

District 5
Meeting Minutes
March 7, 2012

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

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

Secretary's Report- Tim Reuter- The minutes from the February 1, 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- Written detailed report provided. Advised playoff costs should be out in two weeks. A motion to approve the Treasurer's report was made by STMA and seconded by River Lakes. 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. Region weekend. St. Cloud did an OUTSTANDING job! Doug thanked them.
2. Teams advancing to State:
 - Bantam B: St. Cloud Red
 - PWA: STMA & MAML
 - PWB: Buffalo Black
 - Great D-5 Showing. Complaints that there are no Northern teams in state tournament because "Metro" teams won.
3. Coaching reimbursement update.
 - Checks will be cut to Associations through Doug.
4. Newly elected leaders for Associations.
 - Doug desires to talk to incoming Presidents of each Association.
5. Notifying the Presidents of motions to vote on next meeting.
 - Presidents will be receiving updates on April votes.
6. New Associate Registrar for D5.
 - Glenn Young is retiring.
 - USA Hockey- Registrar volunteered to do D-5 next year. Need someone to step up to assist.
7. Girls/Retention & Recruitment Coordinator.
 - Doug Foster had separate Agenda - See attached.

8. Tournament Coordinator- Jeff Carlen
No issues from Jeff.

Doug- MN Hockey has a cutoff date to sanction Tournaments. River Lakes elected to have a scrimmage instead. Read the rules. (Cannot hand out trophies) Procedures must be followed or penalties need to be imposed. Understand different rules for Jamboree, Tournament, and Scrimmages.

STMA? Regarding A & AA- Doug answer: A & AA in play next year. More details to come.

Coaches Report- Brian Johnson

Invites are out. Let Brian know if not received.
Fall Bantam Development Camps. See Handout. District 15 and District 5 pilot program.
Provide info to Brian from Associations by next meeting. Fill out spread sheet from D-5 website.
Brian needs contact information from ALL Bantams & 14U.
Fall camp not tied to High 15 but may help kid get noticed.

Referees Report- Mike Mooney

-Separate written report. See attached.
- District 5 Officials sent to State....
PWA
16-U
Junior Gold B

STMA?-Regional selections of officials....

Answer: Mike selects all District Playoff officials. Region officials selected by Host District. State assigns Districts to select crews.

Old Business-

Proposed change handout 1-6. See attached.

1. "Central" officiating.
 - Discussion in February or March application. Decided to leave as February so there will be two meetings to discuss.
 - Discussion when effective- consensus, effective 2012-2013 season WSOA grandfathered in 2012-2013 season.
 - Discussion if applied to non-league and tournament games. Which lead into debate over MN Hockey verses local Associations self-governance.
2. Appoint a Mite Coordinator for District.
 - non-voting appointed position will be up for vote

3. Super Sunday Championships
 - Discussion Sunday vs. Saturday, travel, and weather
 - Discussion Travel teams vs. adding Squirt & 10-U
 - Discussion if practical now that A and AA in play
4. Game Scheduling
 - Discussion Municipal rinks for ice scheduling need to be considered.
 - Discussion drop dead date for no more changes.
5. A team
 - Discussion A and AA league pairings may eliminate concerns
6. Code of Conduct.
 - Draft similar to MN Hockey's code.

New Business

- A. Election of Officers next meeting.
 - 2nd
 - Secretary
 - Nominations from floor will be taken.
- B. Playoff review next year. A & AA associations, more to come.
- C. Wilmar- Proposal from the floor to add to April vote: No team forced to play in A Girls league when league has co-op Associations. Discussion on number of teams who have co-ops and effect of A and AA playoffs.

Meeting adjourned at 8:30 p.m. upon motion from Sauk Rapids and seconded by LDC. Motion carried.

Submitted by Tim Reuter



Jeff Swenson – Treasurer
14607 72nd ST NE
Otsego MN 55330

Baker/Birch Lake/Buffalo/Hutchinson/Lincoln/Lake Park
Monticello/Armadale/Maple Lake/Elgin/Baker/Berkeley/Bainbridge
St. Cloud/St. Michael/Muskegon/Holman

Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

March 7, 2012

Checking Account (Citizens Bank)	\$37,712.42
Catastrophic Failure Savings (CD – Citizens Bank) renewed 3/4/10 31 mo. 2%	\$16,097.38

Action Items:

Working on playoff billing



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

GIRLS NOTES MARCH 7, 2012

1. Reebok High Performance 15's: 62 Invitations sent out. Still looking for more girls register. Only 22 signed up so far and need at least 30 players. Please get the word out to your Association girls.
2. Congratulations to Regional Qualifiers:

12UB-River Lakes, St. Cloud
12UA-St. Cloud
14UA-Buffalo, STMA(NWC) and River Lakes

RETENTION/RECRUITMENT

1. Meeting March 25th at the Kelly Inn in St. Cloud. I will be in Las Vegas for business, so I'll need someone to attend for District 5. Please contact me at dougfooster@mwpsales.com



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Brian Johnson
Minnesota Hockey
District 5 Coach-in-Chief

March 7, 2012

Fall Bantam/14u Development Camps

District 5 is looking at offering 2 development camps next September. One camp will be for boys who will be eligible for Bantams in **2012-2013** and the other camp will be for girls who will be eligible for 14u in **2012-2013**.

Both camps will have 34 players (4 goalies, 12 defense, and 18 forwards). If there are more players than that, there will be a tryout.

From each association, I need a list of all your players who were last year Peeewees/12u and first year Bantams/14u from this past season (2011-2012).

Player's Name	Parent/Guardian Name
Date of Birth	Cell Phone Numbers
Position	Email Addresses
Mailing Address	
Home Phone Number	
Cell Phone Number	
Email Address	
Team & Level Played 2011-12	

I will have a spreadsheet on the District 5 website under the Performance 15 tab. Please download this spreadsheet, complete it with all the necessary information, and then email that spreadsheet file back to me.

I would like to have this information from every association **by the April 4th** District 5 Board meeting.

Thanks!

Proposed changes to District 5 2012/2013 season

1. Require all Associations in D5 to use one "central" officiating Association. (See below)
2. Appoint a Mite Coordinator.
3. Super Sunday for all district Championship Games.
4. Game Scheduling. Change how games are scheduled, do not schedule district games until after team declarations.
5. Not automatically require all associations that have more than one team to field an A team if they cannot provide adequate competition. This could also help with the competition at the B level.
6. Add Code of Conduct Agreement to governing documents of D-5. (This would require the Executive Board, the District Director, and all appointed positions sign and adhere to the terms of the Code of Conduct.)

6.0 Officiating Requirements

Insomuch as MN Hockey empowers the District to oversee operations of its' leagues, District 5 will operate with one central Officials Association

Each year, prior to the scheduled District 5 February meeting, the District 5 Executive Committee will accept applications from officiating associations interested in being recognized as the exclusive Officiating Association of District 5. The Executive committee, with the recommendation of the District 5 Supervisor of Officials, will announce its decision no later than the scheduled April meeting of District 5. Under the direction of the District 5 Supervisor of Officials the chosen association will be responsible for all, on ice officiating activities in District 5, including but not limited to scheduling officials to all games, including league and non-league contests, and tournament games, held within the geographic boundaries of District 5. In accordance with the District 5 By-Laws Article VIII Section 6 (2), the Supervisor of Officials will have sole authority in regards to the person(s) appointed to assign officials to games within the chosen official's association. In all matters regarding on ice officials in District 5 the District 5 Supervisor of Officials will be the ultimate authority.

If no other officials association should make an application to the District 5 Executive Committee by the date listed above the current association will be assumed to continue in its duties without application. The current association may be relieved of its duties at anytime without cause by the District 5 Executive Committee.

In compliance of the Minnesota Hockey By-Laws Article 17 sections 1 and 2, the District 5 Director will have complete authority concerning all decisions within District 5.