

District 5
Meeting Minutes
November 2, 2011

Meeting called to order by President Tim Hanson at 7:01 p.m.

Attendance- All District 5 Associations were in attendance with the exception of Becker/Big Lake.

Secretary's Report- Tim Reuter- The minutes from the October 5, 2011 meeting were posted on the D-5 website. A motion to approve the minutes was made by River Lakes and seconded by Litchfield/Dassel/Cokato. Motion carried.

Treasurer's Report- Jeff Swenson- Written report attached. Game official notices sent out. A motion to approve the report made by Hutchinson and seconded by Sartell. Motion carried.

MN Hockey Report- MN Hockey D-5 Director, Doug Kephart, had a separate Minnesota Hockey agenda for the meeting and it was followed.

1. Roster Certification Day
 - a. Expectations for coaches are clear
All Minnesota and USA hockey requirements need to be satisfied.
-work on Plan B if your coaches are not done.
 - b. Red-lined participants cannot be on bench. Practice yes, bench no.
 - c. Screening Forms for local board need to be screened as well as coaches.
2. Injury Tracking Procedures
 - a.. Posted on the website and sent to the President
 - b. Send form to Steve on monthly basis. Include practice, dryland and game injuries.
3. Score Submittal Process
 - a. D-5 statistician
-check Documents tab of website
Mail and e-mail
4. Jamboree Dates
 - a. River Lakes first week in January 2012
 - b. Sauk Rapids first week in March 2012

5. Pre- Roster sign-off Scrimmages
 - a.. Get Doug approval prior to any scrimmage.
 - b. Need name of kids, skaters and coaches. Need to do so to cover insurance.

Note: Game limits count when Rostered. (controlled scrimmages are games)

Note: District Tournament only counts as one game.

6. Weekly Updates to Presidents
 - a. will resume week of 11/14

7. Girls Coordinator - Doug Foster
 - a. see handout

Note: D-5 received \$1400.00 Minnesota Hockey grant for Girls Hockey Day Event.

8. Retention/Recruitment Coordinator- Doug Foster
 - a. see handout

9. Tournaments- Jeff Carlen
 - a. no report this meeting

Coaches Report- Brian Johnson

1. All three level clinics done for D-5
2. Check USA website for clinic postings
3. Mandatory meeting Wednesday in St. Michael (check website)

Referee Report- Mike Mooney

1. Seminars all complete. Six total done for D-5.
 - a. December 4th- Level 1 clinics
2. One game misconduct in scrimmages so far (not a D-5 skater)
3. If hiring officials, Mike needs to approve first to protect integrity of game.
4. Jeff Carlen taking off a few weeks in November
5. If officials on the ice, USA hockey rules in effect. (no altering rules...like do not call _____ this scrimmage)

Old Business-

- A. Coaches Meeting-November 9th
- B. Playoff Ice time- To be released prior to next meeting.

New Business-

- A. River Lakes? : Playoff ice spread around to all Associations?
Answer: Yes
- B. Sartell?: what to expect in coaches meeting ?
Answer: -Body check
 -Student coaches
 -Scrimmages
 -Coaches conduct
- C. STMA- Announced benefit and 5-k Run for Tim Larson. Check Facebook.

Meeting adjourned at 7:33 p.m. upon motion of St. Cloud and seconded by LDC. Motion carried.

Submitted by Tim Reuter



Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

November 2, 2011

| | |
|---|-------------|
| Checking Account (Citizens Bank) | \$24,223.70 |
| Catastrophic Failure Savings (CD – Citizens Bank) renewed 3/4/10 31 mo. 2% | \$16,097.38 |

Action Items:

Traveling team fees invoices have been sent out to each Association.

Invoices for officiating away league games were mailed out today, \$61,835.00.

6:36 AM

11/02/11

Accrual Basis

District 5 Hockey
Transaction Detail by Account
 July 1 through November 2, 2011

| Type | Date | Num | Name | Memo | Cir | Paid | Amount | Balance |
|--|------------|-------|----------------------------------|---|-----|--------|-----------|-----------|
| 70000 - Operating Income | | | | | | | | |
| 70001 - Membership | | | | | | | | |
| Invoice | 10/22/2011 | 4 | Buffalo Hockey | Traveling Team Fee | | Unpaid | 1,392.46 | 1,392.46 |
| Invoice | 10/22/2011 | 5 | Becker Big Lake Ho... | Traveling Team Fee | | Unpaid | 92.46 | 1,484.92 |
| Invoice | 10/22/2011 | 6 | Hutchinson Hockey | Traveling Team Fee | | Unpaid | 692.46 | 2,177.38 |
| Invoice | 10/22/2011 | 7 | LDC Hockey | Traveling Team Fee | | Unpaid | 892.46 | 3,069.84 |
| Invoice | 10/22/2011 | 8 | MAML Youth Hockey | Traveling Team Fee | | Unpaid | 692.46 | 3,762.30 |
| Invoice | 10/22/2011 | 9 | River Lakes Hockey | Traveling Team Fee | | Unpaid | 1,092.46 | 4,854.76 |
| Invoice | 10/22/2011 | 10 | Sartell Youth Hockey | Traveling Team Fee | | Unpaid | 1,092.46 | 5,947.22 |
| Invoice | 10/22/2011 | 11 | Sauk Rapids Hockey | Traveling Team Fee | | Unpaid | 1,292.46 | 7,239.68 |
| Invoice | 10/22/2011 | 12 | St. Cloud Hockey | Traveling Team Fee | | Unpaid | 1,292.46 | 8,532.14 |
| Invoice | 10/22/2011 | 13 | STMA Hockey | Traveling Team Fee | | Paid | 1,292.46 | 9,324.60 |
| Invoice | 10/22/2011 | 14 | Willmar Hockey | Traveling Team Fee | | Unpaid | 492.46 | 9,817.06 |
| Invoice | 10/22/2011 | 15 | Redwood Falls Yout... | Traveling Team Fee | | Unpaid | 100.00 | 9,917.06 |
| Invoice | 10/22/2011 | 16 | Marshall Youth Hoc... | Traveling Team Fee | | Unpaid | 200.00 | 10,117.06 |
| | | | Total 70001 - Membership | | | | 10,117.06 | 10,117.06 |
| 70002 - Fines | | | | | | | | |
| Invoice | 10/22/2011 | 1 | MAML Youth Hockey | District fine for non attendance at 8/... | | Unpaid | 150.00 | 150.00 |
| Invoice | 10/22/2011 | 2 | STMA Hockey | District fine for late team add. Bant... | | Paid | 300.00 | 450.00 |
| Invoice | 10/22/2011 | 3 | Buffalo Hockey | District fine for dropping Bantam B2... | | Unpaid | 300.00 | 750.00 |
| | | | Total 70002 - Fines | | | | 750.00 | 750.00 |
| 70003 - Officiating | | | | | | | | |
| Invoice | 10/31/2011 | 17 | Buffalo Hockey | Charges for Game Officials - Distric... | | Unpaid | 8,431.00 | 8,431.00 |
| Invoice | 10/31/2011 | 18 | Becker Big Lake Ho... | Charges for Game Officials - Distric... | | Unpaid | 832.00 | 9,263.00 |
| Invoice | 10/31/2011 | 19 | Hutchinson Hockey | Charges for Game Officials - Distric... | | Unpaid | 4,879.00 | 14,142.00 |
| Invoice | 10/31/2011 | 20 | LDC Hockey | Charges for Game Officials - Distric... | | Unpaid | 5,983.00 | 20,125.00 |
| Invoice | 10/31/2011 | 21 | MAML Youth Hockey | Charges for Game Officials - Distric... | | Unpaid | 5,231.00 | 25,356.00 |
| Invoice | 10/31/2011 | 22 | River Lakes Hockey | Charges for Game Officials - Distric... | | Unpaid | 7,211.00 | 32,567.00 |
| Invoice | 10/31/2011 | 23 | Sartell Youth Hockey | Charges for Game Officials - Distric... | | Unpaid | 7,131.00 | 39,698.00 |
| Invoice | 10/31/2011 | 24 | Sauk Rapids Hockey | Charges for Game Officials - Distric... | | Unpaid | 5,823.00 | 45,521.00 |
| Invoice | 10/31/2011 | 25 | St. Cloud Hockey | Charges for Game Officials - Distric... | | Unpaid | 7,879.00 | 53,400.00 |
| Invoice | 10/31/2011 | 26 | STMA Hockey | Charges for Game Officials - Distric... | | Unpaid | 8,195.00 | 61,595.00 |
| Invoice | 10/31/2011 | 27 | Marshall Youth Hoc... | Charges for Game Officials - Distric... | | Unpaid | 240.00 | 61,835.00 |
| | | | Total 70003 - Officiating | | | | 61,835.00 | 61,835.00 |
| 70000 - Operating Income | | | | | | | | |
| 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 | | | | | | | | |
| Bill | 8/31/2011 | | Hutchinson Event | Registration Meeting | | Paid | -50.00 | -50.00 |
| | | | Total 80001 - Meetings | | | | -50.00 | -50.00 |



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

GIRLS NOTES NOVEMBER 2, 2011

- 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

Just waiting to hear how many seeds we will get for each of our leagues 12UB
And 14UA

RETENTION/RECRUITMENT

- Try Hockey for Free events in St. Cloud and Richmond this coming Saturday November 5th at St. Cloud at 9:45 am and Richmond at 10:00 am. I will try to make each one this Saturday.
- In October, I sent out a note to each President to reach out and contact each player/parent that didn't sign back up this season and to report back some of their findings. Please send back to me at dougfooster@mwpsales.com