

# District 5

## Meeting Minutes

### January 3, 2007

Meeting called to order by Tim Hanson at 7:30 PM. PNLS not in attendance.

**Secretary's Report:** Presented by Kurt Lofrano. **LDC motion, Cold Spring second – secretary's report approved.**

**Treasurer's Report:** Presented by Doug Kephart, distributed register report, balance \$17,071.78, referee's account \$8,700.12 and savings \$4,593.51. Most referees' expense has been paid. **Crow River motion; Hutch. second – Treasurer's report approved.**

**MN Hockey Report:** Tim Sweezo is out ill.

- 1) Roster Signings – all complete, need to look at a better way next season, Tim was still signing New Year's [Day](#).
- 2) MN Hockey winter meeting in January.
- 3) Girl's Update – Doug – Girl's Advanced program, [through the HS coaches, be sure coaches are aware, 15, 16, 17 and 18](#). 10uB Buffalo tournament short a team, 12uB Cloquet – looking for a tournament.

**Coaches' Report:** Presented by Paul Willett.

- 1) Younger Officials – Paul has seen a number of recent game reports with coaches [“going off” on young officials](#). Please pass along to coaches.
- 2) For the most part, local associations are doing a good job [“policing” coaches](#).
- 3) Advanced 15 – ACE's and Bantam A coaches are getting information by mid [January, need returned by mid February](#).

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

- 1) Tim had a situation at the Hutch PW tournament – a match penalty should have been called and did not get properly addressed.
- 2) Jeff from WSOA attended with the game change proposal, if cancellation less than 14 days prior, \$25 fee per game. Consensus that WSOA should go to individual associations for agreement.
- 3) Mentor program has had positive feedback.

#### Old Business:

- 1) Amendments to By-Laws – discussed last meeting, **motion Cold Spring; STMA second, approve by-law changes**. This is the first meeting, will review again next meeting as required for changes.
- 2) Weather Policy – went OK with recent weather. Reminder to all coaches especially new coaches. Squirts can have some slack, policy on web site.
- 3) Mite Jamborees – if no response from contact person in Willmar, contact Willmar president. Contact person had a family tragedy. March 9-11, Mound having Termite Jamboree, e-mail Doug any info. from the east or west you want on the web-site. General idea, jamborees are for last year players.

#### New Business:

- 1) Missing Score Sheets – Doug distributed a list with a few missing score sheets, overall much better.
- 2) Playoffs – in February, all posted with the exception of girl's 12u.

**Meeting adjourned at 8:05 PM, Hutch. motion; Cold Spring second. Next meeting February 7, 7:30 PM at Daniel's in Cokato.**

Submitted by Kurt Lofrano