

District 5
Meeting Minutes
November 6, 2013

Meeting called to order at 7:00 p.m.

Attendance- All of District 5 Associations were in attendance.

Secretary's Report- Tim Reuter - The minutes from the meeting were posted on the D-5 website. A motion to approve the October 2, 2013 minutes was made by Sartell and seconded by Buffalo. Motion carried.

Treasurer's Report- Jeff Swenson – Written and oral report was given. Attached is written report. Invoices have been sent out for travel teams. Expect October and November Referee scrimmage fees to come this week. Expect monthly invoices thereafter. Associations are responsible for referee fees, not individual teams. A motion to approve the report was made by Sauk Rapids and seconded by Sartell. Motion carried.

Coach-in-chief- Brian Johnson-

Coaching clinics:

-Level 2 Still open

-Level 3 Still open

-Level 1 Nearly full. No extensions/additions

-Level 4 December 28-29 Bloomington

-No extensions this year for those who need level 4

D-5 Goalie Development Camp (see attached) \$100 per association

Player Development- Paul Berning-Nothing to report at this time.

Officials Report- Doug for Mike Mooney- See attached written report.

-Sunday-December 1st on ice clinic for Level 1 officials

-STMA 8:00 a.m.

Or

-Sartell 1:00 p.m.

- New game report system

- Presents new challenges

-USA Hockey system

Game misconduct sent to Association President by Mike and then Process starts

- Progressive Penalty Program goes into effect next year

- Check D-5 website for HECC helmet memo

*Officials are not helmet police

*Coaches do not expect officials to penalize other team.

Discussed officiating in District 4 rinks.

-how assigned and scheduled.

- Reminder penalty for game misconduct are served in D-5 league games unless tournament.

Q: Discussed 12U officiating with D-10 officials as they cost more?

A: A few teams desired playing D-10, so D-10 officials

Tournament Coordinator- Doug for Jeff Carlen-

- Tournament coordinators need to follow rules.
21 days check, bracket, times, rules, etc...
- 2 violators so far:
River Lakes increased notice for tournaments as late
Sartell needed to send check

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

1. Roster Approval Day. Went well.
Better process this year. Will consider web based option next year.
2. Coaches. No excuses this year. Get current, as no extensions.
3. Communication. Needs to improve, explain what happens here to your association.
Take agenda and explain.
-Weekly update to President starts next week.
4. THFF Day. Try Hockey For Free Day. Went well. Positive feedback received.
5. League Policies. Please review and understand. Printed for a reason.
6. Re-Districting discussion-
December will begin preliminary discussions on topic.

Old Business –

1. Playoffs
-Brackets done-
-Location and times now need to be set.

Q: Is Friday game day for playoffs a possibility for Squirts?

A: Reserve 3 game days for Playoffs for U10 and Squirts.

New Business –

1. League Coordinator (Bill Breeden)
 - a. His contact in handbook (page 9)
 - b. Game sheet Policy enforcement December 1st.Bill simply tracks facts. Steve and Doug fine and assess penalties, based on facts, with \$ going to pay for the position.

Meeting adjourned at 7:52 p.m. upon motion made by Sauk Rapids and seconded by MAML.
Motion carried.



Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

November 6, 2013

Checking Account (Citizens Bank)	\$8,291.23
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Catastrophic Failure Savings (Citizens Bank)	\$26,464.48
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Action Items:

District fees were mailed to each Association.

Referee fees for all league home games were mailed.

Referee fees for Oct 1 to Nov 3 scrimmages were mailed.

District 5 Hockey Fall Development Goalie Camp



District 5 will be offering a one-day development camp for goalies on Saturday, November 16, 2013. Goalies should be at least Squirt/10U and older. The cost of the camp is \$100 per association. Each association can send a maximum of 6 goalies and 3 coaches to the camp. The camp will include 90 minutes of classroom and two hours of on-ice instruction. Each participant must be properly registered with USA Hockey.

INTERESTED GOALIES & COACHES:

Please email the following information to Terry Dvorak, D5 Head Goalie Coach at lmworks@hutchtel.net

Name, association, level of player/coach for this year (PW), email address and phone number

Deadline date for registration is November 9th!!!

- Former Mankato State goalie
- Hobey Baker Award finalist
- Free Agent tryout with MN North Stars
- Instructor/Owner Carroll Goalie School
- MN Hockey Goalie Coach-in-Chief



Steve Carroll



Justin Johnson

- Former UofM Gopher goalie
- Current goalie coach for UofM
- Former goalie coach at SCSU
- Instructor for MentalEdge
- MN Hockey Associate Goalie Coach-in-Chief

Saturday, November 16, 2013

**Classroom: 12:00-1:30 pm
Herb Brooks National Hockey Center**

**Ice Session: 2:15-4:15 pm
Herb Brooks National Hockey Center**

Supervisor of Officials Report to The D5 Board of Directors 11-06-2013

Level One Clinic

The level 1 clinic will be held at two locations and times again this season, both will be conducted on Sunday December 1.

First location will be at STMA beginning at 8:00 am.

Second location will be at Sartell beginning at 1:00 pm.

Seminars

Attendance was down again at our seminars. I will evaluate the need for three seminars at each level of officiating with the possibility of reducing the number of seminars held in D5.

Attendance is as follows.

Monticello	Level 1, 14	Level 2, 19
Sauk Rapids	Level 1, 16,	Level 2, 8
Litchfield	Level 1, 6,	Level 2, 12
Sauk Rapids	Level 3, 13	
Buffalo	Level 3, 48	
Hutchinson	Level 3, 25	

Total attendance

Level 1,	36
Level 2,	39
Level 3,	86
Combined	161

New Game Reporting System

We will be utilizing the USA Hockey game reporting system this season. It will take some time adapting to the new system but the officials will get it correct. The use of this system this season is in preparation for next season when the progressive penalty rule will be enforced.

Game Misconducts

1 for Boarding
1 for Checking from Behind