

District 5

Meeting Minutes

November 4, 2009

Meeting called to order by Tim Hanson at 7:06 PM.

Secretary's Report: Presented by Doug Foster for Kurt Lofrano, October minutes on Website and distributed to Presidents week after meeting. **Hutchinson motion; Buffalo second**--secretary's report approved.

Treasurer's Report: Presented by Robert Hantge, distributed report summary. Checking balance \$2,557.72 Savings \$15,343.89. Traveling Team Fees dispersed at November Meeting--Please get to your Treasurer—ASAP. Behind Last Years YTD-D-5 is 5,000 to 8,000 behind last years Cash position. Why—We didn't raise fees this year, Several large expenses in 08/09 (Accounting/Taxes) and Increase in Expenses (It's getting more expensive to operate D-5. **Crow River motion; River Lakes second**—treasurer's report approved

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

1. Roster Approval Meeting Saturday 11/7 @ 8:00 am--Rosters will not be approved if the following is missing.
 - a. Missing Tax Returns: Crow River, STMA, MAML.
 - b. Metro Hockey League Rep: Crow River, Buffalo
 - c. Screening Board Forms: All but Hutchinson
 - d. Outstanding Fines: LDC-\$150.00, Willmar-\$150.00
2. Registration Coordinators--Thank you for your hard work and outstanding job you all have done.
3. Scorebooks and MN Hockey Handbooks: Will be handed out, make sure each team receives them.
4. Mound and STMA, confirmation of Wild ticket sales: Mound yes, STMA ?
5. Zero Tolerance reminder--Remind Parents.
6. Jamboree Update: Mite and MiniMite
 - a. February 26-28; Mound
 - b. March 6-7; Hutchinson
7. Re-Districting meeting 11/05/09 in Edina tomorrow night.
8. Review policies and procedures with managers—make sure you go through with them before games.
9. Practice/insurance concerns and issues--USA Hockey--Younger players can't be on the ice with older teams. They are not covered by insurance.
10. Willmar, LDC and River Lakes 12UA teams can scrimmage 12UB teams with District Director approval
11. Girls Coordinator Report--Doug Foster:
 - a. Recruitment Meeting: Still Waiting on binder to be printed.
 - b. Important Dates for 10UA and 14UA teams playing District 10
 1. All Scheduling has been done in District 10 and 14UA has had their Manager and Coaches meeting.
 2. Sunday November 15th at 9:00 am/Fogerty Arena--10UA Head Coaches/Manager Meeting--Mandatory.
 3. League Play Starts: 14UA--11/15/09, 10UA--11/16/09.
 - c. Important Dates For District 5 Girls Leagues
 1. November 13, 2009--League Play can start for 12UA and 12UB. Must be finished by 2/04/09.
 2. December 4, 2009--League Play can Start for 10UB.
12. Tournament Coordinator Report--Jeff Carlen--No Report

Coaches' Report: Presented by Brian Johnson.

1. Coaching Clinics remaining in District 5
 - Level 1: Saturday, November 7th at Litchfield Civic Arena from 8 am to 1 pm; On-ice from 12-1
- Other Clinics in the Area
 - Nov. 11--Level 1--Waconia
 - Nov. 17--Level 3--White Bear Lake
 - Nov. 18--Level 1--Apple Valley

Nov. 21-Level 3-Chaska
Nov. 22-Level 3-Brooklyn Park
Dec. 5-Level 1-Brooklyn Park
Dec. 6-Level 2-Brooklyn Park

2. H1N1-Specifically, USA Hockey recommends:
 - a. Provide individual water bottles for players; do not share water bottles.
 - b. Regularly wash hands.
 - c. Clean workout gear for each practice/competition
 - d. Keep gloves on during the traditional handshake with opponents.

You should be aware that symptoms of the virus include: fever (102 degrees Fahrenheit or greater), cough, muscle aches, runny nose, headache or sore throat, with potential for more serious complications, including pneumonia.

Transmission of the virus may occur from the day before the onset of symptoms and during the five to seven days that the symptoms are present. Infected Individuals should stay home until signs and symptoms have resolved, with no fever present for at least 24 hours. The 24-hour no-fever timeline should be achieved naturally, without the aid of fever reducing medications.

3. 2010 Minnesota Hockey HEP Essay Contest

All registered Minnesota hockey players are encouraged to enter the 2010 Hockey Education Program (HEP) Essay Contest by completing the following: "I respect my opponent because..."

Well written and thoughtful essays representing each classification of participation will be entered into a drawing for prizes. Finalists will be featured on Fox Sports North during Hockey Day in Minnesota programming on January 23, 2010 and the winner and his/her team will receive a significant team prize. The names of all who submit essays will be published in Let's Play Hockey.

Essays should not exceed 250 words and are due by December 15, 2009. To enter the contest, please submit original essays along with your name, hockey association, team classification, address, phone number, and email address to: Minnesota Hockey, Attn: HEP Essay Contest, 317 Washington St., St. Paul, MN. 55102-1609.

4. Pilot Goalie Program: 54 signed up, 46 attended from 9 associations. Each association paid \$150.00. Very well received and many compliments. The Pilot program will be taken off for next year and run each year. Looking for one association in the East and West to host for next year.

5. Neck guards must be worn at all times: Practice, District Games and Games out of the District.

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

1. The games schedules have been finalized and the games are being assigned to officials.
2. Our seminar season is complete. We had a total of three seminars for all three level. We had 110 level one officials, 37 level two officials, and 102 level three officials for a total of 249 officials, attending our seminars. Thanks to all the instructors that helped.
3. The December 6th on ice clinics are in the final planning stages. We are looking at a three or four group rotation. One group on the ice, one group watching the group on the ice with an instructor, and one group watching DVD's with an instructor.
4. We have asked the officials who would like to work post season play to once again send me an application. The application is posted on the D5 web site. The applications are due to me no later than January 1, 2010.
5. I would like to thank Brian Johnson for the opportunity to speak at his level two, and level three coaches clinics. I look enjoy talking with coaches and attempting to answer any of their questions.
6. No Game Reports Yet!

Old Business:

1. Travel Policy-Please review with your coaches and managers
2. Scoresheet Reminder-Please review before league games start.
3. Year End Squirts/10UB Tourney-March 19-21st
SQA: MAML, Hutchinson
SQB:MAML, Hutchinson
SQC:MAML, Hutchinson

10UB:

4. Schedules on Website
5. District Tournaments being finalized. Notified in Next week.
6. PeeWee C-Joint D4/D5 end of Season Tournament being held in D-4.

New Business:

1. Buffalo made a motion for D-5 to not mandate, but recommend use of neck guard-no second.
2. MN Hockey-Doug Kephart asked the associations to review if they want to keep the same game times for next season. For example-PeeWee and 12U having 1.5 hour games.

Meeting adjourned at 8:00PM, motion by Hutch., second LDC.

Next meeting Wednesday December 2, 2009, 7:00 PM at Daniels in Cokato.

Submitted by Doug Foster for Kurt Lofrano