



**2012 District 15 Fall Board Meeting  
Sunday 9/30/12, 6:00pm, Elks Club, Wadena Minnesota**

- I. Call to Order
- II. Director Reports
  - a. Secretary – Juanita Staples
    - i. Roll Call
    - ii. Approval of Spring/Summer Meeting Minutes
  - b. Treasurers Report – Jen Riley
    - i. Account Balances
    - ii. 2012-13 Team Fees & Due Dates
  - c. District Director – Denny Bushy
    - i. MN Hockey Fall Meeting Update
    - ii. District 15 Handbook Updates
    - iii. 2012-13 District 15 Leagues Rules
      1. AA vs. A - Are AA required to play A team in District Season
      2. AA vs. A - Games count in standings?
    - iv. 2013 District Tournament Formats & Rules
      1. Districts Tournaments: Feb 15-17, 2013
      2. Top 8 Teams? Play In games? \_\_\_\_\_
      3. Gate Fees or Pre Team Fee? \_\_\_\_\_
      4. District Tournament Formats? \_\_\_\_\_
      5. Region Berths (# Teams/League Champs?)
        - a. Bantam A \_\_\_\_\_
        - b. Bantam B \_\_\_\_\_
        - c. Pee wee A \_\_\_\_\_
        - d. Pee wee B \_\_\_\_\_
        - e. Girls 12U A \_\_\_\_\_
        - f. Girls 12U B \_\_\_\_\_
      6. 2013 District, Regional, State, Tournaments
        - a. 2012 Tournament Hosts
          - i. Bantam A Districts, Feb 15-17, 2013: Moorhead
          - ii. Bantam B Districts, Feb 15-17, 2013: Morris
          - iii. Pee wee A Districts, Feb 17-17, 2013: Park Rapids
          - iv. Pee wee B Districts, Feb 17-17, 2013: Fergus Falls
          - v. Girls 12U A State, Mar 15-17, 2013: Northern Lakes
          - vi. Girls 12U A Regions, Mar 1-3, 2013: Brainerd
          - vii. Girls 12U B Regions, Mar 1-3, 2013: Benson
          - viii. Girls 12U A Districts, Feb 15-17, 2013: Little Falls
          - ix. Girls 12U B Districts, Feb 15-17, 2013: Alexandria
  - d. Girls Director – Mark Magnusson
    - i. Girls Program and League Updates
  - e. Coach In Chief – Andy Shriver
    - i. 2012 CEP Certification Updates
    - ii. CEP District 15 Locations
      1. Brainerd-
        - Level 1- December 1
        - Level 2- October 7
        - Level 3- October 6
      2. Moorhead-
        - Level 1- December 8
        - Level 2- November 18
        - Level 3 - November 17

3. Alexandria-
  - Level 1- possible, not guaranteed
  - Level 2- November 11
  - Level 3- December 9
- f. Officials Director – Howard Breitkreutz
  - i. 2012 Officials Seminars
    1. LEVEL 1 & 2 ONLY
      - a. Saturday, October 6, 2012 @ 9:00 AM Moorhead Sports Center
        - i. Contact: Craig Teitz 701-388-6697
      - b. Sunday, October 7, 2012 @8:00 AM Fergus Falls High School
        - i. Contact: Howard Breitkreutz 320-808-8975
      - c. Sunday, October 14, 2012 @ 9:00 AM Walker Hockey Arena
        - i. Contact: Howard Breitkreutz 320-808-8975
      - d. Sunday, October 21, 2013 @ 8:00 AM Crosby (Hallet Comm. Center)
        - i. Contact: Howard Breitkreutz 320-808-8975
      - e. Sunday, October 28, 2013 @ 8:00 AM Sauk Centre Civic Arena
        - i. Contact: Howard Breitkreutz
    2. LEVEL 3 SEMINARS ONLY
      - a. Sunday, October 7, 2012 @ 3:00 PM Detroit Lakes Middle School
        - i. Contact: Howard Breitkreutz 320-808-8975
      - b. Sunday, October 21, 2013 @ 3:00 PM Crosby (Hallet Comm. Center)
        - i. Contact: Howard Breitkreutz 320-808-8975
      - c. Sunday, October 28. 2013 @ 3:00 PM Alexandria Runestone Com Ctr.
        - i. Contact: Howard Breitkreutz 320-808-8975
    3. IF YOU ATTEND A SEMINAR WITHOUT PRE-REGISTERING--YOU WILL NOT RECEIVE CREDIT FOR THE SEMINAR AND WILL NOT BE ABLE TO TAKE THE CLOSED BOOK TEST.
- g. Tournament Director – Aaron Erickson
  - i. Invitational Tournaments Update
- h. Ace Director – Derek Thompson
- i. Vice President – Ryan Watzke
- j. President – Joe Bergquist
  - i. Website – Update your Association Page
  - ii. 2012 League Scheduling & Tracking
    1. Update your schedulers contact Information on website
    2. League Game Reporting
      - a. Winning Teams Enter Game Results directly online
        - i. Email or mail copy of white score sheet to Joe jbergquist@breezypointresort.com
      - b. Team Coach or Manager Register online to enter results
        - i. Post Input Person contact for each team online
      - c. Detailed Instructions will be posted online 11/1/12
      - d. Online Game Posting Errors: Email Joe with a copy of the score sheet. Email input errors (Items entered that do not match the score sheet) only to Joe, not changes to the score sheets. Score sheet errors or changes must go through director of officials and district director for approvals.
  - iii. Squirt district Tournament Proposal
    1. 3/1 thru 3/3 or 3/8 thru 3/10
    2. All Teams, Optional, or None?
    3. Team Fees to pay for it?

