MINNESOTA HOCKEY OFFICIALS ASSOCIATION FALL MEETING September 20, 1997

The meeting was called to order at 9:07 a.m. by President Ted Olson.

Meeting Roll Call

Present:	
MHOA President	Ted Olson
MHOA Treasurer	Skip Trumble
TC District	Dennis Alm
District 2	Jim Partlow
District 3	Darrell Gedney
District 4	Ethan Anderson
District 5	. Roger Stephens
District 6- MHOA Vice-President/South	Brad Trumble
District 8	Paul Moen (Late)
District 10 - SecretaryEric C	Dison
District 11 - MHOA Vice-President/North	Steve Tatro
IR District	Jeff Walters
District 15	Howard Breitkretz (for Scott Anderson)
District 16	Buzz Olson
Minnesota Junior Hockey	Dean Brandt
MinnKota Referee-In-Chief	Bill Leslie (Absent)
Minnkota Seminar Coordinator	Tim Przybylski

Secretary's Report - Eric Olson

The minutes of the Spring Meeting were read and approved without changes.

Treasurer's Report - Skip Trumble

The Financial Report for the period ending September 18,1997 was \$3843.79. A motion was made by Jeff that we accept the treasurers report. The motion was seconded by Jim.

Seminars Report - Tim Przybylski

Helmets are mandatory this year for all on-ice instructors. Tim passed out the new offside interpretation. If intermediate participants show up for a clinic without the proper on-ice equipment they should not be allowed to participate.

Data Base - Steve Tatro

Steve will be receiving the database reports through the USA Hockey web site.

Minnkota Referee-In-Chief Report - Tim Przybylski

There were 2735 registered officials in the Minnkota District last year. 2443 were completely registered (89%). Make sure that the points of emphasis are stressed at seminars.

President's Report - Ted Olson

- The MHOA Camp was a great success. There were a good group of guys in camp. Still had a few no-shows.
- 2. The STP Tournament this fall went very well.
- 3. Ted announced his resignation as President will be effective at the end of the fall meeting. His decision was affected by the decision handed down by USA Hockey regarding the Jr. B physical assault and the ensuing stoppage of work due to not having enough qualified officials to finish out the
- 4. Ted suggested that we submit a budget proposal to MAHA to help MHOA with the expenses for the spring and fall meetings.
- 5. Buzz made a motion that we reluctantly accept Ted's resignation. The motion was seconded by Roger. The motion was passed unanimously.

Supervisors Reports

Old Business

- 1. Dave Rozinka issue: The decision by MHOA was to remove Dave from the seminar staff and give him a year's probation.
- 2. Report on the Annual Congress: USA Hockey is considering a Instructors Recertification in Minneapolis next summer. Some states are being affected by child labor laws for underage officials. USA Hockey will be working with those areas to work with state lawmakers. The D.O.S. scheduled at Grand Forks this summer has been tentatively rescheduled for 1998. Ted's impression was that MHOA should not spend their money to send a representative to the Annual Congress.
- 3. Jr. Gold Select Game: This years game will be held in District 2 (Roseville). The game will be played the Tuesday following the youth state tournaments.
- 4. Selection Process for MHOA Camp: Supervisors should supply the President with three names early into the year. Supervisors should evaluate each of these officials. Dean made a suggestion that we create a form for the MHOA Camp to be handed out at seminars in the future.
- 5. New MHOA Logo: The new logo is on disk. Discussion on whether MHOA should try to develop some items with the logo on them to market for next year. A committee was formed (Eric, Ted, and Skip) to pursue the promotion of MHOA Logo products.
- 6. Flood Relief: MHOA donated \$500 to the Flood Relief effort last spring.
- 7. Showcase Hockey: The Showcase Leagues were not completely registered this fall. Officials need to be aware of the dangers of working non-sanctioned games.

New Business

- 1. Independent Contractor Status: USA Hockey's stance is that if you accept an assignment, you have made an implied contract to officiate the game.
- 2. Scholarship Foundation: Can MHOA, as an association, provide a college scholarship to a young official. the item was tabled.
- 3. MHOA Meeting Location: The item was discussed on whether we should move our spring and fall meetings to more economical locations. The item was tabled.
- 4. State Tournament Rotation: Assignments were made for the 1998 state tournaments and who are the host districts. The three boys state tournaments are as follows:

Peewee A (District 4 Host)

Bantam A (District TC Host)

Jr. Gold A (District 10 Host)

Districts 6, IR, 2

Districts 3, 8, 15

Districts 5, 11, 16

State Tournament Locations for 1999 & 2000:

Peewee A Bantam A Jr. Gold A
1999 District 6 District IR NA
2000 District 16 District 8 NA

Skip made a motion to approve the 1998 rotation. The motion was seconded by Buzz.

- 5. Selection Process of Officials for State Tournaments: All state tournament officials must be submitted by their supervisors to the MHOA President along with current evaluations. The host supervisor must be notified with the list of officials at least one month in advance of the tournament. The host supervisor must get out information to the officials at least two weeks prior to the tournament.
- Service Awards: Since most of our records are not available, it was decided to see how many years
 each board member has been active. Below is the list of board members and their years of service
 as of 9/20/97:

Ted Olson - 12 years

Jim Partlow - 1 year

Ethan Anderson - 3 years

Skip Trumble - 8 years

Darrell Gedney - 3 years

Roger Stephens - 4 years

Brad Trumble - 12 years Paul Moen - 15 years

Eric Olson - 5 years
Scott Anderson - 4 years
Dennis Alm - 1 year

Steve Tatro - 4 years
Buzz Olson - 15 years
Jeff Walters - 3 years

7. Appointment of MHOA President: As Vice President of the North, Steve Tatro declined to fulfill Ted's term as President, forcing us to hold an election. Eric nominated Skip, the motion was seconded by Roger. Jeff nominated Tim P., seconded by Steve. Skip won the election and will serve as President for MHOA and will fill out the term.

District TC - (Dennis) There may be 30 new officials coming in this year. Dennis is looking for some help with the Bantam A tournament this year.

District 2 - (Jim) 14 new officials in. All game misconduct's incurred by District 2 teams carry a two game suspension. Jim would like to know about all game misconduct's that involve District 2 teams.

They will be using the three man system for Bantam A this year.

District 3 - (Darrell) Darrell recruited 47 new officials through local advertising. He is hoping that the

can retain 50% of them.

District 4 - (Ethan) They will be using the three man system for all levels this year. Ethan's new

address and phone number is:

Ethan Anderson

816 N. 6th #8 Mankato, MN 56001 507-387-5932

District 5 - (Roger) All district 5 teams will be required to wear neck guards for all their games. Roge now has an evaluation budget set up to pay evaluators.

District 6 - (Brad) Bantam A games have gone 1 ½ hour games. Chaska is adding another sheet of ice. Braemar Arena is now completed with their changes. district 6 is developing a web site.

District 8 - (Paul) Not present.

District 10 - (Eric) Eric has a new hockey phone/fax number (612) 767-7342. Level 4 seminar at

Blaine Arena on October 20 at 7:30 p.m.. District 11 - (Steve) They will be using the three man system on Bantam B1 and higher. 30% of

officials last year were evaluated. They have 115 officials in their district.

District 15 - (Scott) 16 new officials in Alexandria area this year, they will be using the 3 man, sys

District 15 - (Scott) 16 new officials in Alexandria area this year, they will be using the 3 man system for Bantam A.. Scott's fax # is 320-762-3959.

District 16 - (Buzz) Wanted to thank the supervisors that sent crews to the Bantam A tournament in East Grand Forks last spring. Buzz also thanked those involved with the financial support to repair hi

home.

District IR (left) There is a pay district director and he is not fond of the 2 man system.

District IR - (Jeff) There is a new district director and he is not fond of the 3 man system.

Jr. B - (Dean) The pay this year is \$40 for lines and \$75 to ref. No mileage will be paid. No games

will start after 9 p.m.. this year. There being no further business to discuss, a motion was made by Eric to adjourn. Seconded by Roger.

Meeting adjourned at 3:25 p.m.

Respectfully submitted,

Eric Olson, MHOA Secretary