

District 5
Meeting Minutes
November 7, 2012

Meeting called to order by President Tim Hanson at 7:03 p.m..

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

Secretary's Report- Tim Reuter- The minutes from the October 3, 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- Advised Associations that a fast turn-around is needed on District fees and referee fees. A written report was provided. A motion to approve the report was made by Hutch and seconded by LDC. Motion carried.

Doug Kephart clarified this year billed on home games rather than the visitor.

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

1. Roster Certification Complete
-Nice job by coordinators. All went smoothly.
2. Coaching Concerns
 - Make sure coaches getting their stuff done. December 31, 2012 comes fast.
 - January 1, 2013 Rosters will be reviewed and some coaches redlined for the remainder of the season.
3. Zero Tolerance-
-NO second chance on profanity at games.
4. Game Report Tracking-
-President and Board get copy when supervisor of officials Mr. Mooney sends. If game incidents expect a visit to the board.
5. Weekly Updates-
-President still receive
6. AA Region Assignments-
-Brief delay. As soon as determined will advise.
7. Tournament Coordinator- Jeff Carlen
-Follow deadlines to avoid sanctions/extra fees.
8. Recruitment and Retention- Doug Foster-
-See attachment.
9. Mite Coordinator- Doug Kephart for Mike Gapinski
Steve Gapinski appointed 2012-2013
-Need response from all Associations prior to Jamboree set.

Coach's report- Brian Johnson

- Clinics are filling up. District 5 clinics are full. Plan ahead

Referees Report- Mike Mooney

- Written report attached.
- MN Hockey wants database for game reports.
- One incident report on player hitting ice to date this year. Coaches told by official.
- Game fee increases proposed for 2013-2014. To be discussed at February meeting.
 - See attached.
- Level 1 Clinic December 1, 2012.
 - Video and on ice component.
- WSOA- Power skating class for officials:
 - December 2nd Sauk Rapids
 - December 9th Buffalo
- Review MN Hockey handbook for what defines a scrimmage.
- Review handbook for Fair Play Point.
- Squirt and U-10 basically all scrimmages count toward scrimmage total.

Old Business-

- A. Playoffs and Ice Time.
 - Will be sent soon. Playoffs for ...
 - B- Bantam playoffs in New Ulm/Sleepy Eye (Play down to region participant)
 - B- Pee Wee playoffs start Friday, February 15, 2013. 2 weekends.
 - Work in Progress
 - Double Elimination
 - (Play down to region participant)
 - A- Pee Wee & Bantam. Straight Double elimination. (Play down to region participant)

Super Sunday final games will not work this year for all levels.

- B. Willmar- Discussion Kip Oveson letter (attached)
 - Discussion with a Willmar representative regarding the integrity of the game and benefit of 3 man versus 2 man system, as well as D-5 authority for WSOA officials.
 - Article 17 was discussed- District Director authority and advisory role of Board.
 - Doug K- indicated that he desires 3 man system and advised this Board voted in April.
 - Willmar indicated that they will lose money at their tournaments with WSOA and 3 man.

New Business-

- Coaches need to review weather system.

Meeting adjourned at 8:05 p.m. upon motion from Sauk Rapids and seconded by Sartell. Motion carried.

Submitted by Tim Reuter



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Recruitment & Retention Notes November 7, 2012

1. Starting next month (November) we will have a T-con every 3rd Sunday in November, January, March, May, July. Meet at St. Cloud Kelly Inn at 10 am December, February, April, June and August.
2. Convey to Derek Ricke (MN Hockey Intern) to include the question of Mite Registration Costs when speaking to associations. Let Derek know that we will be receiving from Hutchinson a description of an event held that we awarded the Grow The Game award that we would like to include in the Newsletter.
3. Grants
 - Johnson/Como-Pass the Puck and Grow the game-Need to submit on form and Requested more information
 - Richfield-Approved \$2,000.
 - Hutchinson-Approved \$500-Tom Mickus suggests we discuss budgeting for next year That we offer \$500 to any association that runs a Fun Day like Hutchinson.
 - BBLVAA-Submitted a Pass the Puck Grant for try hockey for free for 2012-2013 season.
 - This association was awarded one last year. A motion to change to recurring grant was passed. Approved for \$1820.00
 - Duluth Girls-Recurring Grant approved for \$2000.00
4. We will start putting an article each month in Let's Play Hockey with award winners of grants. We have a writer in our new media partner that will help with the development of the article.
5. Discussion regarding the shortage of Goalies. The Maroon region got together and developed a form allowing the use of borrowed goalies during tournaments and league games. It is a Band-Aid to a growing problem with Minnesota Hockey. Terry Evavold and Minnesota Hockey Ops will be working long term development for associations and coaches. Recruitment and Retention will help with the advertising of the options we will also run a campaign to collect used equipment to help those who cannot afford the equipment. Once a plan developed we will start promoting in January or February of 2013.

Supervisor of Officials Report 11/7/2012

Game Reports

No Game Misconducts or Match Penalties yet

Game reports for Major Boarding and Major/Misconduct for Checking from Behind are plentiful. Our District has nine reports so far.

Incident Report

One report for an official reporting to the coach a player hit his head.

Post Season Play

D5 will be hosting the Bantam AA, Pee Wee AA and the 12 U A MN Hockey Regional tournament and we will be hosting the Bantam A State tournament and sending three official crews to the Pee Wee AA and 14 U A State Tournament.

Officials Game Fees

I have distributed a proposal for our officials to receive a game fee increase for next season.

Officials Education

Our level 1 clinics are set for December 1, 8:00 am at the MAC and 2:00 pm at Hutchinson.

WSOA will be hosting a power skating class again this year featuring J.B. Olson as the instructor, on December 2, 4:00 pm at Sauk Rapids and December 9, 4:30 at Buffalo.

Scrimmages

By MN Hockey rules all scrimmages played with officials on the ice and a time clock functioning and someone keeping score, will be played as a normal game. There are no extended periods, no stoppage of play other than the normal conducting of the game.

Districts 3, 6, & 10 Game Fee Rates for 2012-2013

Division	D3	D6	D10	Avg
<u>Junior Gold</u>				
Referee	\$65.00	\$66.00	\$65.50	\$65.50
Lineman	\$55.00	\$47.00	\$54.50	\$52.17
 <u>Bantam A</u>				
Referee	\$57.00	\$65.00	\$51.50	\$57.13
Linesman	\$49.00	\$43.50	\$42.50	\$45.00
 <u>14U/Bantam B & C</u>	\$49.00	\$51.00	\$49.00	\$49.67
 <u>Pee Wee/12 U</u>	\$47.00	\$46.50	\$47.00	\$46.83
 <u>Squirt/10 U</u>	\$27.00	\$32.50	\$29.50	\$29.67

Proposal For District 5 Official's Game Fee Increase For 2013-2014 Season

Division	Current Rate	Purposed Rate
<u>Junior Gold</u>		
Referee	\$60.00	\$65.00
Lineman	\$45.00	\$50.00
 <u>Bantam A</u>		
Referee	\$51.00	\$55.00
Linesman	\$40.00	\$45.00
 <u>14 U/Bantam B & C</u>	\$42.00	\$49.00
 <u>Pee Wee/12 U</u>	\$40.00	\$46.00
 <u>Squirt/10 U</u>	\$26.00	\$29.00

A \$4.00 per official per game premium will be charged for all Minnesota Hockey sanctioned tournaments held within the geographic boundaries of D5

Dear Tim,

The Willmar Hockey Association would like to have sometime at the District 5 Board Meeting being held in Kimball on November 7th to discuss these questions. WHA would like to ask the District Board to explain why they have the authority to require us (District 5 Associations) to use the WSOA for tournaments and scrimmages, and to ask the question where they have the authority to require us (District 5 Associations) to use a three person officiating system for Bantam A level tournaments and scrimmages?

The WHA Board feels we must ask these questions so we can forward this information on to the members of the WHA. Our District 5 representative (Brenda Bredeson) and our Tournament Chair and Board Member (Melanie Ackerman) would like to discuss this on behalf of the WHA.

WHA is a proud member of D5 and strives to provide quality experiences for our youth athletes. WHA has the responsibility to recruit/retain players and to keep the expenses to an affordable price.

In summary: there are two questions to be asked.

1. Does the District Board have the authority to require an association to use a contractor such as the WSOA for tournaments and scrimmages? These are non-district games.
2. Does the District Board have the authority to require associations to use a three person system for tournaments and scrimmages? These are non-district games.

WHA appreciates the dedication and the time the District Board puts in to make this a great District.

Thank You,
Kip R. Oveson
WHA President