

District 5
Meeting Minutes
December 4, 2013

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

Attendance- All of District 5 Associations were in attendance with the exception of River Lakes and Sartell.

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

Treasurer's Report- Jeff Swenson – Written and oral report was given. Attached is written report. Expect November 4th – December 8th referee billing this week. 29 game changes to date. Fines will be assessed as appropriate. A motion to approve the report was made by MAML and seconded by STMA. Motion carried.

Coach-in-chief- Brian Johnson- No formal report given. Coaching issues were addressed in the MN Hockey report.

Player Development- Paul Berning-No report given.

Officials Report- Mike Mooney-

- Did Level 1 Clinic recently (December 1st) for officials on ice and classroom. 14 level 1's participated.
- New process for game reports. The USA Hockey game reporting system is being used.
 - 6 game reports to date.
 - work in progress as it is a new system. The kinks are being worked out.
- Discussion on reporting penalties 2 and 10 and 5 and 10
- Mike has long standing policy of not talking to parents as they are too emotional. Board member or Coach need to call or email if issues.

Tournament Coordinator-Jeff Carlen-

- No report given.

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

1. Coaches Certification- Have until December 31st to avoid redline. Temporary cards are gone.
2. Supplemental Roster/Movement 12/31/13- Be proactive and carefully review your rosters.

3. Safe Sport- Fairly good compliance. Need signed certificates from a few Associations.
-This is here to stay.
4. Re-Districting discussion- Every 2 years, review. This is the year.
-District Directors meet Sunday. They advise MN Hockey. As soon as District Directors finalize proposal, Doug will send out.
-Discussion on Redistricting in the past.
5. Videos- Doug doesn't view those taken by Mom and Dad.
Don't assume Doug will overturn officials call.
6. Zero Tolerance- Familiarize yourself with policy.
7. Girls Coordinator- D. Walters- No report.
8. R/R Coordinator- Doug Foster- No report.

Old Business –

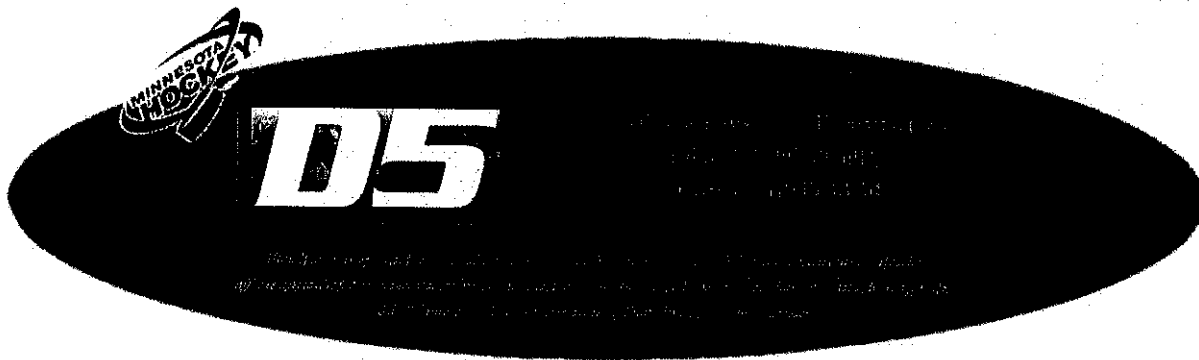
1. League Coordinator- See attached handout regarding Bill Breeden.
a.) Game sheet policy reminder. Enforcement began December 1.
2. Playoff ice- Brackets done.
-will be posted soon

New Business –

1. Hazard weather policy- Refresh yourself. Rule 8.7 page 11 of handbook.

Meeting adjourned at 7:52 p.m. upon motion made by BBL and seconded by St. Cloud. Motion carried.

Next Meeting: January 8, 2014 7:00p.m. at RRR Kimball.



Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

December 4, 2013

Checking Account (Citizens Bank)	\$31,334.31
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Catastrophic Failure Savings (Citizens Bank)	\$26,464.48
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Action Items:

District 5 League Coordinator Report 12/4/2013

Reminder: We will now be charging fines for score sheets please make sure your team managers have the correct contact information for sending game sheets.

Bill Breeden
d5leaguecoordinator@gmail.com
15015 70th St
Mayer, MN 55360

Score Sheet Expectations:

- Game Numbers and Association Names must be on the score sheet. Some teams have their association names on their stickers, but some teams do not. It is the Home Team's responsibility to make sure the team names are on the score sheet.
- Complete the SCORE Section of the score sheet. Some score sheets are coming in with saves filled out nicely, but no period score filled in.
- Please submit the white copy whenever possible. If the officials take the white copy for filling out game reports, then submit the pink copy.
- When submitting score sheets electronically, please use the game number in the subject line. (i.e. PA33 Score Sheet)

Rescheduling Games:

29 game changes have taken place for various reasons. Remember to inform your team managers of the proper procedure for submitting game changes, including a reason for the change.

Follow the UPDATED! procedure in Appendix I of the D5 Handbook located on the website.