

MINNESOTA HOCKEY OFFICIALS ASSOCIATION
SPRING MEETING
April 29, 1995 at Minneapolis, Minnesota

The meeting was called to order at 9:05 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.....	Scott Parker
District 5.....	Evonne Young (Roger Stephens)
District 6-MHOA Vice President/South..	Brad Trumble
District 8.....	Paul Moen
District 10.....	Eric Olson
District 11-MHOA Vice President/North.	Steve Tatro
Iron Range District.....	Jeff Walters
District 15.....	Scott Anderson
District 16.....	"Buzz" Olson
Minnesota Jr. Hockey.....	Phil Pascuzzi
MinnKota Referee-In-Chief.....	Dick Haney
MinnKota Evaluation Coordinator.....	"Butch" Glesner

Secretary's Report - Dean Nybakke

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

Treasurer's Report - "Skip" Trumble

The Financial Report for the period of September 14, 1994, through April 27, 1995, was distributed. "Skip" also reported that mileage reimbursement for over 10,000 miles driven to and from seminar locations is included in the expense statement. Steve Tatro, seconded by Ted Olson, moved to accept the Financial Report as presented. The motion passed unanimously.

President's Report - Bill Leslie

Bill went over a number of items:

1. Seminar Staff - need names & sizes of new members for warm-ups.
2. Official of the Week column in Let's Play Hockey - provide Bill with 3 names that he can put in column.
3. State Tournaments - pay attention to the referee requirements as written in the MAHA Guide.
The MAHA R-I-C or designate shall assign all games.
4. Bill will be asking for officials for the select 15 camp at St. Cloud later this summer.

President's Report - Bill Leslie (continued)

5. There will be a USA Hockey District Seminar, September 15, 16 & 17, 1995, in White Bear Lake at the White Bear Sports Center. Lodging will be at the Days Inn in Maplewood.
6. Pay attention to the USA Hockey registration lists and the MHOA list. Use only registered people!

Old Business

MHOA Bylaws: Dean Nybakke presented the MHOA Bylaws proposed changes and explained that all criterion for change had been met. Skip Trumble, seconded by Mike Maloney, moved to accept the changes as presented. The motion passed unanimously.

Dean Nybakke moved to invite the MAHA Junior Hockey Supervisor of Officials to sit on the MHOA Board as a Director. This position to be perpetual unless rescinded by the MHOA Board. Buzz Olson seconded the motion. The motion passed unanimously.

MHOA Summer Officials Camp: Turn your candidates name into secretary Nybakke by the end of the meeting.

MinnKota Referee-In-Chief Report - Dick Haney

1. Physical Assault of an Official: The incident has to be reported verbally and a written report sent to Dick as soon as possible. Dick will review and if physical assault is substantiated, he will forward the report to the affiliate (MAHA) for their action.
2. USA Hockey Camp: He has 15 applications and there are 7 slots open. The selection should be completed by mid-May.
3. Rules changes: Visors will be recommended for all officials.
Body checking rules will be better defined.
4. He will definitely be stepping down effective season end.

The meeting was recessed at 11:50 a.m. and reconvened at 1:03 p.m.

New Business

USA Hockey Officials Database: Steve Tatro reported that software was available from him to install on your computer to run the USA Hockey officials data base. He would supply a diskette rather than a paper copy of all updates as registration continues next fall.

FAX Machines: Districts 3, 5, 6, 8, 16, Phil Pascuzzi and Butch Glesner have FAX machines.

Referee Fees: There was discussion about setting officials game fees for all State Tournament sites. It was agreed to table any proposal until the Fall meeting.

State Tournament Selection: After discussion, Phil Pascuzzi, seconded by Jeff Walters, moved to require all Supervisors to submit names of their candidates to work State Tournaments to the MAHA R-I-C by February 15th of each year. The motion passed.

Evaluation Program: Butch needs a list of all evaluators. He will be working with the evaluators and hold meetings to gain acceptance and consistency throughout the MinnKota District.

There being no further business, Buzz Olson, seconded by Mike Maloney, moved to adjourn.

The meeting adjourned at 3:35 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dean Nybakke".

Dean Nybakke, MHOA Secretary

MINNESOTA HOCKEY OFFICIALS ASSOCIATION
ELECTION of OFFICERS
April 29, 1995 at Minneapolis, Minnesota

The meeting was called to order at 3:35 p.m. by President Leslie to elect officers for this organization for the next two years.

The results of the election are:

MHOA President..... Ted Olson
MHOA Vice President/North..... Steve Tatro
MHOA Vice President/South..... Brad Trumble
MHOA Secretary..... Dean Nybakke
MHOA Treasurer..... "Skip" Trumble

The elected officers will assume their duties immediately.

There being no further business, Mike Maloney, seconded by Buzz Olson, moved to adjourn.

The meeting adjourned at 3:58 p.m.

Respectfully submitted,



Dean Nybakke, MHOA Secretary