

District 5

Meeting Minutes

November 1, 2006

Meeting called to order by Tim Hanson at 7:35 PM.

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

Treasurer's Report: Presented by Doug Kephart, distributed register report, balance \$20,028.62, referee's account \$11,519.00 and savings \$4,593.51. Doug thanked all associations that have paid their traveling fees, Crow River, LDC, Mound and Sartell are still outstanding. An e-mail bill on referee fees is coming. **Hutch. motion; PNLS second – Treasurer's report approved.**

MN Hockey Report: Presented by Tim Hanson, Tim Sweezo is out ill.

- 1) Roster signing this Saturday November 4, 8 AM at Daniels in Cokato.
- 2) 14uA Regional – Tim just found out D-5 will be hosting, awarded to Monticello.
- 3) Girls Report – Doug. Detailed handout distributed. Included D-5 scheduling update, D-10 meeting info, D-10 season dates, girl's state meeting info, regional information and state wide contact information. Girls will have regional play this year vs. a play down. We should know within a few days if D-5 will be sending 1 or 2 teams to regional at 12uB.
- 4) Girls State Sites – 12uA – Buffalo, 12uB Cloquet, 14uA – Minnetonka, 14uB – Silver Bay.
- 5) Girls 8u Jamboree – Mound will be hosting an 8u jamboree on March 10 and 11, if any association on the west end wishes to host an 8u jamboree, let Tim Hanson know by next meeting.
- 6) Tournaments – Tracey – If canceling a tournament let Tracey know. A number of tournaments within the state are canceling; Tracey may be able to assist in placing some teams. Chaska 10uB has openings for this weekend.

Coaches' Report: Presented by Paul Willett.

- 1) New Standards of Play – watch DVD, coaching issues will not be tolerated.
- 2) Coaching Clinics – recently finished L1 and L2, will be adding a L3 on the east end of district on December 3 or 10, likely Delano or Mound. Should be posted in a week or so, contact Paul if any questions. Watch website for any other L1 clinics within the state.

Referee's Report: Presented by Steve Kirshbaum.

- 1) Seminars - all complete.
- 2) New Standards of Play - for the most part, officials are in alignment with the new standards of play. Officials will be held accountable. Steve wants to be notified if issue with officials not following the new standards.
- 3) Address Coaches - anyone who would like Steve to address coaches, please let him know.

Old Business:

- 1) Scheduling co-ops – for any co-ops next season, must have one scheduler.
- 2) By-laws – being updated, would like to have review completed by Tim Sweezo prior to presenting to the board.

New Business:

- 1) Bad Weather Policy – reminder – on website in handbook.
- 2) Score Sheets – process for submitting is included in handbook and website, must be postmarked within 5 days.
- 3) Meeting Attendance – Tim will send out a reminder letter, many of the associations are represented by executive board members. **Hutch. motion, Sartell second, increase attendance fine to \$50.** Bring back to associations for vote next month.
- 4) Termite Jamborees – contact Tim Sweezo with any questions.
- 5) Termite Reminder – Termites must stay within district unless prior approval from District Director to go outside.

Meeting adjourned at 8:09 PM, PNLS motion, Hutch. second. Next meeting December 6, 7:30 PM at Daniel's in Cokato.