

District 5

Meeting Minutes

November 7, 2007

Meeting called to order by Tim Hanson at 7:30 PM. STMA Absent, Buffalo rep had to leave.

Secretary Report: Presented by Tim Hanson, Kurt Lofrano absent. Doug Foster taking minutes for November meeting. Under Minnesota Hockey report, item #12: Mound needs to clarify the dates of its jamborees. **LDC motion; Hutch second-secretary's report approved.**

Treasurer's Report: Presented by Robert Hantge. Distributed register report, balance \$28,075.24, referee's account \$2,276.12 and savings account \$4,673.15. Sartell fined for missing October meeting. Traveling team fees handed out this meeting. **Crow River motion; Cold Spring Area second-Treasurer's report approved.**

MN Hockey Report: Presented by Doug Kephart

- 1) Roster Signing done. Supplementals-out of common courtesy, please call ahead of time.
- 2) Transmittals-Not getting players registered fast enough; risk of not having insurance on players. Association will be on line of covering cost.
- 3) Jamboree Handout-Comparing MN Hockey vs. District 5. Still looking for an 8U and Mite Jamboree in the East side. Need dates and times from Sartell and Hutchinson for the Mite Jamborees.
- 4) Local Association Planning-Take a look at the A) Structure of leadership and B) Communication(Game Change Request) and how to help in the transfer of position with new boards.
- 5) Metro Hockey League(Jr. gold): Buffalo, Crow River and Mound-Westonka will have teams-New Representative will attend meetings.
- 6) Girls Coordinator(Doug Foster)-"A" teams-Coaches and Team Managers attending meetings in D10. New 14UA Leagues handed out.
- 7) Tournament Coordinator(Tracy Gurneau)-Get applications turned in for approval.
- 8) District 5 is seeking Applicants for appointment of a new Supervisor of Officials for the 2008/2009 hockey season.
- 9) Start of Season-Dreams Poem.

Coaches Report: Presented by Paul Willett

- 1) ACE-State ACE Coordinator attended District meeting-Very poor attendance with only 5 of 11 Associations represented.
- 2) Clinics-L3 in Mound November 27/28. Looking at an L1 out west December 9-please check website.

Referee's Report: Presented by Steve Kirshbaum

- 1) Clinics-All clinics are done and went well
- 2) Jeff Carlen WSOA-if any associations would like a minor officials meeting, let him know. Minor official information is in rule book. Steve is available for district meetings.

Old Business:

- 1) President's, Coaches and Team Managers meeting review-Score sheets are to be handed in for District games only. Have Presidents meeting during summer to help new Presidents. Very good reaction about meeting

New Business:

- 1) Assign Jamborees each year
- 2) PNLS Squirt C team approved-must pay fine and try and schedule
- 3) Rick Breza(Mound-Westonka) President- Told about a bad injury from a stick not being taped at the end.
 - A) Waiver Issue: Made a motion to rescind the current D5 rule on Open Enrollment rule. Crow River Second-Bring back to Association to discuss: This has to do with their problems with Mound kids attending Orono Schools.

Meeting adjourned at 8:13 PM, Cold Spring Area motion, Hutch second. Next Meeting is December 5, 2007, 7:30 PM at Daniel's in Cokato.