

**District 5 Executive Board Meeting**  
Meeting Minutes  
July 13, 2011

Meeting called to order by President Tim Hanson at 6:32 p.m.

**Attendance:** All of the Executive Board Members were in attendance.

**Business:**

Handbook Review. The Executive Board reviewed the District 5 Handbook to clarify inconsistencies with the new Minnesota Hockey rules/procedures. Alterations were made to the D-5 Handbook to be consistent with Minnesota Hockey, so the Hand book could be presented at the President's Meeting when the affiliate agreements will be secured.

Squirt/U-10 Tournament. Will be held by District 5 again after last year's experiment. The weekend of regions was selected for the event.

Coaches.

- Discussion was held about the USA Hockey's coaches certification requirements. More detail in the future to come.
- Online application of ALL coaches is required for each level.
- ALL coaches need to attend an on-ice seminar.

Referees. Mike Mooney clarified the rule changes from a referees standpoint which will be explained to the associations at the first meeting.

Next Meeting. The first meeting of the 2011-2012 season will be held August 3, 2011 with the President's Meeting prior to the general meeting.

Respectfully submitted by Tim Reuter