

District 5
Meeting Minutes
August 7, 2013

Meeting called to order by President Gapinski at 7:01 p.m. President Gapinski wanted to again extend District 5 appreciation for Tim Hanson's years of service.

Attendance- All of District 5 Associations were in attendance.

Secretary's Report- Tim Reuter - The minutes from the April 3, 2013 meeting were posted on the D-5 website. No recent minutes were discussed as this was the first meeting of the new year. A motion to approve the minutes was made by Sauk Rapids and seconded by Buffalo. Motion carried.

Treasurer's Report- Jeff Swenson – Written and oral report was given.

- All Associations current on financial obligations with district.
- Motion to move \$10,000.00 from checking to savings per suggestion of Treasurer Swenson. A motion to approve was made by Buffalo seconded by LDC. Motion carried.

A motion to approve the report was made by Sauk Rapids and seconded by Hutch. Motion carried.

Coach's Report- Doug Kephart provided report for Brian Johnson.

- Only one level 4 coaching clinic left in MN. Check MN Hockey website for details.
- District 5 Coaching Clinics:
 - Level 1 December 7 Saturday
 - Level 2 November 23 Saturday
 - Level 3 November 16 Saturday

Referees Report – Mike Mooney- Written report given. See Attached.

- New Rule highlights...
 - 4 year rather than 2 year rule book.
 - 1/2 shield official requirement.
 - Minor plus misconduct (12 min) for head contact, charging, boarding.

Mike is willing to visit with Association Boards
District 5 emphasis on charging for 2013-14

Tournament Coordinator- Jeff Carlen

- Contact Jeff for forms. Only one new director from Associations. Expecting a good year.
- No fee for mite tournaments.
- No D-5 check for tournaments this year.

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

1. President's Meeting.
Long meeting last night culminated by hail.
2. Registration Coordinator's Meeting (Details on website).
3. Change in MN Hockey.
Squirt-35 game day not just 35 games.
Squirt/10U records will be published on website.
Mite Tournaments
-News tab on MN Hockey website. Must read for Associations.
AA Region Tournament (39 teams) 24 team tournament.
-check and read tab on MN Hockey website.
14UA & 14UB- 14's may play without approval for regular season play.
Tournaments and playoffs different.
4. Handbook. Online soon.
November 7th thru February 9th for league play

Old Business -- None.

New Business --

1. Send nominations to Steve or Doug for 2nd V.P. open position in D-5
2. Girls coordinator needed. Send nominations.
3. League Coordinator- Position open.
-Statistician, league operations, scheduling, etc.
-Stipend \$1,000.00-\$2,000.00 available.
Application on website
4. October 26th scheduling of league games. Attendance mandatory.
-Expect to spend the day.
5. Duluth Association not hosting A Squirt team(s). Only B's and C's at Squirt level.
Be careful at tournament.
6. Team Slotting- See attached.

Q: BBL- Girls request on girls hockey Princeton co-op.

A: District 5 & 10 Directors discussing.
U-12 & U-14 co-op with Princeton approved.
Discussion to continue on U-8 & U-10.

Meeting adjourned at 8:15 p.m. upon motion made by Sauk Rapids and seconded by Hutch.
Motion carried.

Supervisor Of Officials Report 8-7-2013

Summer Camps

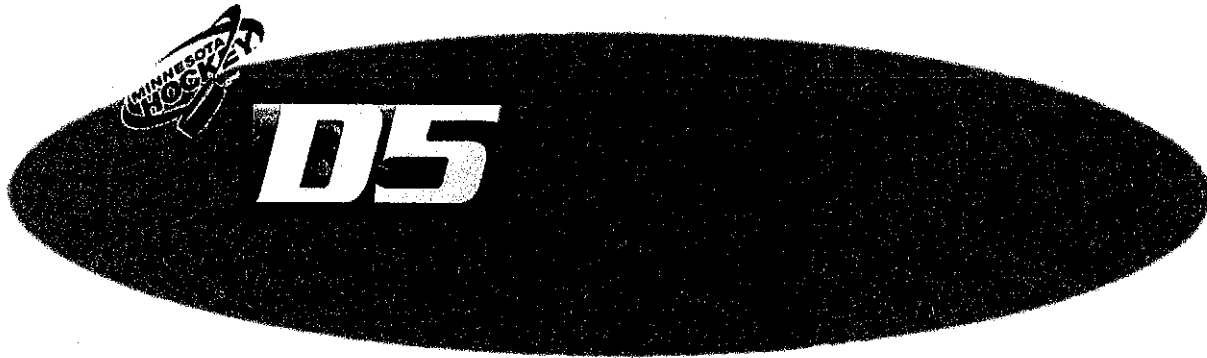
- We sent three officials to MHOA Camp.
 - Two officials to regional camp.
 - One to national.
 - Two officials to Elite Camp
 - Elite is the prerequisite to work the IIHF. USA Hockey invites six females and six males to this camp each season. D5 of MN Hockey sent two officials one female, Mickey Moran and one male, Rick Nelson.
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- D5 is host the USA DOS at Albertville the weekend of August 16-18.

New Rules, and Points Emphasis.

Association Visits

Seminars

- October 5, Monticello Middle School 8:00-4:00 Ice Time 2:30-4:00.
 - October 6, Sauk Rapids, Ice Arena East 8:00-4:00 Ice Time 2:30-4:00.
 - October 12, Litchfield Civic Center (Arena) 8:00-4:00 Ice Time 2:30-4:00.
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- Level 3
 - October 6, Sauk Rapids, Ice Arena East 12:00-6:00 pm.
 - October 8, Buffalo Civic Center (Arena) 6:00-10:00 pm.
 - October 10, Hutchinson Event Center 6:00-10:00 pm



Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

August 7, 2013

Checking Account (Citizens Bank)	\$26,774.06
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Catastrophic Failure Savings (Citizens Bank)	\$16,459.56
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Action Items:

Year-end financial information sent to CPA's.

All Associations are in good standing going into this season.

5:30 PM

08/07/13

Accrual Basis

District 5 Hockey

Transaction Detail by Account

July 1 through August 7, 2013

Type	Date	Num	Name	Memo	Clr	Paid	Amount	Balance
70000 · Operating Income								
70005 · Selects								
Deposit	8/6/2013			Girls - \$80 checks from Heiber, Amon, Johnson, Schac...		Unpaid	1,760.00	1,760.00
Deposit	8/6/2013			Girls - \$50 check from O'Neal		Unpaid	50.00	1,810.00
Total 70005 · Selects							1,810.00	1,810.00
Total 70000 · Operating Income							1,810.00	1,810.00
80000 · Administrative Expenses								
80001 · Meetings								
Check	8/6/2013	8534	Hutchinson Event	Aug 12 - Registration Meeting		Unpaid	-40.00	-40.00
Total 80001 · Meetings							-40.00	-40.00
80010 · Internet								
Bill	8/2/2013	201308102019	Cloudnet	Domain renewal for 1 yr starting Oct 22, 13		Paid	-20.00	-20.00
Total 80010 · Internet							-20.00	-20.00
80022 · Administrative								
Check	8/6/2013	8535	MN Hockey	Hotel for June Board Meeting		Unpaid	-92.63	-92.63
Total 80022 · Administrative							-92.63	-92.63
Total 80000 · Administrative Expenses							-152.63	-152.63
TOTAL							1,657.37	1,657.37

9:54 PM

08/06/13

District 5 Hockey
Reconciliation Detail
10000 - Citizens Bank Checking, Period Ending 07/31/2013

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						26,066.69
Cleared Transactions						
Checks and Payments - 2 items						
Check	3/26/2013	8504	SRYHA	X	-300.00	-300.00
Check	6/12/2013	8533	MN Hockey	X	-650.00	-950.00
Total Checks and Payments					-950.00	-950.00
Total Cleared Transactions					-950.00	-950.00
Cleared Balance					-950.00	25,116.69
Register Balance as of 07/31/2013					-950.00	25,116.69
New Transactions						
Checks and Payments - 3 items						
Check	8/6/2013	8535	MN Hockey		-92.63	-92.63
Check	8/6/2013	8534	Hutchinson Event		-40.00	-132.63
Bill Pmt -Check	8/6/2013	8536	Cloudnet		-20.00	-152.63
Total Checks and Payments					-152.63	-152.63
Deposits and Credits - 1 item						
Deposit	8/6/2013				1,810.00	1,810.00
Total Deposits and Credits					1,810.00	1,810.00
Total New Transactions					1,657.37	1,657.37
Ending Balance					707.37	26,774.06

9:55 PM

08/06/13

District 5 Hockey
Reconciliation Detail
10100 - Citizens Bank Savings, Period Ending 07/31/2013

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						16,459.56
Cleared Balance						16,459.56
Register Balance as of 07/31/2013						16,459.56
Ending Balance						16,459.56

Preliminary Aug 7th
District 5 Team Slotting Chart

2013-2014 Season

Association	10UB	10UA	12UB	12UA	14UB	14UA	SQC	SQB	SQA	PWC	PWB	PWA	BC	BB	BA	JRA	JRB
Buffalo	1		1			2	2	2	1		2	AA		2	AA		2
Becker/Big Lak							1	1	1	1	1						
Hutchinson	1		1			1	1	1	1		1	A		1	A		
LDC	1		1			1	1	1	1		1	A		1	A		
MAML							1	1	1		1	AA		1	AA		
River Lakes	1		1					1	1	1	1	A/AA		1	AA		
Sartell	1		1	1		1	1	1	1		2	A		1	A		
Sauk Rapids							1			1	1	A		1	A		
St. Cloud	1		1		1		1	2	2	1	2	AA		2	AA		
STMA	1	1	2	1		1	1	3	1		3	AA		3	AA	1	1
Willmar	1		1				1	1			2			1			
Totals	8	1	9	2	1	6	10	14	11	3	17	10		14	9	1	2
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

equal tier
2-8, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100