

**MINNESOTA HOCKEY OFFICIALS ASSOCIATION
FALL MEETING
SEPTEMBER 1998 DEERWOOD, MN.**

Meeting Roll Call

The meeting was called to order at 8:10 p.m.

Present

| | |
|--|---------------------------------|
| President | Skip Trumble |
| Minnkota Seminar Coordinator..... | Tim Przybylski |
| 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 |
| District 10 - Secretary..... | Eric Olson |
| District 11 - MHOA Vice-President/North..... | Steve Tatro |
| IR District..... | Jeff Walters |
| District 15..... | Kelly Mathison (for Breitkretz) |
| District 16..... | Buzz Olson |
| Minnesota Junior Hockey..... | Dean Brandt (Absent) |
| Minnkota Referee-In-Chief..... | Bill Leslie |

Secretary's Report

Minnkota Evaluation Coordinator.....Kurt Hyster

There was an omission from the Spring Meeting minutes. The TC District report was omitted from the minutes. Dennis asked which districts were giving 1099 forms. Districts 3, 6, 11, and 15 currently are giving 1099's. TC hosted a regional and state tournament last spring. The officials did a great job. Women's game fees will be \$25 next year. A motion was made to accept the changes to the spring meeting minutes and dispense with the remainder of the reading of the minutes. The motion was

Treasurer's Report

seconded and passed unanimously.¹

The balance in the checking account as of 9/16/98 is \$4250.37. A motion was made and seconded to accept the treasurer's report. Motion passed unanimously.

North Vice President's Report

No report.

South Vice President's Report

District 6 will be hosting the '98-'99 Tier 1 National Bantam Tournament Edina, April 7 - 11. District 6 will be looking for volunteers to help out as minor officials.

Minnkota Referee In Chief's Report

The D.O.S. in Grand Forks was just completed. The seminar was successful. There were 5 officials from the Select Camp in St. Cloud this summer that were not allowed to finish the camp due to breaking curfew. A number of local officials were called in to service to help finish out the camp. Bill handed out a referee registration report by state and district recapping the last 10 years. Bill handed out the closed book exams for the level 3 seminars. Make sure that you collect the question and answer sheets after the exam. Mail in the answer sheets to Bill following the seminar. Bill handed out a letter from Bob

Hayden outlining the new screening policy and the process. The new deductible for medical insurance if you do not have any other insurance is \$1000.00. Officials interested in working the Tier 1 Tournament must submit a resume and copy of evaluation by Feb. 1, 1999.

President's Report

Skip apologized for not having the new supervisor warm-ups ready. The information in the MAHA book was erroneously submitted by Skip to MAHA. The state tournament rotation will be discussed under new business. MHOA Camp - Skip wants each supervisor to submit two names to participate in the MHOA Camp prior to the spring meeting. Both individuals will be sent applications. Each district will have a chance to be represented first. If a district does not have a representative, then another representative from another district will be given the opportunity to participate.

Minnkota Evaluation Coordinator's Report

The goal for this year is to complete 1200 evaluations. The evaluation process is even more important this year because all level 4 officials must be evaluated this year. Kurt turns in evaluations on the 30th of every month. In order to get your evaluations in for that month, send them to Kurt by the 25th. It is important to find those officials that are falling through the cracks, those that are completely registered but have not worked any games. Kurt encouraged each supervisor to develop a evaluation program. Kurt would like each supervisor to give him a roster of officials who are working games in your district.

Home: 612-431-1766

Work: 612-936-8325

Fax: 612-431-2188

Fax: 612-936-8320

Special Report - Select 15 Festival (Gary Gibbons)

MAHA is looking at the expenditures of the Select 15 Festival in which we hold in conjunction with the MHOA Camp. Currently, MAHA picks up the tab for nearly everything. Gary would like us to look at possibly picking up the tab for lodging and meals. He suggested that we could apply to MAHA finance committee for a grant to pick up these costs.

Old Business

MHOA Camp -

A committee was formed to work up a grant proposal to MAHA finance committee for the MHOA Camp. The committee drafted a proposal outlining our request for \$4950.00 to help pay for the camp. A motion was made and seconded to accept the grant proposal. The motion was passed unanimously.

Jr. Gold Select Game Checklist -

A committee was formed and created a checklist for supervisors holding the Jr. Gold Select Game. (Copy included in the minutes). A motion was made and seconded to accept the duties and responsibilities checklist. The motion passed unanimously.

MHOA Meetings -

Discussion ensued regarding the accommodations, specifically that not all the officials were able to be housed at the same location. The recommendation is for Skip to send Elmer a letter thanking him for paying for the officials rooms and meals. It is also recommended that he tactfully share our concerns about not having enough accommodations in one location for everybody.

MHOA Warm-ups -

Skip will order new warm-ups for the supervisors.

MHOA Game Report Forms -

Eric handed out 1000 new forms to the out state districts. He will have another 1000 forms printed for the metro districts. If anyone needs extra forms please contact Eric and he will send them out.

State Tournament Supervisor Duties and Responsibilities -

The subcommittee submitted the Duties and Responsibilities to the board for consideration (a copy will be included in the minutes). A motion was made and seconded to accept the proposal. The motion passed unanimously.

New Business

Registration Fees and Registration -

If a official fails the level 3 closed book exam, the official will be dropped to level 2.

MHOA Fees -

There was discussion on raising the MHOA fee from \$5 annually to \$10 annually. It was decided in the best interest of the organization to leave the fees at \$5 annually.

Past President -

Discussion took place regarding the status of Ted Olson as Past President. The majority of the board felt that it would be right to ask Ted to serve as Past President of MHOA. Skip will follow up on this.

State Tournament Rotation -

There was lengthy discussion regarding whether the girls state tournaments should be included in the rotation. A motion was made and seconded to allow host districts to supply all the officials for the Girls 12 & under A and Girls 15 & under A state tournaments. The motion passed on a 11 to 1 vote. A second motion was made and seconded to use the 3 man system for Girls 19 & Under A and Girls 15 & under A, 2 man for Girls 12 & under A. The motion passed on a 9 to 3 vote.

Boys State Tournament Rotation -

| | |
|--------------------------------|-------------------------------|
| Bantam A (International Falls) | Districts IR(Host), 11, 16, 2 |
| Peewee A (Burnsville) | Districts 6 (Host), 8,10, 5 |
| Jr. Gold A (Moorhead) | Districts 15 (Host), 3, 4, TC |

State Tournament Game Fees -

| Level | Fees | Breakdown |
|--------------------|-------|--------------------|
| Jr. Gold A | \$120 | \$50 - \$35 - \$35 |
| Bantam A | \$105 | \$45 - \$30 - \$30 |
| Peewee A | \$100 | \$40 - \$30 - \$30 |
| Girls 19 & Under A | \$105 | \$45 - \$30 - \$30 |
| Girls 15 & Under A | \$100 | \$40 - \$30 - \$30 |
| Girls 12 & Under A | \$70 | \$35 - \$35 |

A motion was made and seconded that Skip submit the new game fees to MAHA. The motion passed unanimously.

Per Diem for State Tournaments -

Jeff made a proposal and amended it to have MHOA reimburse state tournament officials \$40 per diem for the state tournament. Per Diem will only be paid to officials that are being lodged. The motion passed unanimously.

MN Prep Project -

Bill is the supervisor for the Prep Project League. The league started last weekend. Bauer is sponsoring the league (providing jerseys and socks). The majority of the games will be played at the National Sport Center Super Rink Complex in Blaine.

Post Season Tournaments / Festivals -

Skip would like names of officials interested in working any of the post season tournaments and festivals by March 1.

1999 Seminars -

We need to schedule more Saturday seminars next year. Seminars should be at least 5 hours in length and to try to run 5 hours on a weeknight is difficult. Steve also needs help with seminars in northern MN this year.

Laser Pointers -

According to the MAHA handbook, anyone caught with a laser pointer in an arena must be reported to the police and removed from the arena.

Coaches Meeting Agenda -

Below is a list of items to be discussed at the Coaches CAP Clinics:

- 1) Zero Tolerance
- 2) Offside Interpretation
- 3) Communication with players, coaches and officials
- 4) Points of Emphasis
- 5) Violent Behavior
- 6) Spectator Behavior
- 7) Other topics optional

Supervisor's Reports

TC - Dennis Alm

Should have about 60 officials this year. Dennis feels the new registration requirements may discourage some veteran officials from returning.

2 - Jim Partlow

Jim has a big tournament Thanksgiving weekend at the National Sports Center. Anyone able to give him help with the tournament please get a hold of him.

3 - Darrell Gedney

There is a new district president this year. All house league games will be scheduled through District 3 officials association.

4 - Ethan Anderson

No report

5 - Roger Stephens

District 5 is holding a mandatory coaches meeting this year. Roger is also having a meeting for all officials working District 5 games.

6 -Brad Trumble

The national Tier 1 Bantam tourney is being held in Edina. Eastview is joining District 6 this year. The Jr. Gold Select game is being held at Bloomington this spring.

8 - Paul Moen

Paul has 13 local supervisors out of 17 associations. Paul is concerned about officials working non-sanctioned hockey games.

10 - Eric Olson

Currently officiating fall league sponsored by MASC. The league is non-sanctioned but gives Eric an opportunity to evaluate new officials. The league has 1200 games this fall.

11 -Steve Tatro

His address and phone number in the MAHA handbook is wrong. His new address and phone number is:

Steve Tatro
214 4th Ave.
Two Harbors, MN 55616
(218) 834-4908

15 - Kelly Mathison

Howard Beitzkreutz will be the new supervisor taking over for Scott Anderson, who moved to the Brainerd area.

16 - Buzz Olson

The officiating pool continues to shrink. It is getting harder and harder to recruit new officials. Some of the USA Hockey changes are dramatically impacting the out state tournaments.

IR - Jeff Walters

A new director needs to be appointed due to the resignation of the district director. Reggie Hall will be filling the remaining term.

Database - Steve Tatro

Let Steve know if you need changes in how the report information is given to you.

The Spring Meeting will be held in District 15 April 23, 24, and 25.

There being no other business, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,
Eric Olson - Secretary