

District 5
Meeting Minutes
February 6, 2013

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

Attendance- All of District 5 Associations were in attendance.

Secretary's Report- Tim Reuter - The minutes from the January 2, 2013 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 - Minimal transactions occurred since last meeting. Fines/Payments must be made by next weekend for District playoffs. A motion to approve the report was made by STMA and seconded by Willmar. 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 Meeting (January 2013)
 - Rule Change Year (4 Year Pattern). Used to be 2 year rule change.
 - Enhanced Penalty- MN will wait for USA hockey decision.
 - Mites-
 - USA hockey decided no more full ice games for mites.
 - MN hockey applying for exemption
2. Team advancing to Regions- Talk to Doug if advance.
 - Dot the I's and cross the T's
 - Front inside cover of Handbook
3. All Associations MUST be current with District
4. Process for 5 teams advancing to regions- Check website.
5. District Playoff Hosts...know your responsibilities-
6. Managers/Coaches- need someone to run penalty doors. Know your responsibilities
(Host clock & scorebook)
7. Safe Sport Issues- Hot Topic. New Program USA Hockey
 - If you are uncomfortable, it is a Safe Sport issue.
 - USA Hockey directive: Comply or Affiliate agreement is tore up.
8. Recruitment and Retention- Doug Foster –not in attendance so no report.
9. Tournament Coordinator- Jeff Carlen-
 - No late fines.
 - Last weekend for tournaments.
10. D5 Future- At end of Doug's term he will step down. 1 year & 4 months to consider new leadership.

Coach's Report- Brian Johnson – See handout on High Performance Tryout.

Referees Report – Mike Mooney- not in attendance so no report.

STMA Q: Does league still need hard copies of game reports?
Doug K A: I will take them. Still need hard copy for now.
? Q: Regarding Girls games and intent to check?
Brian J. A: Intent to injure penalty is available.

Old Business - Thanks to Marsha from River Lakes for Squirts and 10U playoffs.

New Business -

- A. Election of Officers: President, Vice President, Treasurer- April Meeting
- B. New Changes to Operations- Bring to March's meeting
- C. Review and comments on leagues this past season

Q: River Lakes- Can we have goalie coordinator for District
A: Brian J. - Looking to name goalie Coach in chief.

Q: Sartell- Goalie? Regarding selecting AA and A back up.
A: Doug K. - A and AA equal for that rule. Talk to Doug prior to adding.

Q: Sartell- B2 playoff seeding question
A: Tim H.-B2 could get seed above a B1.

Q: STMA proposal for changes-
A: Will be e-mailed to President.

Q: Sauk Rapids- Sportsmanship? Celebrations need to be in check.
A: Doug K. - Need to teach respect for the game, opponent.

Meeting adjourned at 7:41 p.m. upon motion made by Hutch and seconded by MAML. Motion carried.



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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/her head coach or the association's ACE coordinator.

Boys received: Buffalo, Hutch, LDC, MAML, and River Lakes
Girls received: Buffalo, Hutchinson & River Lakes