

District 5
Meeting Minutes
January 2, 2013

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

Attendance- 9 of 11 District 5 Associations were in attendance. No representatives from Becker/Big Lake or Buffalo appeared.

Secretary's Report- Tim Reuter - The minutes from the December 5, 2012 meeting were posted on the D-5 website. A motion to approve the minutes was made by Hutch and seconded by River Lakes. Motion carried.

Treasurer's Report- Doug Kephart for Jeff Swenson - Nominal transactions occurred since last meeting (only 2 checks). Written report was emailed. See attached. A motion to approve the report was made by STMA and seconded by Hutch. Motion carried.

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

1. Rosters Frozen
 - Goalie substitution only alterations going forward to rosters.
2. Enhanced Penalty Q/A
 - Question and Answer session - check website for location and time.
3. Jamboree information posted on Website
 - Uploaded today
4. Outdoor Ice
 - Outdoor ice games need to be cleared with Doug K to make sure logistics get worked out.
5. Bantam B League Tournament
 - New Ulm selected a site as some D-5 Associations did not offer available ice for playoffs.
 - Discussion about 5 teams in A & B levels to Regions.
 - Discussion about game times to accommodate Hotel room availability.
 - Discussion about region advancement
6. Tournament Coordinator- Jeff Carlen-
 - January 15th last day for tournaments.
7. Recruitment and Retention Coordinator- Doug Foster
 - E-mailed no new news since last met.

Coach's report- Brian Johnson – Provided associations with list of coaches who may not have completed requirements. Each association was put on notice that requirements must be completed.

1. Non-certified coaches not to be at practices nor games until confirm with Brian
 - See attached
2. Reebok High Performance 15 process – See attached.

Referees Report – Mike Mooney

- District Officiating Seminar- look forward to info on Regional event perhaps being hosted by D-5.
- Official summer camps-future info to come.
- Mentor program going well. In year 2 of program looking to expand so eventually all officials have mentor.
- Enhanced penalty game reports
 - taking significant time 2,000 + game reports in MN so far. 89 game reports in D-5 to date.
- Meeting tomorrow night to discuss enhanced penalties.

Old Business -

- A. Playoff
 - Brackets with Tim Hanson to review tonight. Will then be posted.
 - Play in games in some leagues.

New Business -

- A. Election of Officers: President, Vice President, and Treasurer
 - If interested, notify someone on board of your nomination.
- B. New Changes to Operations
 - February meeting good meeting for suggestions to change for next year.
- C. Squirt/G10 Pairings
 - Drawing at the end of meeting.

-
- Q: Sartell- is AA and A pilot program here to stay?
 - A: Doug K. – MN Hockey meeting later this month to discuss.
 - Discussion followed regarding benefits/concerns (competition)
 - Q: Hutch- What is criteria to play gold division?
 - A: Doug K. - Each year reviewed case by case
 - Q: St. Cloud- Is Reebok 15 for D-5 or D-4 and D-5?
 - A: Brian J.- only D-5 for Reebok 15 team.

Meeting adjourned at 7:58 p.m. upon motion made by Hutch and seconded by Monticello.
Motion carried.



Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

January 3, 2013

Checking Account (Citizens Bank)	\$53,196.25
----------------------------------	-------------

Catastrophic Failure Savings (Citizens Bank)	\$16,447.66
--	-------------

Action Items:

All Associations have paid their membership fees except Luverne & all have paid their officiating fees. Bills were mailed on Monday for the \$3.50 per game assigning fee for district home games through Dec 31, 2012.



710 Maplewood Avenue
Litchfield, MN 55355
Phone: (320) 221-0592
brian.johnson710@gmail.com
brian.johnson@dc.k12.mn.us

Brian Johnson
Minnesota Hockey
District 5 Coach-in-Chief

2012-2013 USA Hockey Coaching Certification

Coach	Association	Team	Needs	Needs
Steve Pearson	Buffalo	BA	Lev 3 recert	
Jaime Strom	Buffalo	BB Purple	Lev 3 recert	BA module
Michael Obrosky	Buffalo	12uA	PW module	
Fred Johnson	Buffalo	SqC	Level 1	SQ module
Mitch Fabel	Hutchinson	10u	SQ module	
Marc Telecky	Hutchinson	10u	SQ module	
Chuck DeWolf	LDC	PA	Lev 3	
Tanner Gassman	LDC	PB	Lev 1	PW module
Gage Manning	LDC	PB	Lev 1	PW module
Chadd Benson	LDC	SA/14u	Lev 3 recert	
Clark Moe	LDC	14u	Lev 4	BA module
Greg Brock	LDC	12u	Lev 3 recert	
Brett Olson	LDC	SA	SQ module	
Jarrid Schienbein	MAML	BA	Level 3 recert	
Ronald Sibley	MAML	PA	Lev 4	
Joseph Schaffer	MAML	PC	PW module	
Jesse Russell	MAML	SC	Level 3 recert	
Steven Perkins	River Lakes	BA	Level 3 recert	
Todd Kirchner	Sartell	PA	Level 3 recert	
John Michaud	Sartell	PA	Level 3 recert	
Joseph Marthaler	Sartell	PB	PW module	
David Peterson	Sartell	PB2	Lev 3	
Jeff Ramberg	Sartell	SA	SQ module	
Todd Kern	Sartell	SB	Level 1	
Jereme Fimrite	Sartell	SC	SQ module	
Robert Hess	Sartell	14u Green	Level 1	
Jacqueline Jensen	Sartell	14u Blue	BA module	
Ariel Hakala	St. Cloud	12uB	Level 3 recert	

Tommy Remer	STMA	PC	Level 1	
Tom Correll	STMA	SC Blue	Level 1	SQ module
Jason Johnson	STMA	SC Gold	SQ module	
Eric Kindgren	STMA	SC Gold	Level 3	
Charles Wilson	STMA	SC Gold	SQ module	
Scott Walters	STMA	10uA	Level 3 recert	
Kip Oveson	Willmar	BA	Level 3 recert	
Randy Kobienia	Willmar	BA	Level 3 recert	BA module



710 Maplewood Avenue
Litchfield, MN 55355
Phone: (320) 221-0592
brian.johnson@dc.k12.mn.us
brian.johnson710@gmail.com

Brian Johnson
Minnesota Hockey
District 5 Coach-in-Chief
High Performance 15 General Manager

2013 Reebok High Performance 15 Tryout

January 2, 2013

District 5 is currently looking for nominations from each local association to attend the Minnesota Hockey District 5 tryout for the Minnesota Reebok High Performance 15 (1998) Hockey Program. This is considered to be the most prestigious tryout for boys and girls in Minnesota. This tryout essentially starts the process that USA Hockey uses to identify elite players for possible future opportunities to represent the U.S.A. in national and international competition.

Selected players will be invited to tryout for the 30 person District 5 Developmental Phase team and the 20 person District 5 team, which will compete in a third phase that consists of games against other Districts in Minnesota.

Each association is asked to nominate players who were born in 1998 and can compete at the advanced level of District 5. Goalies are always in demand. Do not forget about the high school varsity and jv teams.

When nominating the player, please include the following information:

Player's Name	Parent/Guardian Name
Date of Birth	Cell Phone Numbers
Position	Primary Email Address
Mailing Address	
Home Phone Number	
Cell Phone Number	
Email Address	
Team & Level Played 2012-13	

All nominees need to be submitted by Wednesday, February 13, 2013. Please send nominees to either of the email addresses listed above.

Each player **MUST** be nominated by either his head coach or the association's ACE coordinator.