no statistical data that allowing players at this age to skate full ice games prepares them for Squirt, U-10 the next season. The fact is playing competitive cross/half ice games provides players with the skills required on a full ice game. This season we have initiated a significant education/marketing campaign on Cross/Half ice development and games vs. full ice development and games.

USA Hockey Girls Coordinator- Doug Foster present see attached grant information, gear up info.

Sartell lead by having the most at the THFF event with 58, they were #2 in the state for the most participants.

Old Business-

D5 Playoffs- info has been sent out to arenas with ice confirmed. *** need to provide scorebook/clock etc by host association.

Mite scheduling is set for Saturday and not mandatory. If attending know what you have for teams.

Roster/Coach deadline is December 31st.

New Business-

1. Officiating around Minnesota Hockey- availability, buyer beware in D4 and D16, they have cancelled tournaments since they do not have enough refs.

Open Floor-

22 players on the National team 16 out 22 are from Minnesota.

Q: check in with New Ulm if you are attending one of their tournaments. They have been cancelling them as no refs are avail.

Q: River Lakes Squirt A's why in 2 divisions. Challenge to schedule games.

A: 35 game limit do not want to schedule to many for Squirts so they cannot get their own games.

Formal Adjournment: ended at 7:56 pm upon motion by LDC and Hutchinson. Motion carried.

Next meeting: Wednesday January 6, 2016 7:00pm @ @ 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

December 2, 2015

Checking Account (Citizens Bank)	\$ 64,888.78
Catastrophic Failure Savings (Citizens Bank)	\$ 30,298.36

Action Items:

District 5 Hockey Transaction Detail by Account November 2015

Type	Date	Num	Name	Memo	Amount
70000 - Operating Income					
70001 - Membership					
Invoice	11/05/2015	434	Alexandria Youth Hockey	Traveling Team Fee	110.00
Invoice	11/05/2015	435	Buffalo Hockey	Traveling Team Fee	1,760.00
Invoice	11/05/2015	436	Hutchinson Hockey	Traveling Team Fee	770.00
Invoice	11/05/2015	437	LDC Hockey	Traveling Team Fee	1,210.00
Invoice	11/05/2015	438	MAML Youth Hockey	Traveling Team Fee	880.00
Invoice	11/05/2015	439	Prairie Centre Youth H...	Traveling Team Fee	110.00
Invoice	11/05/2015	440	River Lakes Hockey	Traveling Team Fee	1,100.00
Invoice	11/05/2015	441	Sartell Youth Hockey	Traveling Team Fee	990.00
Invoice	11/05/2015	442	Sauk Rapids Hockey	Traveling Team Fee	1,320.00
Invoice	11/05/2015	443	St. Cloud Hockey	Traveling Team Fee	1,870.00
Invoice	11/05/2015	444	STMA Hockey	Traveling Team Fee	2,090.00
Invoice	11/05/2015	445	Willmar Hockey	Traveling Team Fee	880.00
Total 70001 - Membership					13,090.00
70003 - Officiating					
Invoice	11/03/2015	412	Hutchinson Hockey	Charges for Game Officials - Tournament Games	1,242.00
Invoice	11/03/2015	413	St. Cloud Hockey	Charges for Game Officials - Tournament Games	1,656.00
Invoice	11/03/2015	414	Buffalo Hockey	Charges for Game Officials - October scrimmages	1,534.50
Invoice	11/03/2015	415	Hutchinson Hockey	Charges for Game Officials - October scrimmages	244.00
Invoice	11/03/2015	416	LDC Hockey	Charges for Game Officials - October scrimmages	421.50
Invoice	11/03/2015	417	MAML Youth Hockey	Charges for Game Officials - October scrimmages	1,084.00
Invoice	11/03/2015	418	River Lakes Hockey	Charges for Game Officials - October scrimmages	881.50
Invoice	11/03/2015	419	Sauk Rapids Hockey	Charges for Game Officials - October scrimmages	1,301.50
Invoice	11/03/2015	420	St. Cloud Hockey	Charges for Game Officials - October scrimmages	1,933.00
Invoice	11/03/2015	421	STMA Hockey	Charges for Game Officials - October scrimmages	2,047.00
Invoice	11/03/2015	422	Willmar Hockey	Charges for Game Officials - October scrimmages	517.00
Invoice	11/03/2015	423	River Lakes Hockey	Charges for Game Officials - Tournament Games	1,948.50
Invoice	11/03/2015	424	Buffalo Hockey	Charges for Game Officials - District 5 League Games	9,395.00
Invoice	11/03/2015	424	Buffalo Hockey	Charges for Game Officials - scheduling fee	374.50
Invoice	11/03/2015	425	Hutchinson Hockey	Charges for Game Officials - District 5 League Games	3,899.00
Invoice	11/03/2015	425	Hutchinson Hockey	Charges for Game Officials - scheduling fee	157.50
Invoice	11/03/2015	426	LDC Hockey	Charges for Game Officials - District 5 League Games	6,960.00
Invoice	11/03/2015	426	LDC Hockey	Charges for Game Officials - scheduling fee	269.50
Invoice	11/03/2015	427	MAML Youth Hockey	Charges for Game Officials - District 5 League Games	4,551.00
Invoice	11/03/2015	427	MAML Youth Hockey	Charges for Game Officials - scheduling fee	182.00
Invoice	11/03/2015	428	River Lakes Hockey	Charges for Game Officials - District 5 League Games	5,414.00
Invoice	11/03/2015	428	River Lakes Hockey	Charges for Game Officials - scheduling fee	220.50
Invoice	11/03/2015	429	Sartell Youth Hockey	Charges for Game Officials - District 5 League Games	5,021.00
Invoice	11/03/2015	429	Sartell Youth Hockey	Charges for Game Officials - scheduling fee	210.00
Invoice	11/03/2015	430	Sauk Rapids Hockey	Charges for Game Officials - District 5 League Games	6,992.00
Invoice	11/03/2015	430	Sauk Rapids Hockey	Charges for Game Officials - scheduling fee	280.00
Invoice	11/03/2015	431	St. Cloud Hockey	Charges for Game Officials - District 5 League Games	9,797.00
Invoice	11/03/2015	431	St. Cloud Hockey	Charges for Game Officials - scheduling fee	409.50
Invoice	11/03/2015	432	STMA Hockey	Charges for Game Officials - District 5 League Games	10,643.00
Invoice	11/03/2015	432	STMA Hockey	Charges for Game Officials - scheduling fee	430.50

District 5 Hockey Transaction Detail by Account November 2015

Type	Date	Num	Name	Memo	Amount
Invoice	11/03/2015	433	Willmar Hockey	Charges for Game Officials - District 5 League Games	4,424.00
Invoice	11/03/2015	433	Willmar Hockey	Charges for Game Officials - scheduling fee	192.50
Total 70003 • Officiating					84,633.00
70005 • Selects					
General Jou...	11/06/2015	10		NSF check - Mark Lenaghan	(175.00)
Total 70005 • Selects					(175.00)
Total 70000 • Operating Income					97,548.00
80000 • Administrative Expenses					
80002 • Clinics					
Bill	11/04/2015	20150291	STMA Arena	ice for power skating on Sep 20, 2015	(195.00)
Bill	11/04/2015	20150291	STMA Arena	Level 1 & 2 - Oct 3, 2015	(292.50)
Bill	11/04/2015	20150291	STMA Arena	1st year officials	(195.00)
Check	11/21/2015	8912	Mike Mooney	Emma Krumbes - Level 1 & 2 - Albertville	(41.00)
Check	11/21/2015	8912	Mike Mooney	Boulder Tap House - Level 1 & 2 - Sauk Rapids	(57.00)
Check	11/21/2015	8912	Mike Mooney	Jimmy Johns - Level 3 - Buffalo	(17.15)
Check	11/21/2015	8912	Mike Mooney	Green Mill - Level 1 & 2 - Willmar	(56.00)
Check	11/21/2015	8912	Mike Mooney	Dunn Bros - Level 1 & 2 - Willmar	(14.44)
Check	11/21/2015	8912	Mike Mooney	Subway - Level 3 - Hutchinson	(13.71)
Total 80002 • Clinics					(881.80)
80003 • Officiating					
Bill	11/02/2015	4	WSOA	October scrimmages for Buffalo	(1,534.50)
Bill	11/02/2015	5	WSOA	October scrimmages for Hutch	(244.00)
Bill	11/02/2015	6	WSOA	October scrimmages for LDC	(421.50)
Bill	11/02/2015	7	WSOA	October scrimmages for MAML	(1,084.00)
Bill	11/02/2015	8	WSOA	October scrimmages for River Lakes	(881.50)
Bill	11/02/2015	9	WSOA	October scrimmages for Sauk Rapids	(1,301.50)
Bill	11/02/2015	10	WSOA	October scrimmages for St Cloud	(1,933.00)
Bill	11/02/2015	11	WSOA	October scrimmages for STMA	(2,047.00)
Bill	11/02/2015	12	WSOA	October scrimmages for Willmar	(517.00)
Bill	11/02/2015	13	WSOA	November tournaments for River Lakes	(1,948.50)
Total 80003 • Officiating					(11,912.50)
80023 • Postage					
Check	11/30/2015	8914	Jeff Carlen	reimbursement	(11.22)
Total 80023 • Postage					(11.22)
Total 80000 • Administrative Expenses					(12,805.52)
TOTAL					84,742.48

9:53 PM
 12/01/15
 Accrual Basis

District 5 Hockey
Profit & Loss YTD Comparison
 November 2015

	Nov 15	Jul - Nov 15
Ordinary Income/Expense		
Income		
70000 · Operating Income		
70001 · Membership	13,090.00	13,090.00
70003 · Officiating	84,633.00	84,633.00
70005 · Selects	-175.00	18,205.00
Total 70000 · Operating Income	<u>97,548.00</u>	<u>115,928.00</u>
Total Income	<u>97,548.00</u>	<u>115,928.00</u>
Gross Profit	97,548.00	115,928.00
Expense		
80000 · Administrative Expenses		
80001 · Meetings	0.00	548.45
80002 · Clinics	881.80	2,412.30
80003 · Officiating	11,912.50	14,810.50
80005 · Selects	0.00	17,372.00
80010 · Internet	0.00	20.00
80015 · Professional Fees	0.00	991.00
80022 · Administrative	0.00	675.00
80023 · Postage	11.22	11.22
Total 80000 · Administrative Expenses	<u>12,805.52</u>	<u>36,840.47</u>
80300 · Advertising	0.00	150.00
81100 · Referee in Chief Fees	0.00	1,250.00
Total Expense	<u>12,805.52</u>	<u>38,240.47</u>
Net Ordinary Income	84,742.48	77,687.53
Other Income/Expense		
Other Income		
72000 · Interest Income	0.00	7.63
Total Other Income	<u>0.00</u>	<u>7.63</u>
Net Other Income	<u>0.00</u>	<u>7.63</u>
Net Income	<u><u>84,742.48</u></u>	<u><u>77,695.16</u></u>

District 5 Hockey
Balance Sheet
As of November 30, 2015

	<u>Nov 30, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
10000 · Citizens Bank Checking	64,888.78
10100 · Citizens Bank Savings	<u>30,298.36</u>
Total Checking/Savings	95,187.14
Accounts Receivable	
11000 · Accounts Receivable	<u>33,533.50</u>
Total Accounts Receivable	<u>33,533.50</u>
Total Current Assets	128,720.64
Fixed Assets	
15100 · Computer & Computer Equipment	<u>697.93</u>
Total Fixed Assets	697.93
Other Assets	
16000 · Accumulated Depreciation	<u>-577.00</u>
Total Other Assets	<u>-577.00</u>
TOTAL ASSETS	<u><u>128,841.57</u></u>
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	38,070.98
32000 · Unrestricted Net Assets	13,075.43
Net Income	<u>77,695.16</u>
Total Equity	<u>128,841.57</u>
TOTAL LIABILITIES & EQUITY	<u><u>128,841.57</u></u>

9:20 PM

12/01/15

District 5 Hockey
Reconciliation Detail
10000 - Citizens Bank Checking, Period Ending 11/30/2015

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						20,596.75
Cleared Transactions						
Checks and Payments - 13 items						
Check	10/31/2015	8901	Brian Johnson	X	-3,900.00	-3,900.00
Check	10/31/2015	8904	Amanda Monkman	X	-1,250.00	-5,150.00
Check	10/31/2015	8903	Terry Dvorak	X	-1,200.00	-6,350.00
Check	10/31/2015	8905	Ben Sullivan	X	-1,200.00	-7,550.00
Check	10/31/2015	8902	Eric Altena	X	-1,000.00	-8,550.00
Check	10/31/2015	8906	Jenna Traut	X	-1,000.00	-9,550.00
Check	10/31/2015	8908	Steve Gapinski	X	-548.45	-10,098.45
Bill Pmt -Check	10/31/2015	8910	Sports Arena East	X	-247.50	-10,345.95
Bill Pmt -Check	10/31/2015	8909	Buffalo Civic Center	X	-193.00	-10,538.95
Check	10/31/2015	8907	Abby Kephart	X	-100.00	-10,638.95
Bill Pmt -Check	11/04/2015	8911	WSOA	X	-14,810.50	-25,449.45
General Journal	11/06/2015	10		X	-175.00	-25,624.45
Bill Pmt -Check	11/21/2015	8913	MAC	X	-4,950.00	-30,574.45
Total Checks and Payments					-30,574.45	-30,574.45
Deposits and Credits - 2 items						
Deposit	10/27/2015			X	5,570.00	5,570.00
Deposit	10/30/2015			X	6,000.00	11,570.00
Total Deposits and Credits					11,570.00	11,570.00
Total Cleared Transactions					-19,004.45	-19,004.45
Cleared Balance					-19,004.45	1,592.30
Uncleared Transactions						
Checks and Payments - 3 items						
Check	11/21/2015	8912	Mike Mooney		-199.30	-199.30
Bill Pmt -Check	11/30/2015	8915	STMA Arena		-682.50	-881.80
Check	11/30/2015	8914	Jeff Carlen		-11.22	-893.02
Total Checks and Payments					-893.02	-893.02
Deposits and Credits - 1 item						
Deposit	11/30/2015				64,189.50	64,189.50
Total Deposits and Credits					64,189.50	64,189.50
Total Uncleared Transactions					63,296.48	63,296.48
Register Balance as of 11/30/2015					44,292.03	64,888.78
Ending Balance					44,292.03	64,888.78

9:21 PM
12/01/15

District 5 Hockey
Reconciliation Detail
10100 · Citizens Bank Savings, Period Ending 11/30/2015

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
Beginning Balance						30,298.36
Cleared Balance						30,298.36
Register Balance as of 11/30/2015						30,298.36
Ending Balance						30,298.36



***Minnesota Hockey District 5
Board Meeting Agenda
December 2, 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. District 5 Playoffs**
 - 2. Mite Scheduling**
 - 3. Roster and Coach deadline December 31st**
- X. New Business-**
 - 1. Officiating around Minnesota Hockey (availability) ✓**
 - 2. Open Floor**

Next meeting: Wednesday, January 6, 2015 @ RRR Bar & Grill, Kimball

Steven Gapinski
Director, District 5
425 Ash Ave NW
St. Michael, MN 55376
Phone: 612-386-9337
E-mail: stevengapinski@gmail.com



www.minnesotahockey.org

**District 5 Monthly Board Meeting Agenda
Wednesday December 3, 2015**

USA Hockey Girls Coordinator – Doug Foster

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Doug Foster-R & R Coordinator
612 3rd St. SW
St. Michael, MN. 55376
(763) 497-8071
dougfoster@mwpsales.com

Buffalo~St. Cloud~Hutchinson~L-D-C~MAML~Sauk Rapids~River Lakes~Sartell~STMA~Willmar

Membership Growth Notes December 2, 2015

MINNESOTA HOCKEY GRANTS: Just one grant now "Pass The Puck". Up to \$2,500. Online application.

2 Important items when filling out the "Pass the Puck" form.

1. Make sure you fill out the Budget completely-Tell us what you need.
2. Equipment-Gear Up MN Equipment program-The grants are not for equipment.

11/23 Conference Call:

River Lakes-Approved

Willmar-Sent back for more details

IMPORTANT DATES:

Try Hockey For Free-Subsidized by the NHL-November 7th review: 20 player Average per site.

53 Sites 1048 Participant's

Willmar-26

River Lakes-15

Sartell-58 #2

STMA-2

February 20th-Spring Try Hockey for Free.



GIRLS U8 JAMBOREE
BETWEEN THE PIPES

4th Annual

St-Michael/Albertville U8 Girls

Hockey Jamboree

FEBRUARY 20-21, 2016

STMA Ice Arena

4 games guaranteed

\$350 per team

Registration is limited

For jamboree information contact

Jeremy VanKuyk – jvankuyk@travellers.com

Jennifer Bilicki – stmamitescheduler@gmail.com

DISTRICT 5 TEAMS

Association	Representative Name (please print)	Representative Email (please print)
Buffalo	DAN NUNN	DAN.NUNN@COMCAST.NET
Hutchinson	Pete Ludwig	pete.ludwig@gmail.com
Litchfield/Dassel/Cokato	Troy Zwilling	t12willing@yahoo.com
Monticello/Annandale/Maple Lake	<u>NOT present</u>	
River Lakes	Judd Dunne	judd@dunne.com
Sartell	Dena Walters	Dena Walters
Sauk Rapids	Lance Kayser	Kayser.1@live.com
St. Cloud	Ira Happ	
St. Michael/Albertville	Karl Anderson	andersk23@yahoo.com
Willmar	Eric Loss	Seneca East MOAH