### District 5

Meeting Minutes January 5, 2011

Meeting called to order by President Tim Hanson at 7:01 p.m.

**Attendance:** All of the District 5 teams were in attendance.

**Secretary's Report:** The minutes from the December 1, 2010 meeting were reviewed. A motion to approve the minutes was made by STMA. Seconded by Sartell. Motion carried.

**Treasurer's Report:** An itemized written report as to the District finances was provided (See attached). A reminder was given that all balances due to the district must be paid **prior** to the beginning of the playoffs. It was pointed out that two associations: MAML and Sauk Rapids have outstanding balances due. Motion by LDC to approve. Seconded by MAML. Motion carried.

**MN Hockey Report:** MN Hockey D-5 Director, Doug Kephart, had a separate Minnesota Hockey agenda for the meeting and the agenda was followed.

- 1. Rosters Frozen.
  - a. Rosters are frozen as of December 31st.
  - b. Director Kephart indicated registration was well done this year.
- 2. MN Hockey winter meeting.

The USH rules committee proposals will be mailed to the president of each association. Two interesting proposals: Pewee checking and shorthanded icing are in the rules committee proposal. If coaches have comments, need to provide said comments to Doug immediately.

- 3. <u>Division/Classification Discussion</u>. It is the goal of the board of District 5 to....
- improve and increase hockey level of play
- convince teams to play at a higher level
- analyze the teams playing at each respective level to assess the appropriateness of said team playing at that level.
- 4. <u>Accounts Need to be current before the start of District Playoffs</u>. Another reminder that your accounts with the District must be current or your teams will **not** be allowed to participate in playoffs.
- 5. <u>Girls Coordinator/Girls Hockey</u>. A separate handout on girls hockey was provided (See attached). The attachment addresses the Reebok High Performance team.
- 6. <u>Tournament Coordinator</u>. Tournament Coordinator Jeff Carlen provided the report. Zero late fees have been handed out as of yet. January 15th deadline for all to submit your tournaments even if your tournament is not scheduled until March.
- 7. <u>Questions</u>. A question from the audience was posed regarding regional sites. Director Kephart advised to go to the website.

Another question was posed regarding Pewee B1 and B2 classification for some associations. It was clarified by Director Kephart that it was not necessary to split teams equally if you are having two teams at the same level. Such decisions were local association decisions and not a District 5 mandate. This applies only to travel teams.

**Coach's Report:** Brian Johnson advised that everyone appeared for the ADM District 5 clinic. Minnesota Hockey was impressed with the discussion and the number of attendees who appeared. A special thank you was given to LDC for the ice and youth participants. If your association is interested in hosting this clinic next year, please advise the board.

A reminder was given **not** to allow non-certified coaches on the ice. It is an insurance issue and it is far smarter to be safe than sorry.

The 2011 Reebok High Performance team try-out handout was provided (See attached). You can also go online to view.

A discussion was held that the coaches need to <u>back off</u> of the referees. It is appropriate to get clarification on a call and <u>move on</u>. Coaches need to use better discretion as to how to express their frustrations.

**Referee's Report:** A separate report from Michael Mooney was provided (See attached). Kicking during games has gotten out of control. Associations are going to have to step up and assist the league in enforcing the appropriate behaviors on the ice. Interestingly, only 37% of all level 3 passed the closed book test.

#### **Old Business:**

- (a) <u>Playoff Drawing</u> The drawings for Squirts and U-10 district playoffs were held. Those brackets are available online or for viewing after the meeting.
- (b) <u>Weather Cancellations.</u> This year's weather cancellations were more than usual. Everyone hopes to see an end to these cancellations. The only individuals to discuss cancellations are managers or coaches. No mom's and dad's need to be involved in this issue.
- (c) <u>Score sheets.</u> Still some issues with girls and squirts score sheets. They are missing game numbers/scores. The U-12 B November 20th game had some issues and was resolved at the meeting. A reminder was given that if you are going to do the score sheets, take your time and be careful to do them right.

### **New Business:**

- (a) A discussion occurred about whether this District wanted to have EMTs at the district playoffs. President Hanson was looking for some feedback. An online vote of the presidents will occur by January 25th as to whether your particular association is in favor of the presence of EMTs or not in favor for the district playoffs.
- (b) <u>Elections</u>. The following individual positions are up for election:
  - 1. MN Hockey Director Doug K.
  - 2. President Tim H.

- 3. Vice President Brian J.
- 4. Treasurer Robert H.

The names following the position are those who currently hold said positions.

- (c) Weather cancellation for playoffs may adjust playoffs if there is a snowstorm, especially if it's the first weekend. District board to review the issue if inclement weather arrives that weekend.
- (d) Playoffs for the U-12, Pewee and above teams are posted on the website.

Meeting adjourned at 8:04 p.m., upon Motion of STMA, and seconded by St. Cloud. Motion carried.

Submitted by Tim Reuter

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Note, D-5 will backdrarge officials fees for HOME games at this level.



Doug Foster-Girls Coordinator 612 3<sup>rd</sup> St. SW St. Michael, MN. 55376 (763) 497-8071 dougfoster@mwpsales.com

# **GIRLS NOTES January 5, 2011**

- 1. Reebok High Performance 15: State Meeting this Saturday 10:00 am-Kelly Inn.
  - A. Have candidates from all 11 Associations.
  - B. 62 Invitations will be sent out.
  - C. District 4 will be split between District 5 and District 9: 7-8 players.
- 2. District Playoff Brackets on the Website for 14UA and 12UB

14UA League 5-Buffalo

12UA League 3-OMG: District 3 website-Not available.

12UB League 5-MAC Arena-St. Cloud

3. Girls Regional Seeds:

14UA League 5-5 seeds-Regional in Rogers

12UA League 3-4 seeds-Regional in STMA

12UB League 5-2 seeds-Regional in Sartell

## Reebok



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### **Brian Johnson**

Minnesota Hockey
District 5 Coach-in-Chief
High Performance 15 Boys' General Manager

## 2011 Reebok High Performance 15 Tryout

January 5, 2011

District 5 is currently looking for nominations from each local association to attend the Minnesota Hockey District 5 tryout for the Minnesota Reebok High Performance 15 (1996) Hockey Program. This is considered to be the most prestigious tryout for boys in Minnesota. This tryout essentially starts the process that USA Hockey uses to identify elite players for possible future opportunities to represent the U.S.A. in national and international competition.

Selected players will be invited to tryout for the 30 person District 5 Developmental Phase team and the 20 person District 5 team, which will compete in a third phase that consists of games against other Districts in Minnesota.

Each association is asked to nominate five players who were born in 1996 and can compete at the advanced level of District 5. If an association feels it has more than 5, please list alternates. Goalies are always in demand. Do not forget about the high school varsity and jv teams.

When nominating the player, please include the following information:

Player's Name

Date of Birth

Position

Mailing Address

Home Phone Number

Cell Phone Number

**Email Address** 

Team & Level Played 2010-11

Parent/Guardian Name Cell Phone Numbers Email Addresses

All nominees need to be submitted by Monday, February 14, 2011. Please send nominees to either of the email addresses listed above.