

**District 5**  
**Meeting Minutes**  
**April 6, 2011**

Meeting called to order by President Tim Hanson at 7:15 p.m. following the annual year end dinner that started at 6:00 p.m.

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

**Secretary's Report:** The minutes from the March 2, 2011 meeting were previously prepared and posted on the website. A motion to approve the minutes was made by Buffalo. Seconded by STMA. Motion carried.

**Treasurer's Report:** A written report as to the District finances was provided (See attached). Coaching refunds to Associations have not yet been paid because the District first needs to wait until it receives money from the associations for playoffs. Associations need to pay playoff fees.

Also, Robert Hantage said his heartfelt goodbye. Encouraged others to get involved and see how committed the current board is and compared what he thought of the board when he was President of his association...and now on the other side of the table, how much respect he has for Doug Kephart and the board. President Hanson also thanked Robert for his dedication.

There was a question asking why some numbers were highlighted on the breakdown report. Robert explained it was so the association can tell which team played in the game if there are multiple teams at each level for the association. Motion by Buffalo. Seconded by River Lakes. 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.

Chart and interesting tidbits were provided (see attached). The registration numbers for 2010-2011 were provided for mites through bantams. (Willmar's registration does not include mites). Total fees paid for league game changes were \$3,150.00 and were way too high. There was also a discussion about whether tournament fees were worth it.

1. Congratulations to State Champions. STMA 14UA Red, also known as, North Wright Wing County River Hawks.
2. Thank you to Hosts. Thank you to Buffalo for being such great 14UB State hosts.
3. New Association Boards:
  - a. New President changes contact information due to Doug Kephart immediately
  - b. Will help with Board transitions/changes/questions
  - c. Willing to attend summer meetings

4. USAH Body Checking Rule Proposal.

- a. Doug has been appointed to committee for MN Hockey developing a position. One option, lobby for point of emphasis vs. rule change.
- b. The 6 other largest districts in the Nation (besides MN Hockey) are developing their positions as well, but haven't given it as much thought to date as MN Hockey.
- c. Options rather than rule change include but not limited: (1) coaches go to checking clinic, (2) point of emphasis training, and (3) injury tracking forms.

5. Coordinators.

a. Girls Coordinator

- District 5 was represented well at tournaments.
- Reebok High Performance Team - 8 or 9 of the associations are likely to have a representative on the team.
- Sauk Rapids and STMA received grant money for recruitment.

b. Girls Committee Chair - Doug Ferns - finally heard from the last association. Still progressing.

c. Tournament Coordinator - Jeff Carlen - reported that tournaments are done and also encouraged coordinators from all associations to stay on.

6. District Director Awards

Kurt Sjinin - STMA - highlights...great at relaying information to his association, respectful insights.

Robert Hantage - highlights... Organized, immaculate spread sheets, emergency fund, 4 years of quality work.

**Coach's Report:** Brian Johnson advised that the Reebok High performance team for boys is on the website. He also informed that the Coaches Education Program (CEP) will change. Despite card sticker, everyone will need new clinic for 2011-2012 season if they desire to coach. Check the website for information and changes. ADM push for coaches to see the advantages of the program. Regardless of card sticker, need to adhere to new program.

**Referee's Report:** Jeff Carlen gave the report for Michael Mooney. (See Attached report).

**Old Business:**

- (a) Double Elimination Tournament Format. Informal discussion. Most associations indicated that they liked the format that every team makes the district tournament.
- (b) Squirt & 10U Tournament. Discussion regarding change to MN Hockey regions weekend. More discussion to come in the future.

- (c) Vote on change to handbook 11.0 Mites E. and F. regarding Jamborees.  
Unanimous vote by all 11 associations to change handbook and allow associations to play in all Jamborees authorized by District 5. Therefore, 11.0 E and 11.0 F are to be stricken from next years' handbook.

**New Business:**

- (a) Plaque Handouts. 1<sup>st</sup> and 2<sup>nd</sup> League finishers received their plaques.
- (b) Election of Officers. For each position, opportunity was given for floor nominations. Then motion, and 2<sup>nd</sup> was made to close nominations. Vote followed.
- MN Hockey Director - 3 Years
    - BBL/STMA motion and second to close nomination
    - Re-elected Doug Kephart
  - District 5 President - 2 Years
    - River Lakes/Sartell motion and second to close nomination.
    - Re-elected Tim Hanson
  - District 5 Vice President - 2 years
    - STMA/Hutchinson motion and second to close nomination.
    - Re-elected Brian Johnson
  - District 5 Treasurer - 2 Years
    - Buffalo/St. Cloud motion and second to close nomination.
    - Elected Jeff Swenson

Doug also talked about some thoughts for the next year. He indicated Steve Gapinski from STMA will assist him next season. Steve was the Handbook Committee Chair last year. He will serve as a liaison with the local associations and Doug. He also will develop a suggestion for Squirts & U10 tournaments as well as the Jamboree(s).

The 2<sup>nd</sup> VP Swain had a meeting with a neurologist and is receiving medical attention.

**Meeting adjourned at 8:47 p.m.,** upon Motion of Hutchinson and seconded byLDC. Motion carried. The next meeting will be **August 3, 2011** at the Triple R in Kimball.

Submitted by Tim Reuter



Robert Hantge - Treasurer  
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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

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April 6, 2011

Checking Account (Citizens Bank)	\$ 4,286.11 (Bank)	\$-17,141.91 (Ck book)
D-5 still owes roughly \$6,500.00 not included in the \$-17,141.91		
Catastrophic Failure Savings (CD - Citizens Bank)	\$15,625.02	
-renewed 3/4/10 31mo. 2%		

### Handouts

Financials:

Transactions - Previous Month

Itemized Categories - YTD

Playoff Ice time, Officials & EMTs Expense Spreadsheet

Total Playoff expenses - \$48,539.47

*How many of your treasurers passed-out when they opened the mail???*

### Action Items:

Owe Associations for Coaching Reimbursement - to be paid this month.

Finalize Year -End billing, invoices and payments

Finalize Year-End with accountants

It has truly been a pleasure serving as your treasurer these past four years.

Thank you everybody - Great Job - Great Season

Other:

*"Let's Drink"*

Robert J. Hantge

## Supervisor of Officials Report 4-6-2011

### Game Reports

We added a fighting penalty during the VFW Tournament to increase our total game reports for the 2010/2011 season to 41. This is down slightly from last season. Our officials also call 21 penalties that required game reports on players outside of District 5. The penalties called on our players broke down as follows.

- Abuse to Officials 6, (Coaches 4, Players 2)
- Boarding 3
- Checking from Behind 7
- Elbowing 2
- Fisticuffs 7
- Kicking 6 (Match 3, Game 3)
- Fifteen Penalty 1
- Five Penalties 5
- Kneeing 1
- Slashing 2 (Match 1, Game 1)
- Unnecessary Roughness 1

### State Tournaments

- Our crew that worked the JR Gold State Tournament in Duluth, Rick Nelson, ref, Robert Beckl and Dom Clements worked the third place game.
- Our crew at the 16 U State Tournament in Victoria, Duncan Ryhorchuk, ref, Ryan Szymanski, and Darren Glur worked the championship game.
- The 12U B State Tournament in Buffalo went very well. I would like to compliment the Buffalo Youth Hockey Association on a job well done. Jeff and Jake Carlen worked the consolation game, Kelli Rolstad and Brittany Berning worked the third place game, Kris and Mickey Moran worked the championship game.
- I would like to thank each of these officials for their hard work, dedication, and professionalism throughout the season but in particular at the state tournament, and representing District 5 in a very positive manner. Thank You.

### Post Season Accomplishments

We had several officials work very high level games this post season, some the accomplishments are listed below.

- Michael Kephart and Brian McAvoy worked region Junior Playoffs
- Ryan Szymanski worked National Junior Playoffs
- Duncan Ryhorchuk Refereed the championship game at the Nationals in Cleveland OH.
- Darren Glur Refereed the Championship game at the Nationals in San Jose CA.
- Shane Paskey refereed the championship game at the HS Showcase in Chicago IL
- Robert Beckl , lined the championship game at the HS Showcase in Chicago IL

- Kelli Rolstad refereed the Minnesota State HS Girls Championship game
- Kris Moran, lined the Minnesota State HS Girls Championship Game
- Rick Nelson Lined the Minnesota State Boys Championship Game.
- Shane Paskey lined the NCAA Divison III Women's Frozen Four.

Congratulation to all these officials.

#### Summer Camps

- We have three officials that have applied to attend regional in Sau St. Marie MI
- We have seven officials that have applied to either MnKota or MHOA Camp this summer.

#### Fall Seminars

##### LEVEL 1 & 2 SEMINARS

- Monticello Middle School: October 1, 8:00 am - 4:00 pm, Ice Time 11:15 am - 12:45 pm
- Sauk Rapids (Ice Arena East): Oct 2, 8:00 am - 4:00 pm, Ice Time 2:00 pm - 3:30 pm
- Litchfield Ice Arena: October 15, 8:00 am - 4:00 pm, Ice Time 2:00 pm - 3:30 pm

##### LEVEL 3 SEMINARS

- Sauk Rapids (Ice Arena East): October 2, Noon - 4:00 pm
- Willmar Civic Center: October 2, Noon - 4:00 pm
- Hutchinson Community Center: October 3, 6:00 pm - 10:00 pm
- Buffalo Civic Center: October 6, 6:00 pm - 10:00 pm

Thanks for another great season. I will see you all in August, have a great summer.

Respectfully Submitted

Michael Mooney  
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