

District 5

Meeting Minutes

October 1, 2008

Meeting called to order by Tim Hanson at 7:33 PM, Monticello absent.

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

Treasurer's Report: Robert Hantge was not in attendance and report not available at this time.

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

- 1) Communication Process – if questions, contact Doug. Boards need to do a better job communicating to members, returning phone calls, etc. Doug has had a significant amount of association member calls already on items communicated to associations.
- 2) MN Hockey State Fall Meeting – summary distributed and discussed.
 - A. River Lakes Affiliate Agreement approved.
 - B. Conflict of Interest and Investment Policies approved.
 - C. Approved new agreement with Custom Lettering for Region and State tournaments, Custom Lettering has right of first refusal, MN Hockey will handle if Custom Lettering is not participating.
 - D. Wild game program sales - \$1,233 from excess funds disbursed to each district, this season profit to participating associations should be high, approximately \$1,500 to \$2,000.
 - E. Discernment Committee processing results of last spring's survey.
- 3) Screening Forms – all due no later than roster signing on November 8.
- 4) Leagues outside D-5 - Sartell D-10, Mound, Buffalo and Crow River D-3 for Bantam C, see Doug after the meeting. Crow River now dropping Bantam C. Be good representatives of D-5.
- 5) CEP Changes – important, U10 now level 2 (was level 1) and 12U now level 3 (was level 2), align with non-girl's teams. Please note, MN Hockey handbook not updated for the season.
- 6) Mite Jamborees – e-mail Doug ASAP if interested and dates.
- 7) Girls Report – Presented by Doug Foster, distributed handout.
 - A. Girl's Contact info. needed.
 - B. Advanced 15 info. distributed.
 - C. D-10 scheduling info. distributed, must send an attendee.
 - D. Mandatory D-10 head coach and manager meeting info. distributed.
 - E. League fees.
 - F. State Girls Meeting; contact Doug if you want him to address anything.

Coaches' Report: Presented by Brian Johnson.

- 1) Clinics – all on MN Hockey website, prefer to pre-pay/register on-line. L1 – October 25, L2 November 22, L3 December 6, all in Litch. starting at 8:30 AM. L1 in Waconia next Wednesday, L1, L2 and L3 in Brooklyn Park, check website. Level 5 Masters – August 2009 in St. Paul. Very unique opportunity, must hold a L4 certification, 3 days, approx. \$300 cost, will take approximately 250 to 300 people, more to come.
- 2) Reminders – coach's helmets, neck guards must be worn at all times. Student coaches must complete student coaching form if under 18 years of age, on MN Hockey website. HS players need to be registered with USA Hockey.

Referee's Report: Presented by Jeff Carlin, Mike Mooney doing a clinic tonight. WSOA will be doing Sartell's scheduling this season, all clinics posted on website.

Old Business:

- 1) Scheduling Meeting – last Wednesday, went fairly well, Crow River had some issues and was behind the 8 ball.
- 2) Championship Weekend – will be in Litchfield.
- 3) Playoffs – PW B, 2 leagues, east and west winner each go to Regions, playoff for last slot. Bantam A and B, PW A and 12UB, winner goes to Regions, playoffs for 2nd and 3rd.
- 4) Rink Writer – trying out for associations who have it, Doug and Brian getting more info.

New Business:

- 1) Roster Signing - November 8.

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- 2) Jr. Gold – Rick Ragan new D-5 rep. Crow River and Buffalo have teams, possibly multiple. D-5 needs to send a letter to Metro League for admittance. Open to find players, contact Rick if players looking to skate, 612-703-2570 or getwired@rcelectric.net. May also be a Jr. Gold team in Sauk Rapids.

Meeting adjourned at 8:04 PM, STMA motion, LDC second.

Next meeting is Wednesday November 5, 2008, 7:30 PM at Daniel's in Cokato.

Submitted by Kurt Lofrano