

**District 5**  
Meeting Minutes  
February 1, 2012

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

**Attendance-** 10 of the 11 District 5 Associations were in attendance. (No attendee from River Lakes)

**Secretary's Report-** Tim Reuter- The minutes from the January 4, 2012 meeting were posted on the D-5 website. A motion to approve the minutes was made by Sauk Rapids and seconded by MAML. Motion carried.

**Treasurer's Report-** Jeff Swenson- Indicated LDC, MAML, & Wilmar need to get current. Written detailed report also provided. A motion to approve the Treasurer's report was made by Hutch and seconded by LDC. Motion carried.

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

1. District Tournament responsibilities
  - Check the website playoff section.
  - If host Arena, confirm you have met your requirements.
  - EMT's- District 5 will reimburse up to \$25.00 per game.
2. Region Qualifiers.
  - If advance- look at MN Hockey handbook and review with Doug.
3. Coaches actions and affiliate reactions.
  - St. Cloud did a nice job with investigations and sanctions. Model affiliate.
  - It helps when affiliate addresses their own.
4. Redistricting Proposal.
  - The proposal was withdrawn after limited discussion with affected affiliates. Proposal and process will be studied further.
5. USA Hockey Proposed \$10/Registrant increase per skater.
  - Associations need to voice concerns.
  - Comments to Doug, without comments may increase.
6. MN Hockey Penalty Increase.
  - Boarding and checking from behind. -Check website.

7. Interesting Stats. Associations take notice, monitor your teams.
  - a. Hutchinson 10U... 47 practices, 34 games
  - b. Sauk Rapids BB1 67% FPP
  - c. LDC BB2 44% FPP
  - d. Hutchinson PWA 67% FPP
8. USA Hockey Awards. Check website to apply.
9. Girls Coordinator- Doug Foster- provided written report.
  - Reebok 15 invites mailed by February 10<sup>th</sup> (59 girls for tryouts)
  - 2 college coaches on Reebok 15 staff
  - 12-U A team playoff info coming soon.
10. Tournament Coordinator- Jeff Carlen. No late fees this year.

**Coaches Report- Brian Johnson-**

Only 3 Association nominations to date to Advanced 15. Get your Ace Coordinator or Bantam Head Coach to nominate. Check website for information and schedule. Do not forget JV and HS programs. High School coach can also nominate.

**Referees Report- Mike Mooney-**

-Separate written report. Attached.

**Old Business-**

Playoffs- If hosting playoffs, put a Bracket up. Check your host duties.

**New Business**

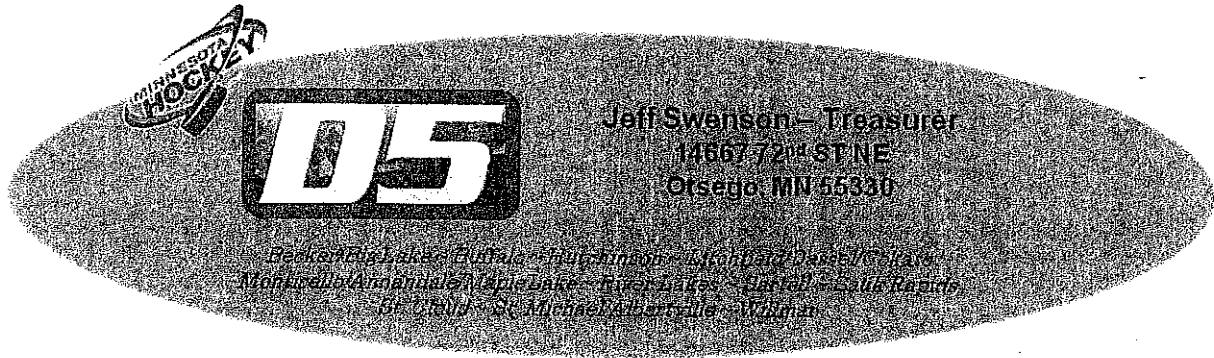
- A. Elections at April meeting. 2<sup>nd</sup> VP and Secretary positions to be elected.
- B. Trophies & medals for Squirts & U-10's at District Tournament.
- C. Future changes
  1. Doug- Code of Conduct Policy Proposal.
    - April meeting to vote on proposal.
  2. Tim Hanson- Request to consider residency requirement for District 5 board.
    - Discuss next month
  3. STMA proposal.
    - For a uniform group of officials for D-5.
    - April meeting vote on proposal.
    - Mike Mooney- Bylaws currently grant Supervisor of Officials to assign officials. Concern if changes in WSOA in future years and removing power from supervisor of officials. Extended discussion.

4. St. Cloud Proposals
    - April meeting vote
    - a. Super Sunday Championships at 1 location for travel levels.
    - b. Remove A level requirement so Associations can choose level of play.
      - Discussion about prior years and current appeal process. (Affiliate decision versus board assigning leagues for your teams.)
    - c. No game scheduling until final declarations.
      - Concern municipality owned arenas and reserving ice.
  5. Becker-Big Lake mite proposal
    - Discuss further next month
    - a. Consistency with mite programs- level of play.
      - go to 3 levels and create consistency with rostering teams.
      - requested D-5 mite coordinator
- D. Minnesota Hockey Redistricting

Buffalo (on behalf of 4 Association's D-5 Representatives) read statement. Concern over President Hanson's statements at MN Hockey Redistricting meeting. Concern expressed that President Hanson implied that he spoke on behalf of D-5 board when he spoke in opposition to Redistricting proposal. Statement read indicated majority of Association Presidents voted in favor of redistricting proposal. President Hanson gave rebuttal and explanation. Three Associations spoke in support of President Hanson's actions. Extended heated discussion followed. Additional discussion on when individual represents themselves and when they represent the group they hold a board position on. Reminder to all that as Association Representatives we all must be careful on what/who we are speaking on behalf of. Each Affiliate may want to review policy (or make one) when individual speaks on their own behalf and when on behalf of Association.

Meeting adjourned at 9:19 p.m. upon motion from Becker/Big Lake and seconded by Sauk Rapids. Motion carried.

Submitted by Tim Reuter



# Treasurer's Report

Jeff Swenson

[D5treasurer@charter.net](mailto:D5treasurer@charter.net)

(763) 228-6445

February 1, 2012

Checking Account (Citizens Bank)	\$36,313.86
Catastrophic Failure Savings (CD – Citizens Bank) renewed 3/4/10 31 mo. 2%	\$16,097.38

## Action Items:

## **Supervisor of Officials Report 2/1/2012**

### **Minnesota Hockey Penalty Time Changes**

Effective January 25<sup>th</sup> 2012 penalty options for Checking From Behind will be Five Minute Major and a Game Misconduct or Five Minute Major and a 10 Minute Misconduct.

### **Playoffs**

All the District 5 Playoffs have been assigned.

Bantam A & B Regional Tournament will be held in St Cloud at the MAC assignments will be complete by this weekend, along with the assignment for the District 5 Squirt Tournament.

We will be sending crews to the Pee Wee A State Tournament in Alexandria, the Jr Gold B State Tournament in Plymouth, and the 16U State Tournament in Plymouth.

### **Game Reports**

We have added 10 new Game Reports again this month. We now have a total of 29 game reports, 27 for game misconducts and 2 for match penalties, this season.

Three for rule 601 (d) & (e) Abuse to Officials and Other Misconducts.

Two for rule 608 (b) Checking From Behind.

Two for rule 603 (b) Boarding.

Two for rule 401 (b) Five Penalties to One Player.

One for Rule 401 (b) 15 Penalties to One Team (Coach serves the game suspension during the next game).

The season totals break down as follows

#### **Game Misconducts**

Five for rule 615 (a) Fighting

Five for rule 401 (b) Five Penalty Rule (player)

Five for rule 601 (d) & (e) Abuse to Officials and Other Misconducts

Three for rule 608 (b) Checking from Behind

Three for rule 603 (b) Boarding

Two for rule 627 (a) Kicking (push off)

Two for rule 401 (b) 15 Penalty Rule (coach)

One for rule 620 (b) Head Contact

One for rule 611 (b) Elbowing

#### **Match Penalties**

One for rule 602 (a) Attempt to Injure

One for rule 627 (b) Kicking

### **Incident Reports**

Five new Incident Reports this month, three bench minor penalties involving coaches and two involving fans removed from the arena. We now have 19 incident reports this season.

### **Head Contact Reports**

No Head Contact Reports this month.