MINNESOTA HOCKEY OFFICIALS ASSOCIATION SPRING MEETING April 22, 1989 @ Grand Rapids, MN

** Meeting Minutes **

The meeting was called to order at 2:30 p.m. by President Moen.

Secretary Leslie conducted the roll call:

- Harley "Mac" McCullum District TC

District #2 - Bill Leslie (incoming; Dean Nybakke)

District #3 - Ted Olson

District #4 - Dave Knutson (incoming; Scott Parker)

District #5 - Rand Sarles District #6 - Brad Trumble

District #8 - Paul Moen

District #10 - Rick West (incoming; Phil Pascuzzi - not present)

District #11 - Butch Glesner (Bibbs Bowlin - not present)

District #13 - Buzz Christensen

District #14 - Not Present District #15 - Not Present

District #16 - George Swentik (Buzz Olson - not present)

The Financial Report and Minutes of the October 1988 Meeting were approved as presented.

The following subjects were briefly discussed:

- A. Recommendation to add a "Game Disqualification" Penalty.
- B. Problems with this years State Senior "A" Tournament.
 - 1. The 3-Man (1 Referee 2 Linesman) system was not used.
 - 2. Off-side pass rule was waived.
- C. Violence in body checking.
 - 1. Rules may become stronger in future.
- D. National Senior "A" Tournament.
 - 1. No significant problems.

The next item of business was Referee Seminars for the 1989/1990 hockey season.

- A. All District Supervisors are requested to submit seminar dates to Dick Haney by September 1, 1989, so this information can be sent to all the officials with the AHAUS Registration Material.
- B. It was recommended that all seminar planners provide a minimum of 2 hours classroom time, and a minimum of 1-1/2 hours of ice time.
- C. The following seminar dates have been established:

Saturday ... November 25 Grand Rapids (morning) Saturday ... November 25 Bemidji (afternoon)

Sunday November 26 Crookston (morning)

Saturday ... October 7 or 14 .. Eveleth (9:30 a.m. classroom)
-weekend of MAHA Fall Mtg- (11:30 a.m. on ice)

Saturday ... October 14 ... Minneapolis (Victory Memorial Ice Arena)

Dick Haney (Minnesota District Referee-In-Chief) Report:

Information to create a mailing list unique to Minnesota officials has been given to Bernie Moshier, who will enter the data on a computer. The mailing list should be available for the 1989/1990 season. This should help to get the registration materials out sooner because Dick will not have to wait for the AHAUS generated mailing labels.

Minnesota is sending 16 officials to the AHAUS Instructors Seminar Training at Marquette, MI, May 18 - 21, 1989.

Western Regional Officials Camp will be in Marquette, MI, June 25 to July 2, 1989.

AHAUS District Officials Seminar will be October 12 - 15, 1989, at Augsburg Arena.

There were 1,136 AHAUS registered officials in Minnesota for the 1988/1989 season.

The Three-Man Referee System (2 Referee - 1 Linesman) was brought up for discussion as MAHA was pushing for this system at the older age classifications.

- A. There was some discussion concerning which system was better (ie, 1-2 or 2-1) to control a game, with no conclusions reached.
- B. The topic of referee fees was also brought because of the additional official needed. The concensus was that this should not be a big concern at this time.

A motion was made by Brad Trumble, and seconded by Butch Glesner, that the M.H.O.A. should not support the use of the 2-1 system in MAHA games until USA Hockey has developed a training program to properly teach its use by officials. The motion passed with 1 opposed.

There being no further business, a motion was made by Rand Sarles, and seconded by Mac McCullum, to adjorn. The motion passed unanimously.

The meeting was adjourned at 5:00 p.m. by President Moen.

Respectfully submitted,

Bill Leslie M.H.O.A. Secretary

Attachment

MINNESOTA HOCKEY OFFICIALS ASSOCIATION ELECTION MEETING April 22, 1989 @ Grand Rapids, MN

The meeting was called to order at 5:05 p.m. by President Moen for the purpose of electing officers for this organization.

As per the by-laws of this organization, the election of officers shall be conducted every two years, and the newly elected officers shall serve a two year term.

President Moen opened the floor to nominations for the offices of:

Secretary
Treasurer
Vice President/North
Vice President/South
President

The results of the elections are:

Bill Leslie - President
Butch Glesner - Vice President/North
David Knutson - Vice President/South
Dean Nybakke - Secretary
Phil Pascuzzi - Treasurer

President Moen thanked the membership for their cooperation during his two year term as president.

The membership thanked President Moen for his work as president.

The persons elected were to assume the duties of their elected office immediately. Paul Moen, as Immediate Past President, will remain an officer of this organization.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted;

Dean R. Nybakke Dean Nybakke M.H.O.A. Secretary

Attachment