

# District 5

## Meeting Minutes

### September 3, 2008

Meeting called to order by Tim Hanson at 7:45 PM.

**Secretary's Report:** Presented by Kurt Lofrano, note change, # 6, roster signing date is November 8<sup>th</sup> vs. the 11<sup>th</sup>.  
**Sartel motion; LDC second – secretary's report approved.**

**Treasurer's Report:** Presented by Robert Hantge, distributed summary, checking balance \$20,006.63 and CD \$15,000. Robert still needs e-mail and mailing addresses for association treasurers. **Hutch. motion; River Lakes second – treasurer's report approved.**

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

- 1) E-Directory Submission – reminder to complete.
- 2) Registration Meeting – went well.
- 3) Wild Program Sales – STMA and LDC this season.
- 4) Hosting Package Agreements – Need STMA.
- 5) New MN Hockey Executive Director – Mike Snee.
- 6) MN Hockey Fall Meeting – Sept. 19 – 21 in Rochester.
- 7) Girl's Report – Doug Foster – distributed summary.
  - Need all contact information before next meeting.
  - Advanced 15 Program – need contact information for the HS and 14U coach.
  - "A" Teams – will form leagues with D10, 10UA, 12UA and 14UA.
- 8) Tournaments – no update.

**Coaches' Report:** Presented by Brian Johnson.

- 1) Clinics – not yet on site, will be there shortly. L1 – October in Litch., L2 and L3 around Thanksgiving. St. Cloud – SCSU Brown Hall, 9/26 L1 and 9/27 L2 and L3, on MN Hockey website.
- 2) Goalie Clinics – USA Hockey – CEP Clinics, October 12 St. Louis Park, October 27 Andover. Steve Carroll is running, Sartel is also trying to get one in November.

**Referee's Report:** Presented by Mike Mooney.

- 1) Seminars – seminars, L1/L2 – 9/27 Monticello, L3 – 10/1 Buffalo, L3 – 10/6 Hutch., L1/L2 10/11 Litch., L1/L2 10/26 Willmar. Details on website, MHOA.US.
- 2) WSOA – Scott Offeling is new president.
- 3) District will have four crews for state tournaments this year.
- 4) Will have on-ice seminars for L3 next year.
- 5) MHOA and Minnkota camps went well, no women's camp this year, lack of participation, possibly next year.
- 6) 20 new officials registered so far for seminars.

**Old Business:**

- 1) Rink Writer – will accept on a trial basis this season, contact Doug or Brian if in pricing with Rink Writer.
- 2) Playoff Formats – three go to Regionals this year, 1<sup>st</sup> place automatic seed, 2<sup>nd</sup> and 3<sup>rd</sup> through playoffs. D15 and D4 will be done with playoffs when we start, should be able to get some scrimmage games for 1<sup>st</sup> place teams.
- 3) Team Slotting – Tim is working on Squirt B scheduling.

**New Business:**

- 1) Scheduling Meeting – Sept. 24, 7 PM Daniels in Cokato.
- 2) Distributed MN Hockey Handbooks and USA Hockey Annual Guides.
- 3) Mound requesting 8U, Mite and Termite Jamborees, Doug will look at for rotation.
- 4) Squirt YE Tournament – short discussion, it was discussed a few years ago, nobody was interested in hosting.
- 5) Championship Weekend – to be determined.
- 6) Discussion on 4 point home and home east and west, not permitted. Schedulers are trying to schedule 2 games per day, now easier with 3 hours between games.
- 7) SD tournament team discussion, SD B and C vs. MN A and B, involve Tracey if it comes up. Also reminder, MN players can be up to 6 months older.

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**Meeting adjourned at 8:26 PM, STMA motion.**

**Next meeting is Wednesday October 1, 2008, 7:30 PM at Daniel's in Cokato.**

Submitted by Kurt Lofrano