

**MINNESOTA HOCKEY OFFICIALS ASSOCIATION
FALL MEETING**

September 17, 1994 at Burnsville, Minnesota

The meeting was called to order at 8:30 a.m. by President Leslie.

Meeting Roll Call

Present:

MHOA President.....	Bill Leslie
MHOA Treasurer.....	"Skip" Trumble
Twin Cities District.....	Mike Maloney
District 2-MHOA Secretary.....	Dean Nybakke
District 3.....	Ted Olson
District 4.....	Mike Wallace (incoming supervisor)
District 5.....	Evonne Young
District 6-MHOA Vice President/South..	Brad Trumble
District 8.....	Paul Moen
District 10.....	Eric Olson
District 11.....	Steve Tatro (incoming supervisor)
Iron Range District.....	Rodney Stone (incoming supervisor)
District 15.....	Scott Anderson
District 16.....	Dan Dow (for "Buzz" Olson)

Absent:

MHOA Vice President/North.....	"Butch" Glesner
MinnKota Referee-In-Chief.....	Dick Haney

Secretary's Report - Dean Nybakke

The minutes of the 1994 Spring Meeting were reviewed. Mike Maloney moved to accept the minutes as written. The motion was seconded by Ted Olson and passed unanimously.

Treasurer's Report - "Skip" Trumble

The Financial Report for the period of April 11, 1994, through September 14, 1994, was distributed. A balance of \$4,122.80 was reported. "Skip" also reported that approximately \$2,600.00 was due from USA Hockey for reimbursement of last year's seminar expenses and should be received in the near future from Dick Haney. Mike Maloney, seconded by Dan Dow, moved to accept the Financial Report as presented. The motion passed unanimously.

President's Report - Bill Leslie

Bill went over a number of personnel changes within USA Hockey and MAHA:

1. Mark Rudolph has additional responsibilities and will have an assistant.
2. Bill Spohn resigned as USA Hockey Referee-In-Chief and has been replaced by Bob Hayden.
3. "Butch" Glesner has been appointed as MinnKota District Officials Evaluation Supervisor.

President's Report - Bill Leslie (continued)

4. Jerry Chernevic resigned as MAHA President at the June meeting. He accepted a different 3M Company job in Austin, Texas.
5. Elmer Walls was elected interim MAHA President.
6. Gary Gibbons resigned as MAHA Vice President/Tournaments but is still MinnKota District Risk Manager.
7. Tim Sweezo was elected MAHA Vice President/Tournaments.
8. Rich Martin is the new District 5 Director.

Bill explained the decision to meet this weekend, independent of the MAHA Fall meeting next weekend, was based strictly on monetary considerations. Grand View Lodge, the MAHA meeting site, is charging \$180.00 per person for the weekend. The MHOA officers are of the opinion that for a hockey meeting, this was too expensive, especially if your spouse accompanied you.

The 1995 MAHA Spring Meeting is scheduled for April 28, 29 and 30, 1995. District 3 is the host.

Bill reported that he is now the MAHA Playing Rules & Safety Committee chair and also serves on the MAHA Tournament Committee.

Old Business

Junior Hockey: Phil Pascuzzi was in attendance and reported that the newly formed league will have six (6) teams for the 1994/1995 season with the possibility to expand in the following years.

A prime goal of the new league will be to present a positive image of Junior hockey.

There is no fact to a rumor that the league was going to pull out of MAHA and operate as an independent league.

Special attention is being given to the problem of players with high school eligibility remaining but have an interest in playing Junior hockey. There will be no "raiding" of high school players to stock the Junior teams.

MHOA Summer Officials Camp: Bill reported that this year's camp was another success, even though the attendees were not quite up to the caliber of last year.

Bill also thanked the instructors; Dan Dow, "Butch" Glesner, Steve Tatro and "Skip" Trumble for an outstanding job at the camp!

A potential improvement may be to start the camp a day earlier which would result in two (2) more classes and two (2) more ice sessions.

The membership thanked Bill for another great job in organizing and working with MAHA to make the camp a success.

MHOA Registration: Registration cards should again be distributed at the seminars. Instructions at the seminar should emphasize the need to print legibly and also to indicate the MAHA District designation in which he/she officiates. If the official works in more than one (1) MAHA District, indicate all (i.e., 3 & 10) Districts. The completed registration should be sent to "Skip" with the \$5.00 membership fee.

New Business

USA Hockey Officials Database: Steve Tatro reported on the database and asked the membership if there was other information that may be needed. Consensus was that the officials birth date would be useful. Steve indicated that he would try to include that information in the reports.

MHOA Bylaws: Dean Nybakke presented proposed changes to the bylaws. Time should be allotted at the seminars to go over the changes and instruct the seminar attendees to contact their Supervisor of Officials if they have questions or concerns regarding the proposed changes. The proposed changes will be on the agenda for vote at the annual meeting in April, 1995.

Women's Hockey - High School Program: Discussion: It appears that all youth girls teams will fall under the jurisdiction of their MAHA District. The Women's Senior leagues will continue to operate as they have in the past few years. A number of High School programs for girls will be available this year. The High School girls teams will play under the jurisdiction of the Minnesota State High School League and therefore the officials will have to register with and take the Federation Officials test. A High School age girl will have to choose between a MN Women's Hockey League team or her High School team.

Seminar Instructor Staff Warm-up Suits: Discussion: USA Hockey no longer has an agreement with Starter Company for the purchase of additional warm-ups. We have a number of new instructors that will be without a uniform style warm-up.

Motion by "Skip" Trumble to purchase new warm-ups for all seminar instructors through a local supplier ... cost not to exceed \$65.00 per warm-up suit. The motion was seconded by Mike Maloney. Friendly amendment by Brad Trumble to retain a red, white and blue color scheme. The motion passed unanimously.

Bill instructed Eric Olson to obtain a quote from Hooter's Athletic Wear and also for "Skip" to obtain quotes from other local suppliers.

North Vice President: Bill appointed Steve Tatro to serve the remainder of the North Vice President's term that was vacated by "Butch" Glesner.

The meeting recessed at 11:53 a.m. and reconvened at 12:55 p.m.

1994/1995 Officials Seminars

Bill had asked Dave Kemp, District 6 official/seminar instructor, to chair this year's committee to determine seminar content and teaching materials. Bill introduced Dave and also Curt Hyster and Dean Brandt, committee members, to present the material for this year's basic and intermediate seminars. The next hour was spent with this presentation and discussion.

Bill and the membership thanked Dave and his committee for their excellent work.

Additional seminars were added to the schedule.

Instructor assignments to the scheduled seminars was then accomplished. All Supervisors are to notify instructors in their Districts of the assignments.

MinnKota Referee-In-Chief Report - Dick Haney

In Dick's absence, Bill reported for him.

Bill went over the various materials (i.e., seminar attendance forms, blank registration forms, MAHA Handbooks, etc.) for hand out to the supervisors.

Dick will definitely be resigning as MinnKota R-I-C at the end of the 1994/1995 hockey season.

An official that has to retake the test will be given thirty (30) days to complete the retake process.

Please ensure that all officials use their USA Hockey member number on the seminar attendance sheet.

Supervisor of Officials Comments

Twin Cities District: Mike Maloney reported that all District TC officials will wear the D.A.R.E. patch on the left sleeve of their referee sweater this season.

District 4: Mike Wallace reported that the Shattuck-St. Mary's Midget "A" problem of USA Hockey/MAHA registration and also playing an independent schedule should be resolved before the start of the 1994/1995 season.

District 6: Brad Trumble reported that a new rink in Apple Valley will be open this year and that the 3-man officiating system will be used down through the Bantam "B" level this year.

District 10: Eric Olson reported on the problem of a few overzealous officials not understanding the intent of "zero tolerance" and how he had to deal with these officials through corrective action and training.

Iron Range District: Rod Stone reported on the big task of getting current information out to the officials in his District.

District 15: Scott Anderson reported that he and two (2) of his District's officials attended the Instructors Camp last spring.

There being no further business, "Skip" Trumble, seconded by Mike Maloney, moved to adjourn.

The meeting adjourned at 2:54 p.m.

Respectfully submitted,



Dean Nybakke, MHOA Secretary

MINNESOTA HOCKEY OFFICIAL ASSOCIATION
FINANCIAL STATEMENT
APRIL 27, 1995

CASH ON HAND 09-14-95 4122.80

INCOME

SEMINAR REIMBURSEMENT	2267.50
DUES	6940.00
RETURN CHECK	- 8.00

TOTAL INCOME 9199.50

EXPENSES

WARM-UPS	2641.00
MISC.	419.78
SEMINARS	3810.96
STATE TOURNAMENTS	934.00
FALL MEETING	1435.65

10,000 Miles

TOTAL EXPENSES 9241.39

CASH ON HAND 04-27-95 4080.91