

District 5
Meeting Minutes
October 5, 2011

Meeting called to order by President Tim Hanson at 7:03 p.m.

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

Secretary's Report- Tim Reuter: The minutes from the September 7, 2011 meeting were previously posted on the D-5 website. A motion to approve the minutes was made by Hutch and seconded by Sartell. Motion carried.

Treasurer's Report- Jeff Swenson: Written report attached. Motion to approve report 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.

1. Registration process
 - a. Support your Associations Registration Coordinator. Offer to help them to avoid red line of players.
 - b. Roster signing day 1 month from today.
2. Concussion Protocol
 - a. Seminars for coaches and officials.
 - b. Parents/Guardians sign form posted on D-5 website. Comply with MN Statute.
3. Score Reporting Process
 - a. Check out document tab on website. Email to Duncan Ryhorchuk. STMA- clarification on uniform girls rules, when no other rules.
4. Injury Tracking Process
 - a. If desire to bring PeeWee checking back, need to track what happened on ice. Injury tracking form attached.
5. BB2 League "Opt Out" Deadline November 2nd Meeting
 - a. Need declaration to opt out of District B playoffs.
 - b. All five (5) BB2 teams need to agree together. If all do opt out, the District will have a BB2 tournament.

6. MN Hockey Fall Meeting
 - a. AA/A tournament is coming as a MN hockey pilot program to loosely follow State High School. Associations may elect to opt up and maybe down. More to come.
 - b. Re-Districting
This is the year in the cycle to discuss.
7. Girls Coordinator: Doug Foster
 - a. See handout.
8. Retention and Recruitment Coordinator: Doug Foster
 - a. Nothing to report
9. Tournament Coordinator: Jeff Carlen
 - a. Meeting Prior to this meeting for Associations.
10. Jamborees
 - a. Sauk Rapids and River Lakes were selected to host Jamborees for Mites and Mini-Mites.

Coaches Report- Brian Johnson:

1. Thank you St. Cloud for picking up bill for ice and classroom for clinics.
2. D-5 clinics are all full. Ten more than fifty recommended cap.
3. ADM clinic Wednesday, October 19th
Squirt ADM
Send Squirt & Pee-wee Coaches
4. **Mandatory** Coaches meeting Wednesday, November 9th, 7:00 p.m.. (**Mandatory for head coach of every travel team**). Check website.
5. Coaches need to be **certified** and **have module done** by November's roster signing date
6. Kevin Dulin received Ted Brill Award. Kevin has been involved with youth hockey for 10yrs with the Crow River program.

Referee's Report- Mike Mooney.

1. Multiple level meetings past few weeks.
2. Level 1 on ice clinics December 4th. (Check website).
3. Trying to make an Association meetings for all 11 teams. Three done so far.
4. Caution on tournaments with Canada teams. Need to play by rules of host team. (Check with Mike)

(Note: Mike Mooney's report took less time than Brian Johnson)

Old Business-

1. Scheduling
Worst in years (12 changes in declarations)
2. PeeWee A, Redwood Falls and Marshall in District 5 league.

New Business-

1. Caution: Duluth Marshall 14UA team, cannot play.
2. 10UA league, District 10 schedules referees.
3. Minnesota Hockey Handbook & USA Hockey annual guides were available to pick up.

Meeting adjourned at 7:55 p.m., Upon motion of Hutch and seconded by Buffalo. Motion carried

Submitted by Tim Reuter.

Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

October 5, 2011

Checking Account (Citizens Bank)	\$23,235.24
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Catastrophic Failure Savings (CD – Citizens Bank)	\$15,625.02
renewed 3/4/10 31 mo. 2%	

Action Items:

I will be sending out invoices to each of the Associations for District Fees based on the number of traveling team you have declared.

10:54 PM

10/04/11

Accrual Basis

District 5 Hockey

Transaction Detail by Account

July 1 through October 4, 2011

Type	Date	Num	Name	Memo	Clr	Paid	Amount	Balance
71000 · Wild Program Sales								
Deposit	8/26/2011	32066	MN Hockey	2010-2011 program sales		Unpaid	1,183.00	1,183.00
Total 71000 · Wild Program Sales							1,183.00	1,183.00
80000 · Administrative Expenses								
80001 · Meetings	8/31/2011		Hutchinson Event	Registration Meeting		Paid	-50.00	-50.00
Bill							-50.00	-50.00
Total 80001 · Meetings								
80002 · Clinics	8/23/2011		Monticello Com Ed	Officials Training 09/25/2010		Paid	-201.50	-201.50
Bill	8/23/2011		Monticello Com Ed	Officials Training 10/01/2011		Paid	-290.00	-491.50
Bill	9/22/2011		Willmar Civic Center	Officials Training 10/02/2011		Unpaid	-107.38	-598.88
Total 80002 · Clinics							-598.88	-598.88
80010 · Internet	8/1/2011	201108102019	Cloudnet	Domain renewal		Paid	-20.00	-20.00
Bill							-20.00	-20.00
Total 80010 · Internet							-668.88	-668.88
Total 80000 · Administrative Expenses							514.12	514.12
TOTAL								

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Minnesota Hockey
Formerly Minnesota Amateur Hockey
Association

www.MinnesotaHockey.org

Game Administration -- Score sheet submittal

From the D-5 Handbook:

8.1 Game Administration

Score books will be provided to each team at the time of roster signing. The home team is responsible for filling out the score sheets before the game. NOTE: Game numbers and Association names (ie: Hutchinson, MAML, River Lakes) MUST be on the score sheet. If this information is missing, the home Association will be charged \$10 for each occurrence. **The home team must submit the original (white) score sheet via US Mail, or via e-mail to the contact information listed below within 5 days of the date of the game.** If the sheet is postmarked, or received electronically later than 5 days, the Association will be assessed a \$75 penalty for each occurrence.

All score sheets need to be mailed or e-mailed to:

Duncan Ryhorchuk, 10848 Settlers Lane, Hanover, MN. 55341

email = D5stats@yahoo.com

DISTRICT 5 INJURY TRACKING FORM

LEVEL	BANTAM	A	<input type="checkbox"/>	B1	<input type="checkbox"/>	B2	<input type="checkbox"/>	C	<input type="checkbox"/>	JRGA	<input type="checkbox"/>
	PEEWEE	A	<input type="checkbox"/>	B2	<input type="checkbox"/>	B2	<input type="checkbox"/>	C	<input type="checkbox"/>	JRGB	<input type="checkbox"/>
	GIRLS	14A	<input type="checkbox"/>	14B	<input type="checkbox"/>	12A	<input type="checkbox"/>	12B	<input type="checkbox"/>	JRG16U	<input type="checkbox"/>
	SQUIRT	A	<input type="checkbox"/>	B1	<input type="checkbox"/>	B2	<input type="checkbox"/>	C	<input type="checkbox"/>	G19U	<input type="checkbox"/>
	GIRLS 10U	A	<input type="checkbox"/>	B	<input type="checkbox"/>						

ASSOCIATION _____

GAME TYPE LEAGUE ☐ TOURNAMENT ☐ SCRIMMAGE ☐

PRACTICE ☐ Team Name _____

PLAYER NAME _____ POSITION _____

ADDRESS _____

Male/Female _____ BIRTHDATE _____

INJURY INFORMATION

Date of injury _____ Game(s) or playing time missed _____

Location/Arena _____ TIME _____ PENALTY CALLED Y ☐ N ☐

if yes name penalty(s) _____

Describe injury _____

How did the injury happen _____



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GIRLS NOTES OCTOBER 5, 2011

1. Girls State League meeting will be October 2nd at Kelly Inn in St. Cloud.

10UB-League 5 will be played in District 5-9 teams
10UA-League 10 will be played in District 10-2 teams
 - A. Scheduling Meeting
October 15th 9:00 am at Champlin Forum-Sartell and STMA
(I suggest have two people and plenty of hours to schedule)
 - B. Mandatory Coach/Manager Meeting
October 29th at Champlin Forum
Time: TBA12UB-League 5 will be played in District 5-7 teams+Marshall of D4
12UA-League 5 will be played in District 5-4 teams
 - A. Teams will participate in D2, D3, D6 playoffs at end of season.
 1. Set up scrimmages with teams in those Districts.14UA-League 5 will be played in District 5-6/7 teams
2. Girls teams in State
8U-47
10UA-54 10UB-98 Total: 152
12UA-63 12UB-99 Total:162
14UA-47 14UB-13 Total:60
19UB-9
Total:430
3. Congratulations to Doug Ferns, Troy Lenarz and the rest of the girls committee
On the "Girls Fun Day". Great event.

RETENTION/RECRUITMENT

NOTHING TO REPORT