

District 5

Meeting Minutes

February 7, 2007

Meeting called to order by Tim Hanson at 7:29 PM. All associations in attendance.

Secretary's Report: Presented by Kurt Lofrano. **Crow River motion; Buffalo second – secretary's report approved.**

Treasurer's Report: Presented by Doug Kephart, distributed register report, balance \$24,679.84, referee's account \$8,700.12 and savings \$4,631.19. Need fine payments within one week; have been delivered to treasurers, \$1,675 fines and \$825 in game change fees. **Hutch. motion; PNLS second – Treasurer's report approved.**

MN Hockey Report: Presented by Tim Sweezo.

- 1) Discussed new regional format, details on MN Hockey website.
- 2) Regions and State next year 2007/08 – we have Bantam A west and Bantam B west Regions and PW A State. Willmar hosting PW A State, Willmar may also take Bantam A Region and would like Sartell for Bantam B Region.
- 3) Girls – Doug distributed hand out.
- 4) Tournaments – Tim covered. Pass on to association tournament coordinators, must check all rosters, a few issues came up in two tournaments this season.
- 5) Screening summary distributed.
- 6) Equipment grant – take advantage of the program.
- 7) MN Hockey Strategic Initiatives – distributed handout and discussed, go through it, take back to associations and vote to approve or reject, also bring back comments.
- 8) Squirt tournament question – if more than two teams are scrimmaging under one roof, considered a tournament and must be sanctioned.
- 9) Mite waive up policy – discussed, local associations must review and approve first, then to D-5 director.

Coaches' Report: Presented by Paul Willett.

- 1) Advanced 15 – coaches and ACE's **should have nomination forms, 2 players per association guaranteed, can** nominate more if legitimate chance. Nomination forms due February 15, tryouts March 27 and 28, 6 – 8:15 PM at Thayler in Mound.
- 2) Hearing meeting for Buffalo coach – Tim Hanson wanted official record noted, the coach did not show up at a hearing tonight and must apply back to this board for a hearing to coach again in this district.

Referee's Report: Steve Kirshbaum is also out ill.

- 1) Overall the number of coaching issues and misconducts have been good.
- 2) Playoff crews are being set up.
- 3) Mike Mooney from WSOA in attendance, if a referee does not show for a game, the official is fined the game fee and suspended 3 games for the first offense.

Old Business:

- 1) Amendments to By-Laws – second informative meeting, will vote on at April meeting, no comments regarding changes.
- 2) Get scores into Doug and Brian before playoffs, call in final weekend's games to update standings and then mail in sheets. Watch website for final standings, should have updated by mid week.

New Business:

- 1) PNLS letter – a letter was read from a PNLS parent regarding a game change request and then weather travel policy due to cold on Super Bowl Sunday.
- 2) If any policy changes are being requested for next season, bring next meeting and propose for a possible vote in April.
- 3) Elections in April – president, 1st VP and treasurer are open. If interested, contact a board member.

Meeting adjourned at 8:25 PM, Cold Spring motion; Buffalo second. Next meeting March 7, 7:30 PM at Daniel's in Cokato.

Submitted by Kurt Lofrano