

District 5
Meeting Minutes
March 6, 2013

Meeting called to order by President Tim Hanson at 7:06 p.m.

Attendance- All of District 5 Associations were in attendance.

Secretary's Report- Tim Reuter - The minutes from the February 6, 2013 meeting were posted on the D-5 website. A motion to approve the minutes was made by Sauk Rapids and seconded by River Lakes. Motion carried.

Treasurer's Report- Jeff Swenson -Expect playoff bills to arrive within the next 10 days. Written report was provided. A motion to approve the report was made by Hutch and seconded by St. Cloud. Motion carried.

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

1. Congratulations to State Tournament qualifying teams.
 - BAA: STMA
 - BA: Sartell, Hutchinson
 - BB: Buffalo Black, St. Cloud Red
 - PWAA: STMA, St. Cloud
 - PWA: Sartell
 - PWB: Sartell
2. Thank you to Regions hosts- OUTSTANDING JOB!!!
 - St. Cloud and STMA were great.
 - Steve G. also congratulated District playoff hosts.
3. Coaching certification issue.
 - Coach who was not current couldn't participate in Regions.
4. Accounts with District- Make sure you pay promptly.
5. President Communication Letter- Be prepared to vote and discuss next month
 - a) Comments on D4/5 League
 - b) Proposed changes to D5 organizational Structure. Gold/Silver League Structure.
 - c) On ice Officials Compensation Notification. Rate changes
 - d) Elections
6. Recruitment and Retention- Doug Foster -April 12-14 caravan
 - See attached
 - Incentives to attend

Coach's Report- Brian Johnson - Coaches symposium.

-Weekend option to bump up coaching level.

-May 18-19 Level 4 clinic

-High Performance invites done electronically. Those who did not reply will receive a paper invite.

Referees Report – Mike Mooney- no report.

Old Business –

- A. Review of Leagues
 - Discussion on travel for some leagues and rescheduling when far away opponent.
 - Squirt bracket discussion on drawing and one swap.
- B. STMA Proposals
 - 1st proposal- Penalty- Motion made by STMA and seconded by River Lakes. Motion carried. Will be up for vote next meeting.
 - 2nd proposal- \$50 D-5 fee for tournaments. Motion made by STMA seconded by Sauk Rapids. Motion carried. Will be up for vote next meeting.
- C. Pay rate increase for officials. Motion made by Hutch seconded by MAML. Motion carried. Will be up for vote next meeting.
 - Discussion re: additional premium for tournaments and the amount of the proposed increased premium.

New Business –

- A. Election of Officers: President, Vice President, Treasurer- April Meeting
- B. Discussion on D-4/D-5 playoffs and travel for season

Meeting adjourned at 8:23 p.m. upon motion made by Sauk Rapids and seconded by Sartell. Motion carried.



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Recruitment & Retention Notes March 6, 2013

1. **RECRUITMENT AND RETENTION SPRING CARAVAN: APRIL 12-14**
 - A. 6 locations around the State: Brooklyn Park and Alexandria for D5.
 - B. Shannon Webster, USA Hockey. Dave Margeneau, President MN. Hockey.
Shari Olson, MN Hockey R & R Coordinator.
 - C. Incentives to attend a meeting.
 - D. Very important event: please plan on a representative to attend a meeting from each Association.
 2. THFF NCAA Girls/Women's Frozen Four Event-March 24th: Parade Ice Arena
 - A. Adult Women-Working with WHAM, AHA and Hockey Finder: 9:30-10:30 am
 - B. Girls 5-10 yrs old.-10:45-11:45 am
- Note-Looking for 50-60 pairs of skates for this event.
3. Coaching Symposium: Looking for Girl Players 14U and up to skate in a high end practice at Parade stadium right after the THFF event 12:00-1:30 pm. Please contact me at dougfooster@mwpsales.com