

District 5
Meeting Minutes
December 5, 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 November 7, 2012 meeting were posted on the D-5 website. A motion to approve the minutes was made by Sauk Rapids and seconded by Sartell. Motion carried.

Treasurer's Report- Jeff Swenson- Written report was provided. WSOA paid. A motion to approve the report was made by Hutch and seconded by Buffalo. Motion carried.

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

1. Rosters Close December 31, 2012
 - If you have issues, make roster move prior to December 31, 2012.
2. Coaching Certification
 - Have list tonight for Associations to review regarding Coaches. Highlighted ones have issues. Correct by December 31st.
3. Major Penalties (Checking From Behind/Boarding)
 - D5 Since 11/16: 56
 - Statewide since 11/1:842
 - Just checking from behind and boarding.
 - Point of emphasis for Officials.
4. Open Forum Meeting watch for details-
 - Because of volume. A January forum will be scheduled to discuss checking from behind & boarding with Association coaches and administrators
5. Squirt/10U game limit-
 - 35 games
 - D-5 tournament only counts as one game, otherwise all others count per games played.
 - coaches on-ice scrimmages also count as a game
 - *Penalty is on Association (Bantam & PeeWee beware)
6. -Mite Coordinator- Steve
 - email went out today to identify levels of play
 - Alterations to Jamborees
 - Mite games traditionally not until January
 - read handbook
 - Jamboree requests must be made by Friday 14th 5:00p.m. or Association not considered.
7. Zero Tolerance-
 - January typically difficult month where patience is tested. If foul language, you are out.

8. Pee Wee B & Pee Wee C-

- Doug nearly ready to release weaker PeeWee B teams to play PeeWee C teams in district.

9. Game Changes out of control-

- Associations out of control. The fees you are costing your association cannot be worth it.

10. Executive Director of MN Hockey- Glen Andresen-

- About a month into the job. Decided to observe D-5 meeting. Here to learn and listen.
- Invited calls & questions to assist with his job

11. Tournament Coordinator- Jeff Carlen-

- No late forms yet. Prefer early than same day of deadline applications, as have been receiving.

"Problem is not the problem. The problem is your attitude about the problem." –Jeff Carlen.

12. R/R Coordinator- Doug Foster-

- Grants are available if have good idea.

Coach's report- Brian Johnson

- Rule books. Available to grab on way out.
- Make sure coaches are certified.
 - Need to email Brian copy of certification card if coach highlighted on roster (PDF).
 - USA Hockey.com-coaches tab and PDF to Brian by December 31st 11:59 p.m.
- December 31st certification deadline.
- Last chance clinic in Bloomington-check USA hockey website.
- Mark _____ from Buffalo new ACE Coordinator.
 - Local Association ACE should email Brian and then Brian will cc: Mark.
- Coaches behavior on bench needs to be in check.

Referees Report- No concerns

- Q: Tim Hanson- Is Level 1 in 3 man capable of doing line?
- A: Jeff Carlen- Yes.
- If scheduling games need to coordinate through WSOA.
- Q: On D-4 and D-5 Rules.
- A: D-5 rules govern. Print website rules.

Old Business-

A. Playoffs and Ice Time.

AA	Bantam	Buffalo
A	Bantam	Litchfield
B	Bantam	New Ulm/Sleepy Eye
AA	PeeWee	Buffalo
A	PeeWee	Sauk Rapids/Sartell
B	PeeWee	Hutchinson
C	PeeWee	Monticello
	14UA	Monticello
	12UA	Monticello
	12UB	Paynesville

Squirts & G10U Yet to come.

B. A Bantam, A PeeWee (8 vs 9) & B Bantam

(16 vs. 17) will have one play in game as of now.

Play in game site may be different than site listed above.

C. If you have teams that do not want to be in playoffs, Notify Tim Hanson by 11:59p.m. December 31, 2012.

D. Districts start last 2 weekends of February.

New Business-

A. Prior to next meeting we will hold 10U & Squirt pairings for year end tournament.

- First weekend in March for 10u & Squirt

B. Glen Andresen....

Hockey Day in MN

-SWAN hockey mom

-If you have ideas talk to or email Glen.

Meeting adjourned at 8:01 p.m. upon motion from Sauk Rapids. Motion carried.

Submitted by Tim Reuter