

District 5

Meeting Minutes

October 4, 2006

Meeting called to order by Tim Hanson at 7:30 PM.

Buffalo and Mound absent, all other associations in attendance.

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

Treasurer's Report: Presented by Doug Kephart, distributed register report, balance \$15,481.09, referee's account \$11,519.00 and savings \$4,593.51. Distributed all traveling team fees to associations, \$110 per team, must be paid to be eligible for playoffs. **Hutch. motion; LDC second – Treasurer's report approved.**

MN Hockey Report: Presented by Tim Sweezo, handouts distributed. Mark Jorgenson – executive director of MN Hockey present.

- 1) Waiver Forms – reminder, must be signed by both presidents before Tim receives them.
- 2) Scorebooks – Tim has some left tonight if missed last month.
- 3) Girls Coordinator – Doug Foster – distributed detailed handout with all information.
 -) D-5 league schedules are done, will get contacts for D-3 and D-10 for scrimmages.
 -) 14UA scheduling meeting - Thurs. Oct 5, 7 PM in Champlin.
 -) 14UA and 12UA coaches and managers meeting – Wednesday Nov. 8, 7 PM at Champlin American Legion, meeting is mandatory.
 -) 12UA and 10UA scheduling meeting - Sat. Oct. 7, 9 AM at Champlin Forum Ice Arena.
 -) 10UA coaches and managers meeting – Thurs. Nov. 9, 7 PM at Champlin American Legion.
 -) Reviewed D10 start and end dates.
 -) Girls State Meeting has changed – Sat. October 7, 11AM Maple Grove Community Center.
- 4) Tournaments – nothing to update at this time.
- 5) Bantam C for Crow River, contact Diane or Dave Margenau for scheduling.
- 6) Screening Forms – must have for all board members ASAP. All new coaches must complete before taking the ice this season. Tim does not have from Buffalo, STMA, Willmar and PNLS. Will not sign rosters until completed.
- 7) Association contacts – need to get contact info. to both D-5 and MN Hockey.
- 8) Doug attended state meeting with Tim, provided update.
- 9) Mark Jorgenson addressed District:
 -) Distributed e-directory forms, XL Hockey brochure, disabled hockey brochure, TCF Bank program fundraising flyer and Schwans fundraising packages. Some larger associations have made up to \$30-\$40k with Schwans program.
 -) Discussed new standards of play DVD, watch it, approximately 22 minutes, it is here and is staying. Coaches and parents need to understand and know what is going on. 5 and 15 is staying in place, also no change to fair play points.

Coaches' Report: Presented by Tim Hansen, Paul is absent.

- 1) Coaching Clinics – posted on website, contact Paul if any questions.

Referee's Report: Presented by Steve Kirshbaum.

- 1) Steve thanked Crow River for inviting him to attend two coaches meetings, Mike attended one, Steve the other.
- 2) Standards of play DVDs were sent to all association registration coordinators.
- 3) Seminars posted on website, link is posted on new D-5 site.
- 4) WSOA tournament fees – officials paid \$4 per game more than district games. Discussed, it had occurred in past years, there was some concern best officials would not be available for district games. We have had no complaints in the past, also occurs in D-3 and D-6. Rational is longer time slots, OT, game delays, etc. Official fees will get posted on website.

Old Business:

- 1) Scheduling meeting – occurred last Wednesday, some flexibility was included for playoffs on site location. All should be taken care of, one minor PWC issue with STMA resolved.

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- 2) Mite jamborees – Crow River March 2 – 4. Still looking to finalize Cold Spring dates. Tim S. noted you could see some unique “mixing” of teams at some mite jamborees.

New Business:

- 1) By-law update for next month.
- 2) Photographers at invitational tournaments – the question came up regarding behind bench areas. After discussion, should check with facilities and get a waiver signed for release of liability. Overall, consensus it should be discouraged.
- 3) New website is up – Bantam A schedule loaded so far.
- 4) Game reporting – will be in handbook which will be in PDF format on website, Doug will post specifics shortly.

Meeting adjourned, LDC motion, Hutch. second. Next meeting November 1, 7:30 PM at Daniel's in Cokato.

Submitted by Kurt Lofrano