

District 5

Meeting Minutes

December 6, 2006

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

Secretary's Report: Presented by Kurt Lofrano. **MAML motion, STMA second – secretary's report approved.** Distributed copy of D-5 game sheet, noted one change, 14UA follows D10 rules, 1 hour and 30 minute games.

Treasurer's Report: Presented by Doug Kephart, distributed register report, balance \$9,666.33, referee's account \$11,519.00 and savings \$4,593.51. All traveling fees paid with the exception of Mound, distributed bills for game change fees and official's fees. **PNLS motion; LDC second – Treasurer's report approved.**

MN Hockey Report: Presented by Tim Sweezo.

- 1) Equipment Grant Forms – on MN Hockey website, take advantage of it, D-5 awarded two last year.
- 2) Roster Signings – has been an issue again this year, December 31 is the last day, get in ASAP.
- 3) Girl's Update – Doug – distributed information sheet with applicable information.
- 4) Tournaments – information coming in slow, get in ASAP.
- 5) Mites, Termites and 8U – discussion concerning “super mites” and termites at outside jamborees. Tim has been getting many calls from coaches. Please inform and update coaches and get them to “back off”, otherwise Tim will deal with them.

Coaches' Report: Presented by Paul Willett.

- 1) Mites, Termites and 8U – Paul agrees and supported prior discussion.
- 2) Clinics – Thurs. 12/14 – L1 clinic in Mound HS, 6 PM, info. on website. MN Hockey also working on a last L2 and L3 in metro area, may have a L3 in Mound, watch website. All coaches must be certified by December 31.
- 3) Advanced 15 – tentatively March 24 and 25 in Mound, Paul will get info. out to ACE coordinators, Bantam A and HS coaches.
- 4) Coaching Behavior Issues – there have been a couple issues which have been dealt with, please pass along a reminder to coaches regarding expectations. Paul also noted individual associations have done a good job dealing with the issues that have come up.

Referee's Report: Presented by Steve Kirshbaum.

- 1) A few game reports came in from recent Hutch. tournament, teams outside of district.
- 2) Officials Clinic – last chance, Augsburg December 12 – check MHOA.US website.
- 3) Time Outs – discussed an issue that came up by calling a time out during running time due to running short of allotted ice session at arena. We will deal with for this year, please pass along to coaches expectations. If this occurs, please e-mail Tim Hanson the coach and game info.
- 4) WSOA Representative – Mike Mooney present (for the record, he also agreed with Tim and other Mite related discussion) discussed scheduling changes and team dropping from Hutch. tournament past weekend. It created a scheduling scramble and officials doing only one game. It is a combined issue for district and individual associations. Mike will present a proposal at the next meeting.

Old Business:

- 1) 12UB Playoffs – finally set in place, will be in Buffalo and will get info. on website.
- 2) “Stars” Issue – we have multiple associations with “Stars” as the mascot, we need association names on game sheets, will not be accepted if only Stars.
- 3) Score Sheets – reinforce current policy, original to district, don't complete fair-play points section, game numbers must be on sheets. Complete policy is on website. Please use a second sheet if needed. Game results will not get posted without originals. Currently getting many calls regarding standings, will be referring them back to associations due to missing and/or incomplete score sheets. Doug handed out a summary of missing score sheets for PW and 12U levels, some bantam sheets also missing. Also a reminder that a checking from behind is a 2 and 10, two separate penalties. Use the team name or home/away vs. H and A, can be very confusing when hand written.
- 4) Attendance Fine – Open for discussion, vote taken to increase non-attendance fine from \$25 to \$50, **passed with two votes against.**
- 5) Bad Weather Policy – reminder, on website.

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New Business:

- 1) Amendments to By-Laws – reviewed by executive board. Bring back to associations for discussion next two meetings and vote in March.
- 2) Mite Jamborees – question asked, two in east and two in west.
- 3) STMA Suggestion – add tournament information (full, openings, etc.) to website. MN Hockey is looking to possibly add this.
- 4) Acknowledged the excellent job Pat Chapman did in handling the communication of the recent death of a prior MAML player.
- 5) Screening Forms – Two D-5 coaches did not pass and were rejected. Individuals and associations have been notified, there is an appeal process.

Meeting adjourned at 8:28 PM, Crow River motion. Next meeting January 3, 7:30 PM at Daniel's in Cokato.

Submitted by Kurt Lofrano