

District 5

Meeting Minutes

September 6, 2006

Meeting called to order by Tim Hanson at 7:28 PM.

Cold Spring absent, all other associations in attendance.

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

Treasurer's Report: Presented by Doug Kephart, distributed register report, balance \$15,793.71, referee's account \$11,519.00 and savings \$4,593.51. **Hutch. motion; Willmar second – Treasurer's report approved.**

MN Hockey Report: Presented by Tim Sweezo, handouts distributed.

- 1) Waiver Forms – must be signed by both presidents before Tim receives them.
- 2) Scorebooks – Tim has for distribution tonight.
- 3) Girls Coordinator – Doug Foster – he has had no contact yet from any girl's [coordinators, they need to contact Doug at \[cooldogdog@charter.net\]\(mailto:cooldogdog@charter.net\)](#). Girl's meeting, October 1, 11:30 AM in St. Cloud.
- 4) Tournaments – all information is being mailed out, if new contact in the association, notify Tracy. Tracy is not planning to have a tournament meeting this year.
- 5) Screening Forms – must have for all board members ASAP. Mound, Sartell and LDC are only associations to have them in so far. New for this season, all coaches must have forms in before taking the ice this season. Tim will be handling all screening forms.
- 6) House keeping again – change MAHA in all by-laws, tournament rules, etc. to Minnesota Hockey or MN Hockey.

Coaches' Report: Presented by Paul Willett.

- 1) Coaching Ethics Form – updated forms on website, keep with books.
- 2) Coaching Clinics – L4 clinic next weekend (9/15-9/17) in Blain at the Super Rink. L1 and L2 will be October 20 and 21 in Willmar, a L3 will be scheduled in the central part of the district in a few days, there will also be a L1 and L2 scheduled on the east end. All will be on website shortly and communicated to ACE coordinators. Other clinics on USA Hockey website.

Referee's Report: Presented by Steve Kirshbaum.

- 1) Referee Clinics - MHOA.US website has all clinics listed. L1/L2 – October 7, Litchfield, L3 – October 10, Hutchinson, L1/L2 and L3 – October 14 – Monticello, another L3 in Monticello – October 18. All other clinics in state on the website.
- 2) Rule Enforcement – discussed in length and distributed summary from USA Hockey regarding rule enforcement, it will be called very tight. There is also a DVD available from Steve, should have also been sent to all associations. Tim advised all associations to review handout and videos with all coaches and parents. The district does not want to call a mandatory coaches meeting.

Old Business:

- 1) Scheduling – Mike Graham will be sending out information shortly. Final scheduling meeting is September 27, 6:30 PM at Daniels in Cokato. Playoff ice, reviewed information in book. Willmar has requested switching from PWB; they do not have a team this season. We will likely need one additional night this year, possibly the weekend prior. Details will be on scheduling sheet. If open ice, let Tim know. They will finalize at September 27 scheduling meeting. 14u is 1½ hour games.
- 2) Vote on "A" League proposal by Buffalo – 8-2 vote not to approve. Five associations did not vote, overall discussion on communication concerns of information from meetings.
- 3) Mite Jamborees – Willmar February 17, STMA March 16 – 18, Cold Spring and Crow River still scheduling. Brian will be handling west end, Doug will have east end.
- 4) Team Slotting – reviewed all and made any adjustments. MAML Jr. Gold, could use a few players. Reminder, all Jr. Gold teams must attend metro meeting and must bring a request letter to join the league. Will likely have a D-5 Pee Wee C league, Tim is checking into a home for Bantam C. Last day to drop a team without a penalty is September 17, also must be from the president.
- 5) Glenn Young Benefit – September 26.
- 6) Distributed copies of by-laws and articles of incorporation, in November/December we will also modify MAHA to MN Hockey.

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New Business:

- 1) Doug Kephart will begin updating website.

Meeting adjourned. Next meeting October 4, 7:30 PM at Daniel's in Cokato.

Submitted by Kurt Lofrano