

District 15 Summer Meeting  
May 22, 2016  
Wadena Ice Arena, Wadena MN

- I. Meeting called to order at 6:02.
- II. Roll call showing the following associations present: Alexandria, Benson, Brainerd, Fergus Falls, Little Falls, Long Prairie, Moorhead, Morris, Northern Lakes, Park Rapids, Sauk Centre, Wadena, Walker, All board members present (except President Carmen Johnson, Coaching Director Andy Shriver and unfilled position Ace Director) Alexandria moved to pass minutes. Benson second the motion and motion passed.
- III. Review of winter meeting minutes. Alexandria motion to pass the minutes. Benson second the motion. Winter minutes motion passed.
- IV. Treasurers report (Thompson) - There is \$7,112.02 in the savings and \$15,029.50 in the checking. Working on finding an account without service fees. We will be paying HP referees \$135. Checks for the District 15 tournaments have been passed out. Sauk Centre motions to pass reports. Brainerd second the motion and motion passed.
- V. Directors Reports
  - A) District Director (Bushy) – There will not be a B2 state tournament this year. Minnesota hockey will be taking an active role in assisting with the bookwork and we will have more information at a later date. Minnesota hockey debated and decided to keep stop signs on the back of youth jerseys. Minnesota hockey standard for mites will be cross ice. After 1/31/17 teams will be allowed to play up to 6 full ice games. For Jamborees, officials are recommended but not required. A player from our district made it as a HP camp invitee. They declined due to hardship. Wadena motioned to assist the player and their family. Long Prairie second the motion and the motion passed. Andy Shriver has stepped down as coaching director. Contact Dennis Bushy if interested.
  - B) Girls Director (Robinson) – We have 17 girls registered for the 14 HP program. Took 14 skaters and 6 fill ins for the metro area. 15's had the highest turn out. There were 26 kids that registered. 8 skaters and 1 alternate advanced to camp. Our district had the 2<sup>nd</sup> highest number of skaters. 15U leagues were discussed recently. They discussed how to balance the competition better. They will be looking at possibly allowing 15U B teams to play at 15U A tournaments.
  - C) Coaches Director (Shriver) – Absent
  - D) Officials Director (Rice) – Absent
  - E) Tournament Director (Young) – Tournaments went well. Squirts were the most challenging as it switched around quite a bit. Finalizing what teams go where sooner would be preferred. Discussing and trying to decide when its not enough teams to have a district tournament. They will discuss the matter further in the fall.
- VI. New Business – Nothing discussed.

- VII. **Tournament Bidding (Districts Feb. 17-19,2017)(Regional March 3-5, 2017)**
1. **Fergus Falls – PeeWee A District**
  2. **Long Prairie – Bantam B District**
  3. **Sauk Center – PeeWee B District**
  4. **Detroit Lakes – All Suint B's District**
  5. **Little Falls – Bantam A District**
  6. **Northern Lakes – 12U A District**
  7. **Benson – 15U A District**
  8. **Morris – 10U A&B District**
  9. **Wadena – Squirt A District**
  10. **Park Rapids – 12U B District**
  11. **Alexandria – Pass**
  12. **Brainerd – PeeWee B & Bantam B Regional**

VIII. **Team Declaration Thoughts – Discussed rough idea on what associations think they will have for teams. Will finalize the numbers at the fall meeting after association registrations are complete.**

IX. **Fall Meeting set for Oct. 2<sup>nd</sup>, 2016 at the Wadena Ice Arena**

X. **Sauk Center motions to adjourn the meeting. Long Prairie second the motion. Motion passed.**

**Respectfully Submitted**

**Mike Hadfield, Secretary**