

District 5
Meeting Minutes
September 4, 2013

Meeting called to order at 7:01 p.m.

Attendance- All of District 5 Associations were in attendance.

Coach-in-chief- Brian Johnson-The typical meeting order was not followed as Brian had another meeting obligation.

-Clinics posted- **check website**

-Level 2 Nov 16th Goalie specific instruction

-Level 3 Nov 23rd

-Level 1 Dec 7th

Goalie instruction Nov 16th Clinic Noon-2

Join Terry Dvorek 2:15- 3:15 on ice

-any PeeWee/U-12 and older goalie may participate and receive quality instruction

Only \$75 per Association-not per skater

-Level 4 in Duluth

High Performance Fall Festival starting

Secretary's Report- Tim Reuter - The minutes from the August 7, 2013 meeting were posted on the D-5 website. A motion to approve the minutes was made by Hutch and seconded by Sartell. Motion carried.

Treasurer's Report- Jeff Swenson – Written and oral report was given. Attached is written report. Nominal transactions made since last meeting. A motion to approve the report was made by Buffalo and seconded by Hutch. Motion carried.

Player Development- Meeting now. Will have more to report at future meeting.

Tournament Coordinator- Jeff Carlen

- Forms distributed.

- 21 day fine deadline reminder

- Send in Tournament prior to deadline if have 7 of 8 filled and know you will have a tournament. May get better officials if you get it in early.

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

1. Affiliate Agreements. Need to do ASAP. Many Associations missing all the required forms.
2. Screening. Online screening will occur again for coaches.
3. Pre roster approval scrimmage limit. 5 total scrimmages limit per team.
 - who opponent, location, date, kids on ice.
 - November 1st roster sign off.

4. BBL Girls. Co-op approved for 12 and 14. Co-op required to play D-5 teams. U-10 and U-8 waived to Princeton.
5. STMA Declarations. Request for association to review rationale and assess if should do AA and A at some levels rather than AA and B1.

Q: From St. Cloud, why some twin city teams option from AA to A when clearly AA programs?

A: Doug- being reviewed by MN Hockey, nothing concrete yet.

6. Recruitment & Retention.
See attached handout.

Old Business –

1. Nominations for 2nd V.P.
-none received yet
2. Slotting chart- reviewed chart
-see attached
3. Nominations for Girls Coordinator
-none received yet

New Business –

1. WSOA contract.
Board approved last year. Have not received signature copies yet. Billing once games scheduled. District will send bill out, not WSOA. Pay District, not WSOA.
2. Hutch- Announced Gear Daddy's September 28th fundraiser.

Meeting adjourned at 7:45 p.m. upon motion made by Buffalo and seconded by Hutch. Motion carried.



Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

September 4, 2013

Checking Account (Citizens Bank)	\$22,700.30
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Catastrophic Failure Savings (Citizens Bank)	\$26,459.56
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Action Items:

Received Taxes & MN Charitable Organization Report from our CPA's. Will be mailing them this month.

Our annual renewal to the Office of the Minnesota Secretary of State was filed in August.



Doug Foster-R & R Coordinator
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Recruitment & Retention Notes September 4, 2013

With the start of the season coming up fast, I wanted to give you a brief synopsis of the different programs being offered by USA Hockey and MN Hockey. Below, I will also give you links to sign up or links to answer some of your questions.

2 & 2 Challenge-Four keys to completing -Complete and receive 4 starter sets of equipment

- 1) Welcome Back Week participation October 14 – 20.
- 2) Host a THFF event on November 2.
- 3) Host a THFF event on March 1.
- 4) Offer a low-cost, low time commitment transition program for new skaters.

Sign up for the 2 & 2 Challenge can be found here: <http://survey.usahockey.com/wsb.dll/s/7gdf>

If you fulfill the four steps above, you can earn starter sets.

Attached is Grow the Game in PDF and Word. Links to answer all you questions

Try Hockey For Free Event-November 2nd

MN Hockey has set a goal of 100 Associations participating in this event. Right now, we are up to 53. In the area I'm covering, District 4, District 5 and District 15, the associations already signed up are:

District 5 programs: River Lakes, Sartell, Sauk Rapids, Willmar

****USA Hockey and MN Hockey has waived Registration fees for 7-12 year olds (5 & 6 year olds already no cost). This is only for kids that register for the November 2nd event. Link to sign up**
<http://survey.usahockey.com/wsb.dll/s/7ge2>

There have been many questions of why this event is so late. Here is a Q & A discussing this on the MN Hockey website and there is an attachment in pdf and word . Link for Q & A
http://www.minnesotahockey.org/news_article/show/274579?referrer_id=710946

2013 World Girls Ice Hockey Weekend-October 12/13-add this and receive 8 sets of starter equipment

This is a weekend set aside for girls by the International Ice Hockey Federation(IIHF) to celebrate girls hockey around the world. It can be a THFF, or off -ice event to recruit girls. There are two attachments: one with information and a registration form.

USA Hockey Contact-Shannon Webster

Shannon Webster at USA Hockey (shannonw@usahockey.org, (719) 538-1118) is available to support in any way: assisting in sign up, sharing best practices, marketing materials for your events, etc.

MN Hockey Contacts

Glen Andresen (gandresen@minnesotahockey.org, (651) 602-5727 and Derek Ricke (651) 312-3415 of Minnesota Hockey are also able to assist.

Doug Foster dougfoster@mwpsales.com 612-281-5732

World Girls' Ice Hockey Weekend

12-13 October, 2013

The IIHF is pleased to announce that this year's World Girls' Hockey Event – a global opportunity for girls to try out hockey as a new sport – will again span an entire weekend. After the overwhelming success of the 2011 World Girls' Hockey Day and the 2012 World Girls Ice Hockey Weekend it was decided that this year's World Girls' Ice Hockey Event will take place on the weekend of 12-13 October, 2013

Women's ice hockey is one of the fastest growing sports in the world and this is thanks to events like this one that are being run in many nations. If you want girls in your area to join in the fun, this is a great and easy way to encourage them!



What is the World Girls' Ice Hockey Weekend?

It is an opportunity for girls of all ages to try ice hockey so they can:

- Learn about fair play, sportsmanship, and teamwork
- Be introduced to basic skills in hockey in a positive, fun and safe environment
- Learn about opportunities in ice hockey in their community
- Meet new friends and have a chance to fall in love with a new sport

We are looking for hosts all around the world to bring girls from their community together on the ice

Who can register as a host for the World Girls' Ice Hockey Weekend and what do they need to do?

National Federations, leagues, clubs, teams, or any group who has a passion for sharing the great sport of ice hockey with the next generation of female hockey players are eligible to register as hosts. This is not a difficult event to host and you can make it as big or small as you want. The goal is to give girls the chance to play.

You will be required to do the following:

- Complete and return the WGHD Host Registration form by 20 September 2013
- Advertise within your community about the event to draw as many participants as you have space for.
- Organize an ice time and arrange some coaches to run some very basic and fun drills.
- Provide pucks and sticks and possibly arrange to have some skates available if you are in an area that the sport of ice hockey is not common – participants should be asked to bring their own protective helmet such as a hockey or bike helmet and hockey, or any type of glove, that will offer a bit of protection against the cold ice and either hockey or figure skates.
- Please note that if your local insurance requires more equipment, then you must follow their guidelines but this is the minimum requirement for anyone participating in the IIHF event.
- Provide pictures and some information on the event to the IIHF to be included on the IIHF.com website during the actual event day.
- Have a certified person at the event to take care of any first aid needs based on the legal requirements of your nation.

What if we want to host a Girls' Hockey Weekend but cannot do it on 12-13 October 2013?

By naming one weekend as the official IIHF World Girls' Ice Hockey Weekend, the IIHF is trying to help provide a target for hosts to make one event be part of a much bigger event and increase the promotion of female hockey around the world. But it does not mean that other events on other days aren't great ideas as well! If you want to run an event on another day, please complete the registration form and when asked for the date of your event, please indicate the date(s) on the *Proposed date(s)* line.

The host registration form is attached to the email.

For more information go to the following link <http://www.iihf.com/iihf-home/sport/women/world-girls-hockey-day.html> to the World Girls Ice Hockey Weekend page.

District 5 Team Slotting Chart

2013-2014 Season

Association	10UB	10UA	12UB	12UA	14UB	14UA	SQ C	SQ B	SQ A	PW C	PW B	PWA	BC	BB	BA	JRA	JRB
Buffalo	1		1			2	1	2	1		2 tier	1		2 tier	1		1

Becker/Big Lake							1	1	1	1	1						
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Hutchinson	1		1			1	1	1	1		1	1		1	1		
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LDC	1		1			1	1	1	1		1	1		1	1		
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MAML							1	1	1		1	1		1	1		
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River Lakes	1		1					1	1	1	1	2 AA/A		1	1		
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Sartell	1		1	1		1	1	1	1		2 tier	1		1	1		
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Sauk Rapids							1		1		1 b2	1		1	1		
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St. Cloud	1		1		1		1	2	2		3 tier	1		2 tier	1		
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STMA	1	1	2	1		1	1	3	1		3	1		2	1	1	1
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Willmar	1		1				1	1			1 or c			1			
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New Ulm

Luverne

Marshall

Redwood Falls

Windom

1

1

1

1

1

Totals	8	1	9	2	1	6	10	14	11	2	17	15	0	13	12	1	2
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