

District 5

Meeting Minutes

August 5, 2009

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Meeting called to order by Tim Hanson at 7:34 PM.

Secretary's Report: Presented by Doug Foster for Kurt Lofrano, **Motioned by STMA, second by LDC. Secretary's Report approved.**

Treasurer's Report: Presented by Robert Hantge, distributed report summary. Checking Account- \$15,769.42. Catastrophic Failure Savings (CD-Citizen Bank). Action Items: District 5-501(c)3-Non Profit Intity, Year End June 30th, Yearly Budget- Roughly 20K. Currently working with Accountants on Year End Tax Return. Will provide a list of previous month's income and expenses. Happy to modify any financial reports to meet the Affiliates needs. **Motioned by Sartell, Second by Hutchinson. Treasurers Report approved.**

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

- 1) Registration Coordinator's Meeting-Saturday, 08/08/09, Daniels Restaurant, Cokato, MN
- 2) Housekeeping
 - a) Tax Returns-Need copies of most current Affiliate tax returns. Hutch and LDC in already.
 - b) E-Directory-Email a copy of all contacts to Doug Kephart
 - c) MAML (Affiliate Agreement & Region Host Agreement)
- 3) D-5 Handbook-Published on the website in next couple of weeks.
- 4) Board Training/Meeting-Doug will offer his time to any Association to train any Board.
- 5) D-5 Mite Policy-Committee-Kevin Dulin, Brian Johnson, Rich Martin
 - a) The future of hockey in Minnesota, AND each Association located within the boundaries of District 5 is directly related to the constant influx of new players AND parents into each local Association. Emphasis on skills, and their development shall be stressed. Proper education, as well as a complete description of expectations should also be emphasized to the player as well as the parent. With that in mind, the following rules shall apply to all Mite age skaters within District 5
 1. Mites shall be defined as 7 and 8 year old boys and girls skaters.
 2. Termites (or Mini-Mites) shall consist of skaters under the age of 7
 3. ALL Mite teams within District 5 are not allowed to play games outside boundaries of District 5. Please reference MN Hockey Handbook, Youth Rules and Regulations, Section VII, paragraph G, for any and all exceptions to this rule.
 4. Termites can only participate in cross-ice, in house games. Games for Termites shall be cross ice and begin after January 20th.
 5. Mites can participate in a maximum of 12 games/scrimmages for any Mite team regardless of how, where or who they play. The max 12 games can be played with the following constraints:
 - a) Max 4 games with other Association teams (4 hours of games)
 - b) One jamboree (3 hours of games)
 - c) Max 5 games in house (5 hours of games)

On the games have them 4 team games and run cross-ice round robin (2 games simultaneously), switching after 30 minutes to play the other team (whether in house or another Association). All games, including Jamborees, will be played cross-ice.

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The teams are made up of a cross section of 7 and 8 year olds and all talent. NO super Mite teams that go around and play other associations.

6. Two Jamborees will be offered each season on different dates so each association can choose which one it will participate in.
7. Tournament Coordinator Report-Jeff Carlen: State meeting with Kevin Dickie/ MN Hockey Tournament Coordinator in later August. Will have a meeting with District Tournament Coordinators after that.
8. Girl's Report – Doug Foster : dougfooster@mwpsales.com
 - A) Need contact information from all new coordinators. Girls State meeting October 4, 2009 in St.Cloud at Best Western Kelly Inn at 11:00 am.
 - B) **Presidents-I need someone appointed from each Affiliate to Association Recruitment and Retention Coordinator by next meeting and need contact information.**

Coaches' Report: Presented by Brian Johnson. Seminars will be listed on District 5 and Minnesota websites.

Referee's Report: Presented by Mike Mooney, distributed summary below:

Summer Camps

Darren Glur attended regional camp at Sault St. Marie MI. Darren represented MN Hockey Officials and District 5 very well. Darren was voted The Grassroots Official, that is, the official that would most likely take what he learned at camp back to his local district and share it with all officials. Darren will be helping with some seminars this fall.

Shane Paskey, Brutger Mrozek, & Ryan Szymanski, attended Minnkota camp. I visited the camp on the final full day, the instructors all spoke very highly of our officials. The instructors include NHL, and WCHA officials so the attendees received very good training. Shane Paskey will begin working division 3 women's college hockey this fall, congratulations to Shane.

Michael Kephart, R.J.Cripps , and Brian McAvoy all attended MHOA camp, once again they all did very well.

Bill Breeden and Rick Nelson attend instructor training camp last April.

District 5 will be sponsoring two on ice clinics this winter for new officials, on December 6th. The first will be held at the Paynesville arena class room will begin at 9:00 AM with one hour of ice time

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beginning at 10:00 AM. The second session will be in Buffalo, class room beginning at 3:00 PM with one hour of ice time at 4:00PM.

This fall seminars are listed below. If you know of someone who would like to begin officiating (young or old, female or male) please let me know.

Date	Level	Location	Time	Capacity
September 26th	1 & 2	Monticello Middle School	8:00 AM - 4:00 PM	60
October 5th	3	Buffalo Civic Center (Arena)	6:00 PM - 10:00 PM	50
October 10th	1 & 2	Litchfield Arena	8:00 AM - 4:00 PM	60
October 14th	3	Hutchinson Event Center	6:00 PM - 10:00 PM	60
October 18th	1,2, & 3	Willmar Arena	1 & 2 8:00 AM - 4:00 PM	60
			3 Noon - 4:00 PM	40

Rule Changes 2009-2010 Season.

Points of Emphasis...adds extending arms on checking, avoidable contact to be penalized. Also reminds people that a player is entitled to the ice occupied as long as they maintain position & foot speed and that players are allowed to compete for body positioning using strength & balance.

301 Sticks...The end of a hollow shaft must be fully covered.

302 Skates...Changes fancy skates to figure skates.

303 Goalkeepers Equipment...Brings forward the new regulations announced two years ago.

304 Protective Equipment...**Added**...(e) all players must wear the required, **or recommended**, protective equipment in the manner for which it is designed....warning then misconduct.

403 Major Penalties...A team can wait to put a substitute player in the penalty bench on a major & game penalty until any stoppage before the major expires. If not, they must wait until a stoppage after the major expires.

405 Match Penalties... Same as the above Major Penalties.

409 Calling of Penalties...Now records a delayed penalty after a goal is scored to count in the 5/15 rule.

505 Penalty Timekeeper...now records the infraction & name of offending player on a penalty shot.

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601 Abuse of Officials...added i2...Persisting in any course of conduct for which ~~he~~ **the team** has previously been assessed a bench minor penalty.

603 Attempt to Injure... just removes redundant verbiage for clarification, no real change.

603 Attempt to Injure...removes "Head butting".

616 Head Contact...adds "Head butting"

622 Interference by Spectators...just adds clarification, no real change.

405 Match Penalties...Clarifies hearing process & waiting period, no real change.

613 Fisticuffs... just adds clarification, move section [C] into section [A].

613 Fisticuffs...adds part [G]...A game misconduct penalty shall be assessed to any player who removes their (or opponent's) helmet/facemask prior to, or during an altercation. (Except adult)

Old Business:

- 1) President's Meeting Review from July.
 - a) Request to look at different league formats. **Motioned by Buffalo, Second by Mound. Vote: 9 for Number 1, 5 for Number 2, 0 for Number 3.**
 1. Leave as is: Home & Home Series for leagues with 10 or less teams (Normally 18 games) (For leagues with more than 10 teams, D-5 exec board will explore other options)
 2. Format to east/west playing your side home & home and playing other side one time. (Approximately 13 games)
 3. One Round: Play each other one time—(9 games)
- 2) D-5 will try a double elimination playoff this year on a trial basis. We will need cooperation in ice time on the two weekends from most arena's in D-5.

New Business:

- 1) **Team Slotting-See Attachment**

- 2) **Squirt Tournament-See Attachment**

Meeting adjourned at 8:50 PM, motion by Hutchinson, second by STMA

Next meeting Wednesday September 2, 2009,-- 7:30 PM at Daniels in Cokato.

Submitted by Doug Foster for Kurt Lofrano.

D 5 Team Slotting Chart																	2009	
	10-B	10-A	12-B	12-A	14-B	14-A	SQ-C	SQ-B	SQ-A	PW-C	PW-B	PW-A	B-C	B-B	B-A	JG-B	JG-A	
Buffalo	1	1		1		1	1	3	1	1	1	1		1	1	1		
Crow River	1		1				1	2	1	1	2	1	1	1	1	1		
Hutchinson	1		1					1	1		1	1		1	1			
LDC	1		2			1	1		1	1		1		1	1			
MAML							1	1	1		1	1	1	1	1			
MW/Tonka		1		1				3	1		2	1		2	1			
River/Lakes			2			1		2	1		1	1		1	1			
Sartell	1		1				1	2	1	1	1	1		1				
STMA		1		1		1	2	1	1	1	1	1	1	1	1			
Willmar	1		1					1	1		1	1		1	1			
Totals	6	3	8	3	0	4	7	16	10	5	11	10	3	11	9	2	0	

District 5 Hockey Agenda

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YEAR END SQUIRT / G10U TOURNAMENTS

***** ALL ARE SUBJECT TO ICE TIME AVAILABILITY *****

NEED ASSOCIATIONS TO HAVE ICE & ABLE TO HOST

This is an optional tournament--if you wish not to participate, it is OK.

Levels: Squirt A, Squirt B, Squirt C, G10U--if D-5 has a league for these, we will have a tournament.

Dates: March 19-21, 2010

Place: At an arena within D-5 which has ice available.

Type of Tournament: One game guarantee only--if you lose, you are done.

Cost: Teams playing the game will pay for the ice time and officials.
D-5 will administer and bill out associations.

Commitment: All teams interested in playing must submit the team and level of play by January 1, 2010. This submittal has to be in writing or email from the association President or D-5 rep to the D-5 President. If at any time after January 1, 2010 a team should drop out, the association will be fined \$300 for each team that drops out.

Tournament Draw: D-5 will conduct a draw for the tournaments before the regular scheduled D-5 meeting in February. The draw will be out of the hat. Interested parties may attend draw. D-5 will post on website the results of the draw and game locations & times.

NOTE: If at all possible no team from an association will play another team from the same association in the first round. D-5 exec board has the authority to reseed the draw to accommodate this if it should occur in the draw.