

District 5
Meeting Minutes
September 7, 2011

Meeting called to order by President Tim Hanson at 7:02 p.m.

Attendance - All of the District 5 Associations were in attendance.

Secretary's Report - Tim Reuter: The minutes from the August 3, 2011 meeting were previously posted on the D-5 website. A motion to approve the minutes was made by STMA. Seconded by River Lakes. Motion carried.

Treasurer's Report - Jeff Swenson: Written report attached. Each Association needs to update contact information of Association Treasurer. Motion to approve by Hutchinson. Seconded by Litchfield/Dassel/Cokato. 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. Registration.
 - a. Support your Associations Registration Coordinator. Extremely important person. Offer them help to avoid red line of players.
 - b. Roster approval day November 5, 2011.
 - c. Screening forms for coaches will remain in paper form for now.
 - d. Expect an e-mail summary to all coordinators.
 - e. **PRIOR** to any coach on a D-5 roster being approved said coach must complete **ALL** requirements (even if USA Hockey indicates December 31st). Coach will be red lined if **ALL** requirements not done.
2. Invitational Tournaments.
 - a. Buyer beware. Follow MN Hockey rules.
 - b. Need Doug Kephart's approval if desiring to attend a tournament out-of-state.
3. Wild Program Sales. Hutch and River Lakes have already been notified as the teams selected. New five-year rotation next year.
4. District 5 Statistician. (Presidents will be notified of process.) Statistician found. Level 4 official will supervise. E-mail Duncan Ryhorchuk.
5. MN Hockey Fall Meeting 9/16-18/2011. Agenda typical on the docket.
6. Update on status of Marshall and Redwood Falls. Marshall 12UB team in. Marshall and Redwood Falls requested to play PeeWee A in District 5. Doug advised them they need to play PeeWee B if desire to play in District 5.
7. Waiver Policy. Read handbook. Playdown requests by a player have been granted in past . . . **ONLY** medical generated as need USA Hockey approval. Other waiver requests follow hand book.

8. Girls Coordinator - Doug Foster. See attached separate handout. Each association needs a coordinator for girls contact information.

Girls' Fun Day September 17th.

9. Retention & Recruitment - Doug Foster. See attached separate handout. Four to five checks sent to D-5 teams last year, so fill out the applications. Money is there.
10. Tournament Coordinator - Jeff Carlen. **Mandatory** meeting prior to next D-5 meeting, October 5, 2011 at 6:30 p.m. if your association desires to host a tournament.
11. Doug Ferns Committee Report. Doug Ferns praised Troy Lenarz (Hutch) for his efforts on the D-5 explore hockey girls' day. The event is for 5 - 10 year olds.

Each association needs to pay \$50.00 and the \$50.00 will be matched by District 5 to create a pool of money to make the event a success.

This will be a bonding experience for District 5 girls players.

Coach's Report - Brian Johnson:

1. **Mandatory** meeting on Wednesday, November 9, 2011 at 7:00 p.m. at STMA Middle School West. Check website for further details. No excuses head coaches of each travel team must be present. Questions for new procedures on coaching will be addressed.
2. Coaching Clinics. Check website for dates. Must bring helmet, stick, and skates if want a certificate when you leave.
3. Coaches check to see Question and Answer sheet and confirm you have met criteria.
4. Brian did not create a new certificate rules for coaches. Take up with MN Hockey. He does not need to hear the complaints.
5. Only seven kids registered for Fall Development Camp, so it was cancelled. **Need** to inform your local Association, District Representatives, of what is happening in District. The experience, or lack thereof, was a missed opportunity for the kids.

Questions/Information -

Terry DeVorak - Ace Coordinator for District 5. Mandatory Ace meeting originally set for Wednesday at 7:00 p.m. for each Association's Ace Coordinator (Note subsequently cancelled).

STMA point of interest . . . concussion training to come soon. Be ready to get trained.

Referee's Report - Mike Mooney. Duncan Ryhorchuk gave report for Mike. See attached separate report. Highlights:

1. Registration is going well. Check website for dates.

2. Mike's goal is to visit with all Association Boards by mid-November.
3. Level 1 Clinics that supplement classroom certification to be held
 - a. December 4, 2011 at 9:30 a.m. in Paynesville
 - b. December 4, 2011 at 4:00 p.m. in Buffalo
4. West Suburban group agreed to assist with mentor program.

Old Business -

1. Team slotting went over for each Association (See attached chart).
2. Scheduling meeting coming later this month.
3. Keep last two weekends in February open for Playoff Ice.

New Business -

1. Doug looking for a 12 UB team to move up or he will assign one Association. Will work with the team to schedule some 12 UB games.
2. Looking at Bantams to form B1 and B2 levels and avoid C teams since so few.

Meeting adjourned at 8:08 p.m., upon Motion of LDC and seconded by STC. Motion carried.

Submitted by Tim Reuter

Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

September 7, 2011

Checking Account (Citizens Bank)	\$24,365.24
Catastrophic Failure Savings (CD – Citizens Bank) renewed 3/4/10 31 mo. 2%	\$15,625.02

Action Items:

Have your Association Treasurer send me their contact information. I am updating my contact information for billing purposes. Include name, address, phone #, & email address.



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

GIRLS NOTES SEPTEMBER 7, 2011

1. Girls Fun Day-September 17 from 12:00-3:00 at Sielke Field (SCSU)
Great Job organizing by Troy Lenarz and the group.
2. Girls State League meeting will be October 2nd at Kelly Inn in St. Cloud.

RETENTION/RECRUITMENT

1. Pass The Puck Award Program-\$2,000-New Recruitment programs that have been successful
2. Grow The Game Award Program-\$500-Old program that has been successful.

I can email you the details, or found on Minnesota Hockey's website.

3. November 5th-Try Hockey for free day-River Lakes and St. Cloud participating.
4. Equipment Grants through MN. Hockey-Money left on the table last year.

Supervisor of Officials Report 9/7/2011

Seminars

Registrations are going well. If you know of someone who is interested in officiating please have them contact me.

The seminar dates, times and locations are list on the Minnesota Hockey Officials Association web site, mhoa.us also accessible from the Minnesota Hockey web site.

New Rules

During the next two months I will be attending the association board meetings to discuss any concerns regarding the new rules for the 2011/2012 season. I will also be attending the District 5 Coaches meeting on November 9th. I hope we will have some good discussions and will all leave the meetings with a better understanding of how all the new rules will be implemented on the ice. I believe most board meeting are open to all parents so I would hope we have good attendance so I can answer any parent questions prior to the season.

Level One on Clinic

This will be the fifth season District 5 has hosted the level 1 clinic. This clinic is in addition to the USA Hockey requirements to be an official. It helps the first year official to learn some basic skills in a controlled environment. Rick Nelson will be overseeing the clinics again this season. Our feedback from last season was that the officials didn't have enough time on the ice, we will double the amount of ice time each new official refereeing at this year's clinic. Once again we will hold two clinics on one day. The clinics will be held on December 4th starting at Paynesville at 9:30 am, the second clinic that day will be at Buffalo beginning at 4:00 pm. All first year level 1 officials will be invited to these clinics.

Mentoring/Evaluation

The West Suburban Officials Association has reconsidered it's involvement in the new mentoring program. WSOA will support this program monetarily and with mentors. I am very happy to have WSOA on board with this new program.

Respectfully Submitted,

Michael Mooney
Supervisor of Officials District 5, MN Hockey
moondog@frontiernet.net
Home 320-558-4417
Cell 612-812-3268

SEPT 9th

District 5 Team Slotting Chart

Association	10UB	10UA	12UB	12UA	14UB	14UA	SQC	SQB	SQA	PWC	PWB	PWA	BC	BB	BA	JRA	JRB
Buffalo	1		1	1		2	1	2	1	1	2	1	1	1	1		1
Becker/Big Lake						1	1										
Hutchinson	1		1	1			1	1	1	1	1	1	1	1	1		
LDC	1		1	1		1	1	1	1	1	1	1	1	1	1		
MAML							1	1	1	1	1	1	1	1	1		
River Lakes	1		1	1		1	1	2	1	1	1	1	1	1	1		
Sartell	2	1	1	1			1	1	1	1	1	1	1	1	1		
Sauk Rapids						1	1	1	1	1	1	1	1	1	1		
St. Cloud	1		1	1			1	2	1	1	2	1	3	1	1		
STMA	1	1	1	1		2	1	2	1	1	2	1	2	1	1		1
Willmar	1		1	1			1	1	1	1	1	1	1	1	1		

Totals 9 2 8 4 0 7 0 10 0 10 7 11 10 2 12 10 9 2