

**District 5**  
Meeting Minutes  
September 5, 2012

Meeting called to order by President Tim Hanson at 7:04 p.m..

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

**Secretary's Report-** Tim Reuter- The minutes from the August 1, 2012 meeting were posted on the D-5 website. A motion to approve the minutes was made by LDC and seconded by Sauk Rapids. Motion carried.

**Treasurer's Report-** Jeff Swenson- Provided a written report. A motion to approve the report was made by Buffalo and seconded by LDC. Motion carried. The CD that matures October 4, 2012 was discussed. A motion was made by Hutchinson to place money in a savings account verse another CD (CD rates nominal on 1 year term) and was seconded by Sartell. Motion carried.

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

1. MN Hockey handbook
  - a. Now online. PDF file easy to navigate.
2. Pre-Roster scrimmages limited to a total of 5.
  - **PRIOR** to scrimmages, Doug needs date, location and skaters participating.
  - If entirely internal association players participating with coaches on ice for Roster setting- not considered a scrimmage.
  - Review USA hockey rules for what defines a game/scrimmage.
3. Online Screening.
  - Have your association familiar with process on MN Hockey website.
  - Make sure you get your people screened
4. BBL Re-classification to A level  
Approved to move to A from AA.
5. WSOA Contract.  
Contract was signed and rates stayed the same.
6. Mite Coordinator.  
No update.

7. Waiver Process

Forms available on way out of meeting. Two separate waivers>>>

1. Straight waiver
2. School attendance waiver

8. Tryouts.

- Majority of complaints Doug fields deal with tryouts.
- Follow your individual Association Policies to a T. It will help.

9. Girls Coordinator- open position.

- No-one stepped up yet. May be done by committee.
- Girls fun day to be done by each Association. Associations need to follow up with Doug.

**\*\* Note-** Girls league annual meeting October 7<sup>th</sup>, 10:00 a.m. Kelly in St. Cloud

Recruitment- Doug Foster

- Separate handout. Attached

10. Tournament Coordinator- Jeff Carlen

- Meeting held prior. All Associations except MAML attended.

Doug Kephart- update

- MN Hockey Executive Director, Mike Snee resigned. Search underway for replacement who could work with corporate people.

**Coach's report-** Brian Johnson

- Terry Dvorak, D5 ACE Coordinator resigned mid-August.
- Direct any ACE questions to Brian Johnson until a replacement is named.
- Level 4 clinic- Last one in Minnesota. Do NOT accept waivers. Will need to go out of State if miss out.
- Level 1, 2 & 3 now posted for D-5 (only 50 seats per clinic). If full you are out of luck.
  - Level 3: October 27, 2012
  - Level 2: November 17, 2012
  - Level 1: December 8, 2012
- Discussion on amending handbook to be consistent with USA Hockey. A motion was made by Buffalo to amend handbook coaching requirements to be consistent with USA Hockey and was seconded by Hutchinson. Motion carried.
- December 31<sup>st</sup> coaches deadline NOW. If coach missed deadline they get redlined for the season on January 1<sup>st</sup>. Prior to being on ice coaches must 1) be registered with USA Hockey level clinic, and 2) screened.
- Hutchinson outside tryout group question- Answer: those groups need to be screened prior to being on ice with kids.

**Referees Report-** Doug Kephart for Mike Mooney-

- WSOA will handle any and all scrimmages/tryouts/tournaments, etc.
- Registration is open for officials. Register on USA Hockey if you desire to be an official.

**Old Business-**

- A. By-law review for 2012-13. A motion was made by Sauk Rapids to approve those posted the last few meetings and seconded by LDC. Motion carried.
- B. Discussed briefly to consider in future to increase \$50,000 theft coverage
- C. Reviewed team slotting. See attached chart.
- D. Inter-league with District 4

**Bantam AA:** AA Associations & Sartell form a Home and Home League/Division + 2 A games for standings.

**Bantam A:** District 5 A Associations plus Luverne, New Ulm & Marshall form a League- (5 of these 8 go to Regions) + 2 games inter-league games with AA Associations. AA games count in standings.

Play assigned by D-5.

**PW**

AA- AA Associations & Sartell form a Home and Home League + 2 A games for standings

A- District 5 A Associations, St. Cloud 2<sup>nd</sup> team, Redwood Falls, Luverne, New Ulm, and Marshall form a League + 2 games from AA + (5 region slots to divide)

**Bantam B & PWB**

Both levels form 3 Divisions each level- 2 North Divisions (B1 & B2) with 1 South Division (primarily D4). Divisions will play Home and Home with some cross division play.

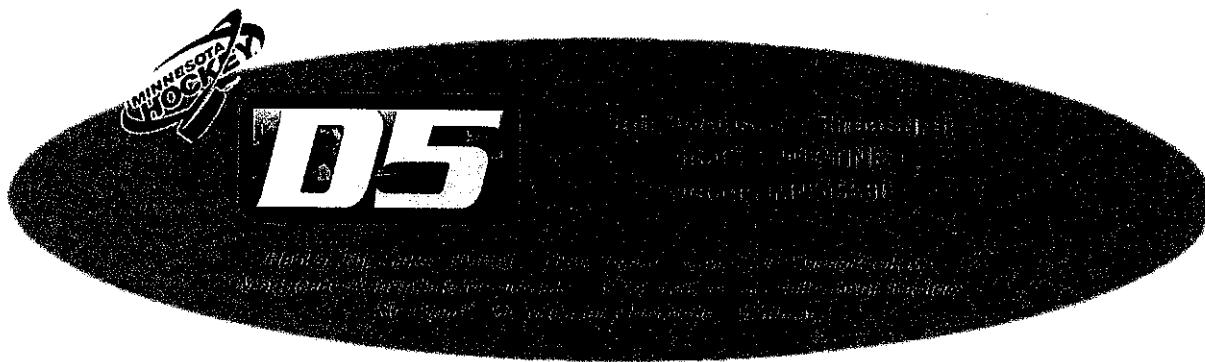
All 3 divisions in each level merge for playoffs

**New Business-**

-None.

Meeting adjourned at 8:40 p.m. upon motion from Sauk Rapids.

Submitted by Tim Reuter



**Treasurer's Report**

Jeff Swenson

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

(763) 228-6445

September 5, 2012

|   |             |
|---|-------------|
| Checking Account (Citizens Bank)                  | \$22,698.48 |
| Catastrophic Failure Savings (CD – Citizens Bank) | \$16,420.19 |
| matures 10/4/12 31 mo. 1.985%                     |             |

**Action Items:**

Received our tax filing from the CPA's. Will be mailing the forms to the IRS this month. Also received a filing to the State of MN for Charitable Organizations. Will also mail this month.

Our annual renewal to the Office of the Minnesota Secretary of State was filed in August.

CD rates



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## **Recruitment & Retention Notes September 5, 2012**

1. Minnesota R & R Manual
  - A. On MN Hockey Website-Tab half way down for R & R area.
  - B. Hard copies being printed and will be sent to all Association Presidents.
2. Important Events
  - A. IIHF Girls Hockey Weekend October 13-14 (See Attachment)
    1. Try Hockey For Free
    2. Cross Ice Jamboree
    3. Female Coaches Recruiting
    4. Female Referee Recruiting
    5. Season Kickoff Party
    6. Original Event-Maybe two locations in the District
  - B. Try Hockey For Free Day-November 3rd (See Attachment)
    1. Webinar Provided September 24<sup>th</sup>-28<sup>th</sup>
    2. 40 USA Hockey/NHL Jerseys
    3. 40 Goodie Bags
    4. On and Off Ice Guidelines
3. Grants Available through Minnesota Hockey
  - A. Grow The Game-Idea that has worked for your Association-Share the Idea
  - B. Pass The Puck-Want to try something new and MN. Hockey will help with the Cost
  - C. Pass The Puck Reoccurring-This is new, and still needs to be approved
4. R & R Coordinator-Has any Associations appointed this position-Multiple years suggested.

Girls Annual League Meeting: October 7<sup>th</sup>, 10:00 am at Kelly Inn in St. Cloud

# District 5 Team Slotting Chart

2012-2013 Season

| Association     | 10UB | 10UA | 12UB | 12UA | 14UB | 14UA | SQ C | SQ B | SQ A | PW C | PW B | PWA | BC | BB | BA | JRA | JRB |
|-----------------|------|------|------|------|------|------|------|------|------|------|------|-----|----|----|----|-----|-----|
| Buffalo         | 1    | 1    |      | 1    |      | 2    | 1    | 2    | 1    | 1    | 2    | 1   | 1  | 2  | 1  |     | 1   |
| Becker/Big Lake |      |      |      |      |      |      | 1    | 2    |      | 1    | 1    |     |    |    |    |     |     |
| Hutchinson      | 1    |      | 1    | 1    |      |      |      | 1    | 1    |      | 1    | 1   |    | 1  | 1  | 1   |     |
| LDC             | 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    | 2    | 1    |      | 2    | 1   |    | 2  | 1  | 1   | ?   |
| Sartell         | 1    | 1    | 1    | 1    |      | 2    | 1    | 1    | 1    |      | 2    | 1   |    | 1  | 1  | 1   |     |
| Sauk Rapids     |      |      |      |      |      |      | 1    |      | 1    |      | 1    | 1   |    | 1  | 1  | 1   |     |
| St. Cloud       | 1    |      | 1    | 1    |      |      | 3    | 1    | 1    | 1    | 0    | 2   |    | 2  | 1  | 1   |     |
| STMA            | 1    | 1    | 1    | 1    |      | 1    | 2    | 2    | 1    | 1    | 1    | 1   | 4  | 2  | 1  | 1   | 1   |
| Willmar         | 1    |      | 1    |      |      |      | 1    | 1    |      |      |      |     |    |    |    |     |     |
| Luverne         |      |      | 1    |      |      |      |      |      |      |      |      |     |    |    |    |     |     |
| New Ulm         |      |      | 1    |      |      |      |      |      |      |      |      |     |    |    |    |     |     |
| Marshall        |      |      | 1    |      |      |      |      |      |      |      |      |     |    |    |    |     |     |
| Totals          | 8    | 4    | 9    | 6    | 0    | 6    | 10   | 23   | 9    | 4    | 15   | 10  | 0  | 2  | 10 | 0   | 2   |

4 teams yet  
unless yet  
B or C