

District 5

Meeting Minutes

October 03, 2007

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

Secretary's Report: Presented by Kurt Lofrano, minutes last month taken by Brian Johnson, thank you. Clarified under new business #6, "coaches" development clinics, also noted Hutch. will have an 8u team. **MAML motion; LDC second – secretary's report approved.**

Treasurer's Report: Presented by Robert Hantge, welcome! Distributed register report, balance \$29,029.55, referee's account \$2,276.12 and savings account \$4,662.04, no activity since last month. \$1,040 received from the MN Wild to be used for district promotions, Robert will be meeting with accounts this week. **STMA motion; Hutch. second – Treasurer's report approved.**

MN Hockey Report: Presented by Doug Kephart.

- 1) E-Directory – last one in from Crow River.
- 2) State Meeting – Doug distributed handout with highlights. Crow River and Willmar are doing Wild program sales; profit will be guaranteed going forward, \$1,000.
- 3) Roster signing day, November 3, 2007.
- 4) Screening forms needed from local boards ASAP.
- 5) D-5 development fund – \$50 district fee from each tournament goes into this fund.
- 6) District movement – Lakeville's request to move from 8 to 6 was denied in a special meeting.
- 7) Girls – Doug distributed a handout with notes, contact information and team slotting, also Whitecaps posters.
- 8) Tournaments – no questions at this time.
- 9) Forms available on website.
- 10) Waivers – start getting in; need association president's signatures first.
- 11) Peer Move Up – associated with waivers to stay with grade, will sign as long as a policy is in the local association's handbook. Doug will need to see a copy of the policy.
- 12) Jamborees – Mini-Mites – Feb. 28 – March 3 in Mound, Mites March 7 – 9, also in Mound. Buffalo is not holding a Jamboree, other east end interested in hosting? Hutch. and Sartell are in the west.

Coaches' Report: Presented by Paul Willett.

- 1) ACE – Terry Dvorak from LDC is the new D-5 ACE, MN Hockey reenergizing ACE program.
- 2) Clinics – L4 in Duluth next weekend, L1 Oct. 20 in Mound, L2 Nov. 11 in Mound and L3 Nov. 27&28 in Mound, look on website. Looking to host L1 and possibly L2 in west end, Paul will be contacting associations.

Referee's Report: Presented by Steve Kirshbaum.

- 1) Clinics – L3 last night went well, L1/L2 in Monticello is full, other L2 and L3 still have room, details on website. Other clinics also on USA Hockey website.
- 2) On-ice clinic - doing a WSOA on-ice clinic for district refs, players on ice for positioning.
- 3) Jeff Carlin WSOA – if any associations would like a minor officials meeting, let him know. Minor official information is in the rule book. Steve is also available for district meetings.

Old Business:

- 1) District Meeting – will have coffee and rolls; want to be done by noon at the latest.
- 2) Scheduling Meeting – last week, no issues known at this time, went well. Any changes must be handled by schedulers.
- 3)

New Business:

- 1) Ideas to improve play in D-5? Bring back to associations.

Meeting adjourned at 8:10 PM, Crow River motion, STMA second. Next meeting is November 7, 2007, 7:30 PM at Daniel's in Cokato.

Submitted by Kurt Lofrano