



## **2020 District 15 Spring Meeting Minutes August 30, 2020 7:30pm**

### **Meeting Delayed due to COVID-19, held in August via Zoom**

- I. Meeting called to order by Carmen Johnson at 7:36pm
- II. Park Rapids will join Walker and cop-op. They will join District 16.
- III. Secretary Report- Cyndi Young
  - a. Roll Call- Park Rapids absent. Dennis Bushy stated Park Rapids will be a co-op with Walker this season, but they have requested to be in District 16. Dennis has approved this request, approval pending with MN Hockey.
  - b. Approve Winter (February 2020) Meeting Minutes- Motion to approve the Winter (Feb. 2020) meeting minutes was given by Sauk Center and 2nd by Benson. Motion carries.
  - c. Approve Spring (August 2020) Meeting Agenda- Motion to approve Spring (Aug. 2020) meeting agenda was given by Brainerd and 2nd by Alexandria. Motion carries.
- IV. Treasurer's Report - Melissa McGinty-Thompson- The only transactions have been the scheduled monthly transfers (see files on D15 website). Melissa would like the association presidents to please check the Google Doc file and update all the treasurer information. Since D15 didn't have an in person meeting, 2020 District tourney refund checks have not been issued yet, Melissa will send them out once the information is updated. Sportsengine bill was \$1020.00 this year. Price went up by \$300 for the year because D15 is not currently using the online registration portion. See discussion regarding registration blow in New Business. Motion to approve the treasurer's report was given by Morris and 2nd by Long Prairie. Motion carries.
- V. Director Reports -
  - a. District Director - Dennis Bushy-
    1. MN Hockey has released Covid-19 Phase 3 return to play guidelines. These guidelines must be followed by each

association. Any team traveling to another hockey rink, must follow all rules any rink could possibly have added on top of the MN Hockey guidelines.

2. D15 will allow our teams to travel to neighboring cities around the state of MN such as Fargo/ Grand Forks/ West Fargo/ Sioux Falls/ Wahpeton. If any team would like to schedule with a team anywhere outside these areas, they must contact Denny for approval first.
3. Tier 1 team 14s team will complete their fall season at the end of Sept. So far the team seems to be doing well.

b. Girl's Director - Kris Klemenhagen- no report

c. Coaching Director - Wesley Waytashek- no report

d. Official's Director - John Rice- no report

e. Tournament Director - Cyndi Young-

1. Tim Sweezo retired from the MN Hockey Tournament Director position. Nick Nyhus is the new Tournament Director.
2. MN Hockey will be moving to an online format with the option to pay online for all association sanctioned tournaments. Cyndi will still see all the information and will have to approve them.
3. There is a webinar regarding this on Thurs. at 7pm. Cyndi will get more information out once she has more information.

i. Tournament Dates:

1. District Tournaments:
  - a. Date: Feb. 12-14, 2021
  - b. Squirt District A & B- Feb. 5-7, 2021
  - c. Regional Tournaments: Feb. 26-28, 2021
  - d. MN State Tournament: Mar. 12-14, 2021

ii. District Tournament Bidding/ Rotation

1. Morris- Bantam B
2. Wadena- Squirt B
3. Park Rapids- absent
4. Fergus Falls- Bantam A
5. Long Prairie- pass, due to city possibly working on the arena during that time
6. Sauk Centre- Squirt B
7. Detroit Lakes- PeeWee A
8. Brainerd-10U B
9. Northern Lakes- 12U B

10. Benson- PeeWee B1
  11. Little Falls- Squirt A
  12. Alexandria- Bantam B2
  13. Moorhead- 12U A, 15U State Tournament
- 10U A and PeeWee B2 will be decided at the October meeting. Squirt B North and South split will also be decided at the October meeting based on teams.

VI. New Business

- a. Covid information- Phase 3- information on MN Hockey website and guidelines must be followed. Denny would like to have some feedback from associations on their registration numbers and if they have gone down to COVID.
- b. There is a MN Hockey YouTube video on Phase 3 Guidelines as well. Go to YouTube and search MN Hockey Phase 3 Return to Hockey Guidelines.
- c. We all need to work together so our youth can have a season and try to keep things as normal as possible.
- d. Cyndi Young and Melissa McGinty- Thompson discussed this and have a proposal to use Sportsengine Registration for each team from each . The District team dues of \$180 will be paid at registration as well. This will save the district the \$300 for Sportengine. It will also help to make sure fees are paid sooner as Melissa was still collecting at the end of the season last season. There is a processing fee which is 3.5% +\$2 per transaction. The board discussed this fee and whether D15 should increase team dues to cover it or charge to each association. Motion was given by Brainerd to go ahead with registering teams on the D15 website, pay the team dues with registrations, and to charge the extra fees to each association when they are registering. Motion was 2nd by Alexandria. Motion carries.
- e. Cyndi proposed to look into using the Tournament Machine for District Tournaments in hopes to eliminate using the Google Docs for updating scores. After discussion, it was decided not to use Tournament Machine because it doesn't seem like it will benefit D15 at all.

VII. President's Report- Carmen Johnson

- a. Spring 2020 Elections
  - i. Matt Lunde has decided not to continue as Vice President. Jim Brau from Brainerd is interested in the position. Motion for Jim Brau to be Vice President of the D15 Board was given by Little Falls and 2nd by Sauk Centre. Motion carries, Jim will start as Vice President immediately.

- ii. Due to COVID-19 and not having a District meeting in May, Northern Lakes made a motion to extend the terms for the District Director, Secretary, Treasurer, Director of Officials- Terms till May 202. Motion was 2nd by Sauk Centre. Motion carries and terms extended.
  - b. Fall Meeting Date- Sunday October 4th 6:00pm in Wadena. Zoom will also be set up.
  - c. Every association, come with your team declarations.
- VIII. Adjourn- .Motion to adjourn was given by Little Falls and 2nd by Morris. Meeting adjourned at 8:44pm .