

District 5
Meeting Minutes
March 2, 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 February 2, 2011 meeting were previously prepared and posted on the website. A motion to approve the minutes was made by Buffalo. Seconded by River Lakes. Motion carried.

Treasurer's Report: A written report as to the District finances was provided (See attached). Notice was given that playoff ice time and invoices for officials were in the mail. Playoff invoices will be higher given more games this year. Be very specific on EMT charges/fees per game so Robert can cut the check and charge the appropriate associations. Motion by Buffalo to approve. Seconded by Hutchinson. 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. District Tournaments.
 - a. Volunteers and Perseverance appreciated, especially given winter conditions.
 - b. All bills need to get to Robert by March 15th. Anything received after that date the local association will have to pay.
 - c. Need to know details about which games had EMTs and the games without so local associations can be properly assessed.
 - d. Question addressed regarding volunteers for the U-10 tournament.
 - Confusion between District and Association..
 - City employees in concessions not local association.
 - U-10 and Squirt always challenge because parents not as familiar with equipment.
 - Do not dwell...overall went well.

2. Congratulations to teams moving on to Regions.

Bantam A - MAML, St. Cloud, Buffalo
Bantam B - Sartell, MAML, St. Cloud
Pee Wee A - St. Cloud, STMA, Sartell
Pee Wee B - STMA 1, St. Cloud Red, Buffalo 1
Girls U14A - Buffalo, STMA Red, River Lakes
Girls U12B - Willmar, River Lakes

3. Hosts for Regions.
 - a. St. Cloud - Pee Wee A/B
 - b. Sartell - 12UB
 - c. STMA - 12UA

4. USAH Body Checking.
 - a. Send comments ASAP on letterhead from your association. Need comments based on experience and knowledge of the game.
 - b. Medical Industry is against body checking.
 - c. Minnesota Hockey's reaction to USA Hockey decision will be interesting.

5. Local Elections. District 5 can assist if guidance is needed. Every outgoing board member's duty is to pass along information.

6. Formation of District 5 Girls Committee
 - a. Work with Girls Coordinator regarding all aspects of girls hockey in District 5.
 - b. Get members and report to next meeting.
 - c. Doug Ferns (Sartell) will Chair the committee.

7. Mite Concern.
 - a. BBL was asked why mites were playing a game on full Olympic sheet of ice. Director Kephart and Brian Johnson explained better use of ice.

8. Tournament Coordinator. Tournament Coordinator Jeff Carlen commented that there are two tournaments left this year.

9. Girls Coordinator. Doug Forster provided a handout. *See Attached.* North Wright County Assistant Varsity Coach is going to coach for the Reebok High Performance 15's.

10. Retention/Recruitment. Doug Foster advised that Awards are being voted on via Phone Conference. Two District 5 programs are being considered...STMA and Sauk Rapids.

Coach's Report: Brian Johnson advised that the Reebok High performance invitations have been sent out. A question was asked about where the try-out money is going to. The response was that the money covers jersey, entrance fees, ice time and Minnesota hockey. The program essentially breaks even.

Referee's Report: A separate report from Michael Mooney. 133 of 172 district playoff games occurred the 1st weekend. Four (4) region sites. Many...many....many games. Also, Official of the Year were selected and awarded as follows for levels 1, 2, & 3:

- a. Level 1 - Katie Rooney
- b. Level 2 - BJ Muench
- c. Level 3 - Tyler Ellefson

Mr. Mooney thanked Robert Hantge for his efforts this year. There was also a question whether 1:30 or 2:00 minute penalties would be used next year. The response was that they need to wait for statistics from game sheets to be tallied.

Old Business:

- (a) Plaques. 1st and 2nd place plaques (Regular Season only) - associations check website to secure one.
- (b) Elections of Officers in April. Need names to post by March 30th for Treasurer, President, one of the Vice President positions, and Director. If interested, contact a Current board member.
- (c) Swain Smith. Update on one of the current Vice Presidents who suffered a concussion at a District Tournament game.

New Business:

- (a) District Playoffs. Considerations for the future:
 - Double elimination worth it after cost considered?
 - U-10 and Squirts continue?
 - Same weekend?
 - Worth having?
 - There are score sheets missing from some games.
 - Associations called to drop out of playoff system. Also, "Adult" parents called saying "kids do not want to play."
- (b) Regions. Consider changes?
- (c) STMA Plugged Rink Writer and ease for Tournaments.
- (d) 14A Question about a coach having an issue with a Referee and how it should be handled. An e-mail is preferred to Director Kephart with Brian Johnson cc:ed.
- (e) BBL had a question about District 5 A team requirement. It was explained that the

District Director has the final say. There is variance policy and the District Director then makes the decision.

- (f) Sauk Rapids motioned to strike the one (1) Jamboree requirements. 11.0 Mites E and 11.0 Mites F.

Handbook Policies 11.0 Mites

E. Mites can participate in 1 Jamboree

F. Mini Mites can participate in 1 Jamboree

Motion to be considered consistent with Handbook policy for next years' Handbook.

- (h) Pewee B River Lakes vs. MAML. Question regarding the injury of a player. Board will look into situation.
- (i) Director Kephart requested each association report at next meeting the number of full ice mite games

There are three (3) menu choices for the next meeting. Also, a reminder that it starts at 6:00 p.m.

Meeting adjourned at 8:20 p.m., upon Motion of Hutchinson and seconded by River Lakes. Motion carried.

Submitted by Tim Reuter



Robert Hantge - Treasurer
 899 Highway 15 South
 Hutchinson, MN 55350

*Becker/Big Lake ~ Buffalo ~ Hutchinson ~ Litchfield/Dassel/Cokato
 Monticello/Annandale/Maple Lake ~ River Lakes ~ Sartell ~ Sauk Rapids
 St. Cloud ~ St. Michael/Albertville ~ Willmar*

Treasurer's Report
Robert Hantge
robert@hantge.com
 320 583-1396 cell
 March 2, 2011

Checking Account (Citizens Bank) \$26,051.54
 Catastrophic Failure Savings (CD – Citizens Bank) \$15,625.02
 -renewed 3/4/10 31mo. 2%

Handouts

Financials:

 Transactions Previous Month

 Regular Season Officiating Expenses – Year End Adjustments

Action Items:

 Playoff Ice Time and Officiating Invoices in the mail this month.

Be prepared!!!!

 History:

2009	40 games	\$11,965.92
2010	91 games	\$27,611.44
2011	172 games	\$????

 Owe WSOA Final Payment for Playoff Officiating – roughly \$3,000.00

 Organize Dinner for April Meeting (4-6-11)

 Thank you everybody – Great Job – Great Season

Other:

Action is character.
F. Scott Fitzgerald

Transaction
2/1/2011 through 3/2/2011

3/2/2011

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 1/31/2011								
2/1/2011	District 5 Hoc...	8224	WSOA	OFFICIATING...				33,197.71
2/4/2011	District 5 Hoc...	DEP	Game Resche...	Game resch...	FINES			-10,000.00
2/4/2011	District 5 Hoc...	DEP	Tournament D...	Tournament ...	TOURNAMEN...			400.00
2/4/2011	District 5 Hoc...	7725	West Central ...	EOY Plaques	MISC. EXP.			600.00
2/4/2011	District 5 Hoc...	7726	Peter's Signs	1st & 2nd Pl...	MISC. EXP.			-412.32
2/8/2011	District 5 Hoc...	DEP	Minnesota Ho...	Coaches On...	DONATIONS			-75.35
2/8/2011	District 5 Hoc...	DEP	S STMA - Becke...	Participation ...	--Split--			6,230.00
2/9/2011	District 5 Hoc...	DEP	S St. Cloud - Hu...		--Split--			2,582.00
2/15/2011	District 5 Hoc...	DEP	S River Lakes &...		--Split--			3,032.50
2/15/2011	District 5 Hoc...	DEP	S LDC & MAML		--Split--			1,600.00
2/28/2011	District 5 Hoc...	8225	WSOA	Officiating E...	OFFICIATING...			300.00
2/28/2011	District 5 Hoc...	8226	WSOA	Playoff Offici...	PLAYOFF IC...			-1,031.00
3/2/2011	District 5 Hoc...	8228	Sauk Rapids	Reg Season ...	OFFICIATING...			-10,000.00
3/2/2011	District 5 Hoc...	8227	STMA	Regular Sea...	OFFICIATING...			-320.00
2/1/2011 - 3/2/2011								
								-7,146.17

BALANCE 3/2/2011								
								26,051.54
TOTAL INFLOWS								14,744.50
TOTAL OUTFLOWS								-21,890.67
NET TOTAL								-7,146.17



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

GIRLS NOTES March 2, 2011

1. Reebok High Performance 15:
 - A. Tryouts March 26th and 27th at STMA Ice Arena
 - B. Head Coach-Assistant Varsity Coach-NWC RiverHawks

2. Congratulations to all Regional Participants
 - 14UA League 5-Buffalo, STMA Red, River Lakes-Blaine (Fogerty)
 - 12UA League 3-STMA-STMA Ice Arena
 - 12UB League 5-Willmar and River Lakes-Sartell Ice Arena

3. Would like any feedback from this season.

RETENTION/RECRUITMENT

1. Awards being voted on next via Phone Conference.

Two programs have submitted from District 5-Sauk Rapids and STMA