

District 5

Meeting Minutes

February 6, 2008

Meeting called to order by Tim Hanson at 7:32 PM.

Secretary's Report: Presented by Kurt Lofrano, posted on website. **LDC motion; Crow River second – secretary's report approved.**

Treasurer's Report: Presented by Robert Hantge. Distributed register report, balance \$52,979.92, all payments and fines must be paid before playoffs. **Sartell motion; LDC second – Treasurer's report approved.**

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

- 1) Zero Tolerance – issues continue, associations have done well taking appropriate actions.
- 2) Jamborees within district – financials due within 14 to support breaking even.
- 3) House keeping – affiliate agreements, district wide statistics and three reports due to Glenn before Mound or Buffalo can participate in post season.
- 4) Online Registration – will have in D-5 next season.
- 5) Registration Coordinator Meeting – March 5, 6:30 PM.
- 6) MN Hockey Handbook – read before regional tournaments.
- 7) Supervisor of Officials Appointment – Mike Mooney has been named. Congratulations and welcome.
- 8) 2009 Tournaments – need confirmation by next meeting – 14UA State – Mound, 12UA Olympic Region – STMA, 12UB National Region – Willmar.
- 9) Girls – Doug distributed handout:
 - Playoffs – make sure checks get turned in.
 - Advanced 15 – HS coaches to get in 1993 girls turned into Kevin Dickie, tryout information included.
 - Girl's Coordinator Meeting – Saturday February 16, 9:00 AM in Buffalo. Bring best estimates of numbers for next season and ideas how to grow girl's hockey.

Coaches' Report: Presented by Paul Willett.

- 1) Advanced 15 – Paul held off sending, going out tomorrow. Take consideration of kids being nominating, '93 birthdays.

Referee's Report: Presented by Steve Kirshbaum.

- 1) Playoff Schedules – they are set, four crews to state tournament.
- 2) 12UA Crew – proud to have an all female crew.

Old Business:

- 1) League Games – after February 10, the winning team to e-mail scores and total penalties, in addition to mailing.
- 2) Playoffs – watch website for continuing updates. Winning team to e-mail Mike Grahm ASAP with scores.
- 3) Host Playoff Arenas – make sure your association has workers present to operate clock and penalty boxes.
- 4) Pee wee C – had some follow up discussion on proposal, will vote on in April.
- 5) Missing Score Sheets – BA#38 – Jan. 20, Buffalo and River Lakes.
- 6) Validate Scores and Standings – once final, no changes.

New Business:

- 1) Elections – anyone interested contact Tim Hanson or Brian Johnson. MN Hockey Director, 2nd VP and secretary positions are open.
- 2) Executive Board Meeting – Saturday March 15 in Willmar at state tournament, 10:00 AM. If any associations are interested in scheduling a meeting with the board, contact Tim.
- 3) Distributed goalie clinic brochure.

Meeting adjourned at 8:10 PM, LDC motion, Cold Spring second. Next meeting is March 5, 2008, 7:30 PM at Daniel's in Cokato.

Submitted by Kurt Lofrano