

District 5

Meeting Minutes

March 7, 2007

Meeting called to order by Tim Hanson at 7:30 PM. All associations in attendance.

Secretary's Report: Presented by Kurt Lofrano. Correction noted, Steve Kirshbaum was present last meeting and not out ill. **Hutch. motion; Cold Spring second – secretary's report approved.**

Treasurer's Report: Presented by Doug Kephart, distributed register report, balance \$25,138.92, referee's account \$7,050.00. Playoff bills will go out after arena ice bills received. **Crow River motion; LDC second – Treasurer's report approved.**

MN Hockey Report: Presented by Tim Sweezo.

- 1) Regions – Thank you to all, great job!
- 2) Regions and State 2007-8 – Bantam A west – still a question with Willmar, Bantam B west – Sartell and State PW A in Willmar.
- 3) Girls – Doug Foster out of town, e-mail update provided and distributed.
- 4) Tournaments – no activity.
- 5) HEP Awards – distributed for Squirts and 10u.
- 6) Strategic Initiatives – from last meeting, no feedback, let Tim handle.

Coaches' Report: Paul Willett was absent attending the state tournament, distributed e-mail update.

- 1) Advanced 15 – invites going out on Friday. Still have space for a few kids at the tryout as well, March 26 and 27 in Mound. .

Referee's Report: Presented by Steve Kirshbaum.

- 1) All went well with playoffs and regions, even with weather issues.
- 2) 12uA State – Buffalo – 2 crews from D-5.

Old Business:

- 1) Buffalo PW B – need names to Glenn by March 15 if you want names on plaque.
- 2) Amendments to By-Laws – third informative meeting, will vote on at April meeting, no comments or questions regarding changes.

New Business:

- 1) Elections in April – president, 1st VP and treasurer are open. If interested, contact a board member.
- 2) District Playoffs – for next season, will consider possibilities for #1 team to continue playing, also looking at a double elimination option. If any input, e-mail to Tim Hanson or another board member.
- 3) Mite Jamborees – Cold Spring would like to see some black and white guidelines in D-5 book. We can get some info. in, will be done over the summer. Noted date, after February 7, last year Mites can go full ice. At April meeting, will draw locations for jamborees, 2 in east and 2 in west.
- 4) District Championship Weekend Weather Issues – everyone was very cordial and thank you for cooperation!
- 5) Home Teams to Provide Pucks – discussed and agreed to implement next season.
- 6) Missing Score Sheets – a couple missing Squirt score sheets, distributed list.

Meeting adjourned at 7:53 PM, Cold Spring motion; Buffalo second. Next meeting is the dinner meeting, 6:30 at Daniel's in Cokato.

Submitted by Kurt Lofrano