

District 5

Meeting Minutes

March 5, 2008

Meeting called to order by Tim Hanson at 7:39 PM, Cold Spring and LDC absent.

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

Treasurer's Report: Robert Hantge was called out of town at the last minute, treasurer's report not available this month.

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

- 1) Regional Tournament Summary – Thank you, everyone did an excellent job!
- 2) Jamborees – reminder need financial summary, simply income vs. expenses. There have been a few over excited parents, need to get under control in order for jamborees to continue.
- 3) USA Hockey – On-line Registration – Carol Carlson met with association registrars this evening. Will be mandatory next year, needed to reduce transmittal delays and insurance concerns.
- 4) Housekeeping
 - Affiliate agreements, Doug only has from Hutch., Crow River and MAML so far. Must be in by next meeting so Doug can bring to April MN Hockey meeting in April.
 - 2009 D-5 Tournaments – Mound 14U A (confirmed), STMA 12U A Olympic and Willmar 12U B National. Need to have final decisions from Mound and Willmar by end of next week.
- 5) Patches – request forms on-line.
- 6) PW A State Tournament – Willmar March 14 – 16.
- 7) Congratulations to Buffalo Jr. Gold, 12U A, and 14U A, all in state.
- 8) Girls – Doug Foster. Advanced 15, do not have names yet from Willmar and Sartell, need them, first tryouts in 13 days.
- 9) Tournaments – Thank you to Tracy Gurneau, she was a big help at the tournaments.

Coaches' Report: Paul Willett absent, nothing to report.

Referee's Report: Presented by Steve Kirshbaum.

- 1) Regionals went well.
- 2) Getting crews in for PW A State, D1, D5, D8 and D15. Mike Mooney will also be assisting at the state tournament.

Old Business:

- 1) Voting items at April meeting a) repealing current D-5 open enrollment/waiver policy and b) expand PW C games to 1 ½ hours.
- 2) Elections – If interested, contact Tim or another executive board member.
- 3) Score Sheets – A few items. Mound has two Squirt B teams, sheets are not distinguishing which. A few Squirt sheets still missing.
- 4) Rink Writer – Question came up to utilize as official score sheet. Will need approval from MN Hockey, some discussions occurring.
- 5) Executive Board Meeting – Will occur on Saturday in Willmar at PW A State, 10:00 AM. WSOA and Mike will be attending. At 11:00 AM River Lakes to meet with board and bring revised by-laws.

New Business:

- 1) D-5 Playoff Format – Discussion regarding round robin and first place team not sitting out. Many pros and cons. May take 2 to 3 weeks if double elimination. Next year D-5 gets 3 teams into regionals. If anyone has a good format, bring a proposal forward. The D-5 board has voted to have all teams participate in playoffs.
- 2) Hutch. HS Injury – awareness, broken neck, checking from behind.

Meeting adjourned at 8:14 PM, MAML motion, Hutch. second.

Next meeting is the dinner meeting, April 2, 2008, 6:30 PM at Daniel's in Cokato.

Submitted by Kurt Lofrano