

District 5

Meeting Minutes

January 2, 2008

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

Secretary's Report: Presented by Kurt Lofrano. Tim Hanson noted correction, under executive board session, requested WSOA to remove official in question from D-5 schedule, MN Hockey has since taken action and he is currently not officiating. Also note, next meeting January 2008. **MAML motion; PNLS second – secretary's report approved.**

Treasurer's Report: Presented by Robert Hantge. Distributed register report, balance \$50,995.77, also summary of key disbursements and reminders. **Sartell motion; LDC second – Treasurer's report approved.**

MN Hockey Report: Presented by Doug Kephart, distributed summary.

- 1) Rosters – 22 supplementals this past weekend, all finalized.
- 2) Jamboree information on the website. Sartell is backing out of hosting, figure skating show that weekend. Look to website for update. All associations hosting a jamboree must submit financials on their jamboree to Doug within 14 days of completion (summary of all expenses vs. all income). Make sure organizers have read the information sheet posted on the website.
- 3) Zero tolerance – December better, but still some issues.
- 4) MN Hockey winter meeting – January 18 – 20, let Doug know if any items.
- 5) Girl's Hockey – Doug – distributed summary.
 - MN Whitecaps – Friday Jan. 4 8:30 PM at Thaler in Mound, also silent auction.
 - Girl's coordinator meeting Saturday Feb. 2 or 16 at Buffalo. Will discuss how to grow girl's hockey in D-5.
 - Regional format for 2008.
 - Doug will try to get around seeing each team play at least once rest of the season.
- 6) Neck guard policy – re-affirmed D-5 policy, must wear outside of D-5 play.
- 7) Tournaments – MANDATORY Regional/State tournament director meeting, Jan. 20, 6 PM at the Litchfield arena.
- 8) LDC would like to host the open jamboree, Doug will let them know.

Coaches' Report: Presented by Paul Willett.

- 1) Coach's certification – uncertified coaches not allowed on the ice.
- 2) Advanced 15 – coming out approximately Jan. 15 to ACE coordinators and Bantam coaches.

Referee's Report: Presented by Steve Kirshbaum.

- 1) On ice clinic – thank you to Buffalo and PW A team, about 30 officials in controlled scrimmage, went well.
- 2) Jr. Gold – Steve spoke to the Mound team to address a few items from earlier in the season, going well.
- 3) Reminders –
 - Coaches can ask questions/clarifications of officials, but can not question judgment, will result in a bench minor.
 - Minor official conduct – can not question calls or cheer, bring back as reminders.
 - A coach should notify the on-ice official if a scoring change is needed.

Old Business:

- 1) Supervisor of Officials – Steve will be resigning after this year, still in search of replacement, one person is interested. If interested, contact executive board by Jan. 15.
- 2) Open enrollment proposal – comments or questions, reviewed current policy, MN Hockey is still looking open enrollment and redistricting issues.
- 3) PNLS and Cold Spring have formed a committee to combine into River Lakes, want to finalize by end of season.
- 4) Score sheets – ensure correct postage.

New Business:

- 1) Complaint procedures – the board gets complaints throughout the year, recent “he said/she said” compliant. The board will review PRIOR to bringing to a hearing.

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- 2) PW C periods – Sartell brought up, 12 minute vs. 15 at A and B. Ice time and cost are the concerns. **Sartell motion, Mound second, increase PW C periods to 15 minute and 1.5 hour game.** Tabled for now, bring back to boards, will vote on at April meeting.
- 3) Fine for missing meetings – clarified it was changed to \$50, STMA has missed 3 meetings. Doug will send STMA a letter. Possible consideration, escalating the fine for multiple meetings.

Meeting adjourned at 8:03 PM, Crow River motion, Cold Spring second. Next meeting is February 6, 2008, 7:30 PM at Daniel's in Cokato.

Submitted by Kurt Lofrano