MINNESOTA HOCKEY OFFICIALS ASSOCIATION SPRING MEETING April 20, 1991 @ Brainerd, MN (page 1 of 3)

The meeting was called to order at 12:06 p.m. by President Leslie.

- Meeting Roll Call -

Present:

MHOA President Bill Leslie MHOA North V.P. ... "Butch" Glesner Dean Nybakke District #2 District #3 Ted Olson District #4 Scott Parker District #5 "Skip" Trumble District #6 Brad Trumble District #8 Paul Moen District #10 Bruce Carlson District #11 "Butch" Glesner Range District Mike Riley District #15 Matt Brenk District #16 "Buzz" Olson Absent: MHOA South V.P. ... Dave Knutson District TC Tom Barrett USA Hockey Dick Haney

Secretary Nybakke distributed the minutes of the Fall 1990 Meeting. "Buzz" Olson, seconded by Ted Olson, moved to accept the minutes as written. The motion passed unanimously.

The Financial Report for the period of September 22, 1990, through April 20, 1991, was distributed by President Leslie. A current balance of \$842.22 was reported. The MHOA had receipts of \$2,564.70 and disbursements of \$1,722.48 during this reporting period.

Ted Olson moved to accept the Financial Report as presented. The motion was seconded by "Buzz" Olson and passed unanimously.

PROPOSED USA HOCKEY RULE CHANGES

Rule change proposals from the Minnesota Hockey Officials Association were submitted to USA Hockey by "Skip" Trumble.

PROPOSED NEW RULE 304 (c)

ALL PLAYERS, INCLUDING GOALKEEPERS, IN THE PEEWEE THROUGH JUNIOR (GIRLS; PEEWEE THROUGH MIDGET AND WOMEN'S) CLASSIFICATIONS ARE REQUIRED TO WEAR AN INTERNAL MOUTH PIECE SECURED TO THE FACE MASK, WHICH COVERS ALL THE REMAINING TEETH OF ONE JAW, CUSTOMARILY THE UPPER. THE MOUTH PIECE SHALL BE COLORED SO AS TO BE EASILY IDENTIFIED.

FOR A VIOLATION OF THIS RULE A MISCONDUCT PENALTY SHALL BE IMPOSED.

m

MINNESOTA HOCKEY OFFICIALS ASSOCIATION SPRING MEETING April 20, 1991 @ Brainerd, MN

(page 2 of 3)

PROPOSED NEW RULE 621 (a) (Note)

FOR THE PURPOSE OF THIS RULE, POSSESSION SHALL MEAN PHYSICAL CONTACT WITH THE PUCK. ANY UNNECESSARY CONTACT BY A DEFENDING PLAYER AFTER THE PUCK HAS BEEN PASSED OR SHOT AWAY SHALL BE PENALIZED AS INTERFERENCE. IN INTERPRETING THIS RULE THE REFEREE SHOULD MAKE SURE WHICH OF THE PLAYERS IS THE ONE CREATING THE INTERFERENCE - OFTEN IT IS THE ACTION AND MOVEMENT OF THE ATTACKING PLAYER WHICH CAUSES THE INTERFERENCE SINCE THE DEFENDING PLAYERS ARE ENTITLED TO "STAND THEIR GROUND" OR "SHADOW" THE ATTACKING PLAYERS. PLAYERS OF THE SIDE IN POSSESSION SHALL NOT BE ALLOWED TO "RUN" DELIBERATE INTERFERENCE FOR THE PUCK CARRIER.

TRAINING - USA HOCKEY SEMINARS

- The instructors need new material that has been developed by Mark Rudolph for Intermediate Seminars.
 a. Bill will check with Mark.
- 2. We are losing some instructors and need to identify new people to become trained instructors.
- 3. A meeting of all instructors will be held prior to the 1991/92 seminar season.

MINNESOTA STATE HIGH SCHOOL LEAGUE

Bill has initiated preliminary contact with the League to determine if the MHOA can become involved to provide officiating for High School hockey games.

STATE of OFFICIALS

In Dick Haney's absence, Bill presented the following:

- 1. There were 1,531 officials registered for the 1990/1991 season.
- 2. A USA Hockey Regional Officials Camp is scheduled for St. Cloud this summer. Applicants will be notified of acceptance by early May.
- 3. A MinnKota District Officials Seminar will be held in Fargo.
 Tentative dates are October 3 6, 1991. This seminar is open to all officials, but limited to 50 participants.

MINNESOTA HOCKEY OFFICIALS ASSOCIATION SPRING MEETING April 20, 1991 @ Brainerd, MN (page 3 of 3)

NEW BUSINESS

MHOA Membership Dues

A motion was made by "Butch" Glesner, and seconded by Ted Olson, to establish MHOA membership dues at \$4.00 per year, and this fee to be paid by separate check to the Minnesota Hockey Officials Association. The motion passed unanimously.

There being no further business, Mike Riley, seconded by Ted Olson, moved to adjourn.

The meeting adjourned at 3:21 p.m.

Respectfully submitted,

Dean Nybakke, MHOA Secretary

DRN/dn

MINNESOTA HOCKEY OFFICIALS ASSOCIATION ELECTION MEETING April 20, 1991 @ Brainerd, MN

The meeting was called to order at 3:23 p.m. by President Leslie for the purpose of electing officers for this organization.

As per the bylaws 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 Leslie opened the floor to nominations for the offices of:

President
Vice President/North
Vice President/South
Secretary
Treasurer

The results of the elections are:

Bill Leslie ... President

"Butch" Glesner ... Vice President/North
Ted Olson ... Vice President/South
Dean Nybakke ... Secretary

"Skip" Trumble ... Treasurer

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 3:45 p.m.

Respectfully submitted,

Dean Tybakke

Dean Nybakke, MHOA Secretary

DRN/dn

attachment