

# District 5

## Meeting Minutes

### April 2, 2008

Meeting called to order by Tim Hanson.

**Secretary's Report:** Presented by Kurt Lofrano, he arrived late. **Cold Spring motion; PNLS second – secretary's report approved.**

**Treasurer's Report:** Presented by Robert Hantge, treasurer's report distributed, checking balance \$26,808.55. **LDC motion; PNLS second – treasurer's report approved.**

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

- 1) State Tournament Summary – Willmar – very well run, thank you and congratulations.
- 2) HEP Awards – handed out Squirt and 10U.
- 3) Housekeeping items:
  - Affiliate agreements needed from Buffalo, LDC, Mound, Sartell, and Willmar.
  - Non D-5 leagues and problems – Discussed issues from past season, we need to be good stewards for D-5. Many e-mails from D-3 regarding issues, will require to pay in advance next year.
  - On-line registration next season.
  - 2009 D-5 tournaments Mound 14U A State (confirmed), Mound 12U B National Regional (confirmed) and STMA 12U A Olympic Regional (need to confirm by April 20<sup>th</sup>).
- 4) Girl's Coordinator – Doug Foster – distributed hand out:
  - Thank you to all girls' teams for making it a great season.
  - Congratulations to Buffalo 14U A – consolation at State, Buffalo 12U A – State, North Wright Co. 12U A – Regions, Cold Spring 12U B – Regions, and Willmar 12U B – Regions.
  - Advanced 15 - Doug reviewed results and thanked everyone who helped. Spring Festival April 12 & 13 at the Super Rink.
- 5) Tournaments – Tracy Gurneau not in attendance, no update.
- 6) Director's Award – Tim Hanson.

**Coaches' Report:** Presented by Paul Willett absent, Advanced 15 games April 8, 8 PM Buffalo against D-10, April 12, 10 AM at National Hockey Center against D11.

**Referee's Report:** Presented by Steve Kirshbaum.

- 1) Steve provided update on crews at Stated and thanked Mike Mooney for taking over as Supervisor of Officials, all set for him to take over in the fall.

#### **Old Business:**

- 1) Voted on first item, repealing current D-5 open enrollment/waiver policy. Item failed nine votes against, one in favor.
- 2) Voted on second item, expanding PW C games to 1 ½ hours. Item passed on a one year trial basis, seven in favor, three against, one abstained.
- 3) Presented picture to Tim Sweezo at State tournament in appreciation of his many years of service.

#### **New Business:**

- 1) Election of officers – Doug Kephart MN Hockey Director, Doug Foster 2<sup>nd</sup> VP and Kurt Lofrano, Secretary. White ballot, no other candidates. **Motion MAML, second Hutch. – approved white ballot to reelect officers.**

**Meeting adjourned, Hutch. motion, PNLS second.**

**Next meeting is August 6, 2008, 7:00 PM at Daniel's in Cokato.**

Submitted by Doug Foster and Kurt Lofrano