

**District 5**  
Meeting Minutes  
February 5, 2014

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 January 8, 2014 meeting were posted on the D-5 website. A motion to approve the January 8, 2014 meeting minutes was made by Sartell and seconded by STMA. Motion carried.

**Treasurer's Report-** Jeff Swenson – Written and oral report were given. Attached is the written report. Q: River Lakes- Which team is billed for officials? Answer: Home team. A motion to approve the report was made by Willmar and seconded by Sartell. Motion carried.

**Coach-in-chief-** Brian Johnson- Select Reebok 15

- February 12<sup>th</sup> need nominations.
- Make sure your Association sending in names.
- 1999 birthdates.
- If not nominating anyone please email, no nominations.
- Explained process
- Doug- important step to give exceptional skaters an opportunity to be seen.
- President, Ace, Coach- only individuals who can nominate.

**Player Development-** Paul Berning-Nothing to report.

**Officials Report-** Mike Mooney- Nothing to report.

**Tournament Coordinator-** Jeff Carlen- Nothing to report.

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

1. Checklist heading into Districts-
  - a) Coaches- confirm can be on bench.
  - b) Financial obligations- fines must be paid Association wide. Squirt team may prevent Bantams from skating.
2. Score sheets/Financial Standings- more fines than previous years.
  - Will post seeds or final standing positions daily.
  - Already some posted
3. District Playoff hosts-check website for duties
  - Go to site and follow procedures.

4. MN Hockey Meeting Summary-
  - a) Association Review- At least 1 Association per district per year is being analyzed. Procedure for example...501(c)(3) Bylaws, minutes, procedures, etc.  
-BBL selected this year.
  - b) Redistricting-Unlikely major changes. D-5 announced at meeting done with helping D-4. Edina is closer on map to Luverne than many D-5 Associations. Only way will play D-4 next year is if MN Hockey mandate.  
(Marshall is one team that may be placed with us in some leagues)
5. Substitute Goalie- Follow state rule for playoffs  
- PeeWee A cannot do Bantam B substitute for playoffs
6. Squirt/10U Region Tournament- See Handout & Brackets
7. Girls Coordinator-Dena Walters- Nothing to report.
8. Recruitment/Retention Coordinator- Doug Foster- Nothing to report

**Old Business –**

1. Elections next meeting for:
  - a) District Director
  - b) Secretary
  - c) 2<sup>nd</sup> V.P. (Mite Coordinator)

**New Business –**

- Bantam B league may have High School conflicts and available ice, be mindful of game location.

Q: Sauk Rapids- PeeWee B Bronze/Silver Bracket match-ups issue.

A: Steve will look into

-Sartell will return as A for playoffs.

Meeting adjourned at 7:35 p.m. upon motion made by MAML and seconded by Buffalo. Motion carried.

Next Meeting: March 5, 2014 7:00p.m. at RRR Kimball.



**Treasurer's Report**

Jeff Swenson

[D5treasurer@charter.net](mailto:D5treasurer@charter.net)

(763) 228-6445

February 5, 2014

Checking Account (Citizens Bank)	\$26,887.45
Catastrophic Failure Savings (Citizens Bank)	\$26,471.15

**Action Items:**

The following Associations have open invoices:

Buffalo	\$2,965.00	Fairmont	\$150.00
Hutch	\$660.00	LDC	\$641.00
Luverne	\$275.00	MAML	\$3,534.00
Marshall	\$30.00	NUSE	\$180.00
River Lakes	\$4,004.50	Sartell	\$3,050.00
Sauk Rapids	\$10.00	St Cloud	\$2,910.50
Willmar	\$768.50		

These amounts must be paid before District Playoffs.

## Regional Tournament of Champions

MN Hockey has established a pilot program for the Squirts and 10U teams in Districts 3, 5, 6, and 10.

A bracketed 8 team tournament will take place for Squirt A, Squirt B, 10UA, and 10UB on the weekend of the MN Hockey State Tournaments. (3/14-16)

District 5 will advance teams to this tournament using the following policy:

**SA/SB/10UB:**

The number one seed to this event will be based on the best record of the league including head to head competition. If no head to head comparison, then, for this event, the league champion will be determined by percentage of points available within divisional play.

The number two seed to this event will be the District Tournament Champion. If the league champion also wins the tournament, then the second place tournament team will advance as the D5 #2 seed.

If, for some unknown reason, neither, or either one of the teams can participate/nor want to participate in the Regional Tournament, then the District Director shall appoint representation from D5. The Director's decision will be final.

**10UA:**

STMA is the only declared D5 team, they play league contests in D10. They will advance as our #1 team.

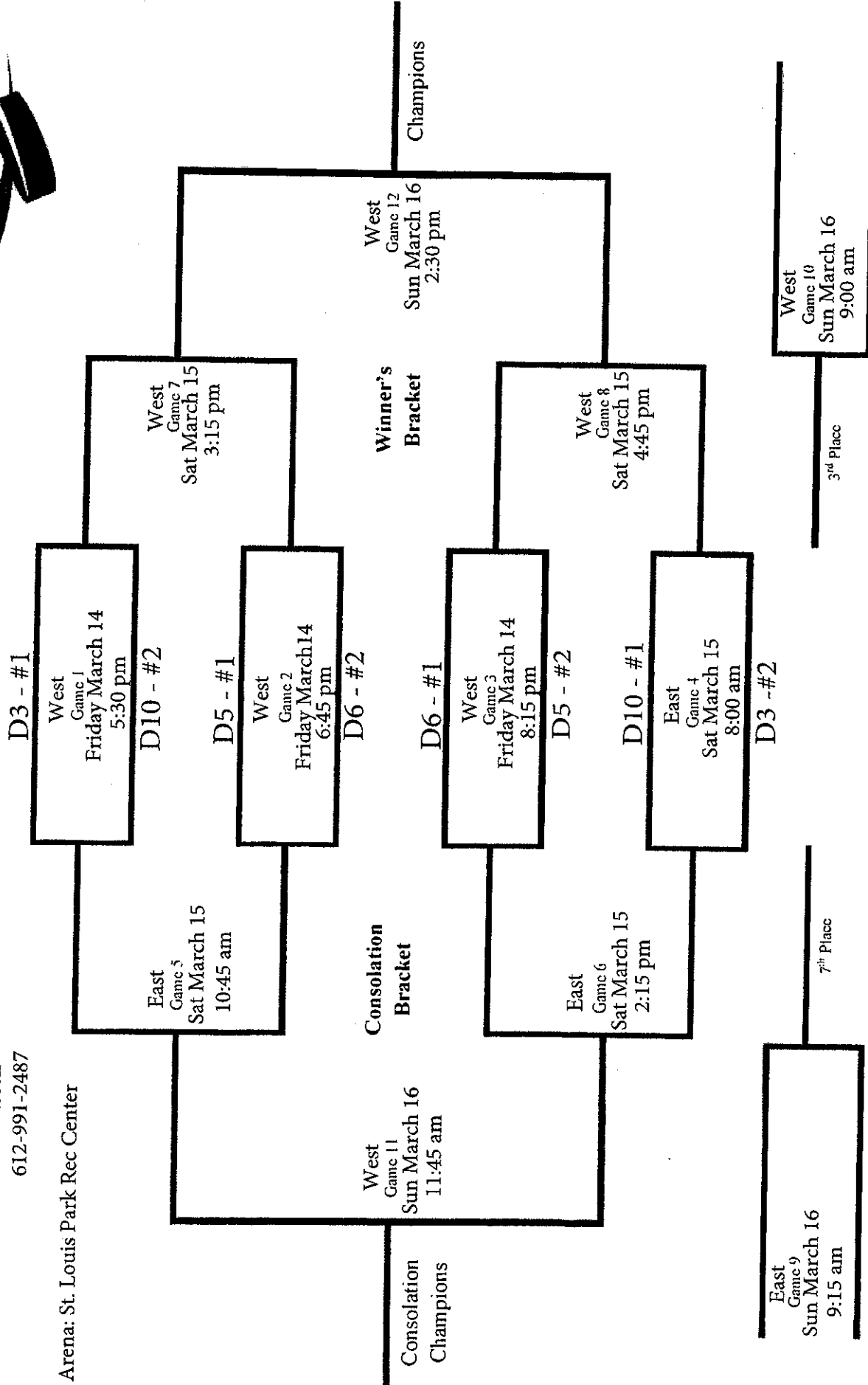
The cost for the event is \$550 and gate fees as noted in the MN Hockey Handbook.

District Director: Scott Dornfeld  
763-202-2528

Tournament Director: Steve Rosen  
612-991-2487

Arena: St. Louis Park Rec Center

# Regional District 3, 5, 6 & 10 Squirt A Tournament of Champions



\*Top Team is Home Team

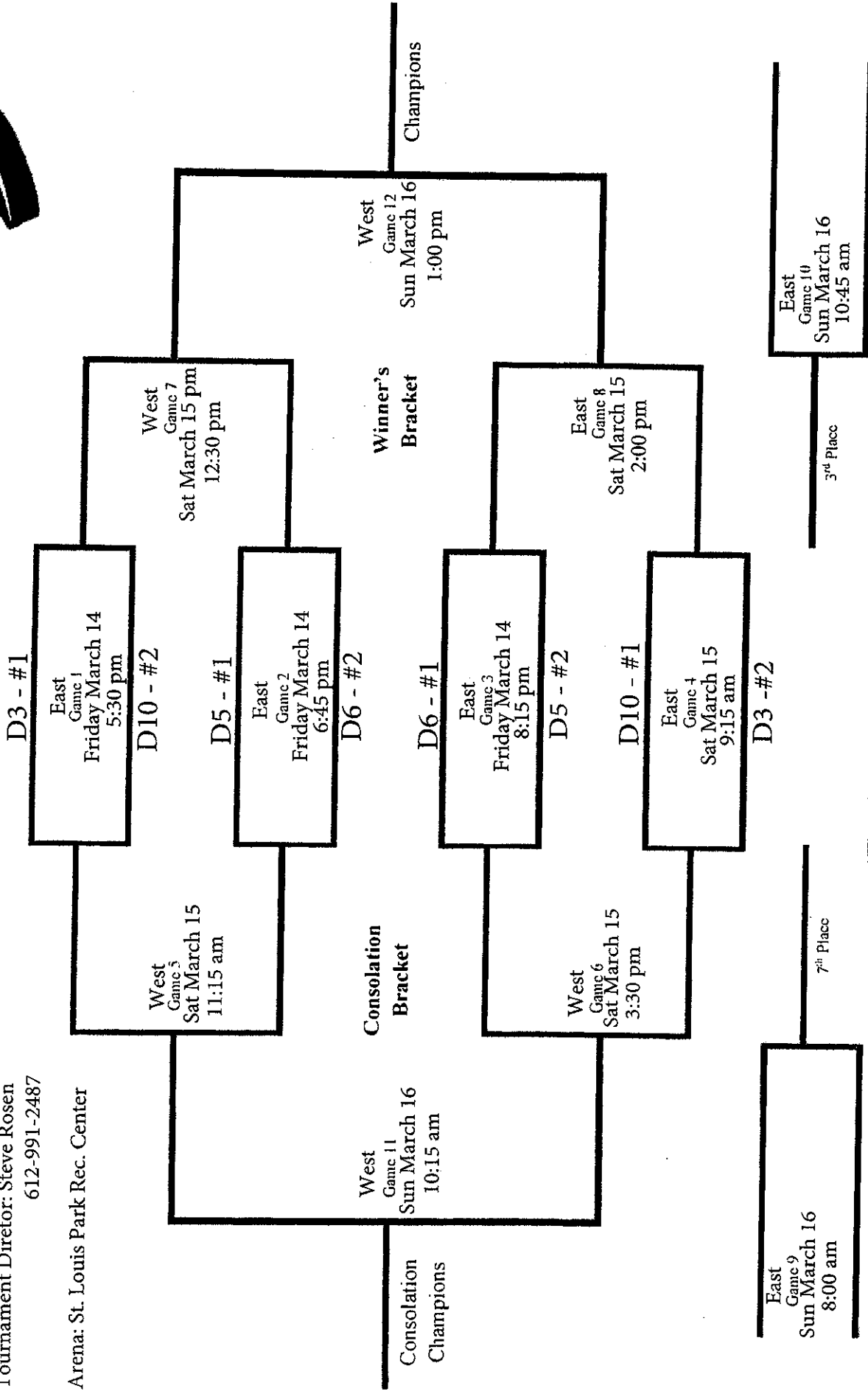


Regional District 3, 5, 6 & 10  
Squirt B Tournament of Champions

District Director: Scott Dormfeld  
763-202-2528

Tournament Director: Steve Rosen  
612-991-2487

Arena: St. Louis Park Rec. Center



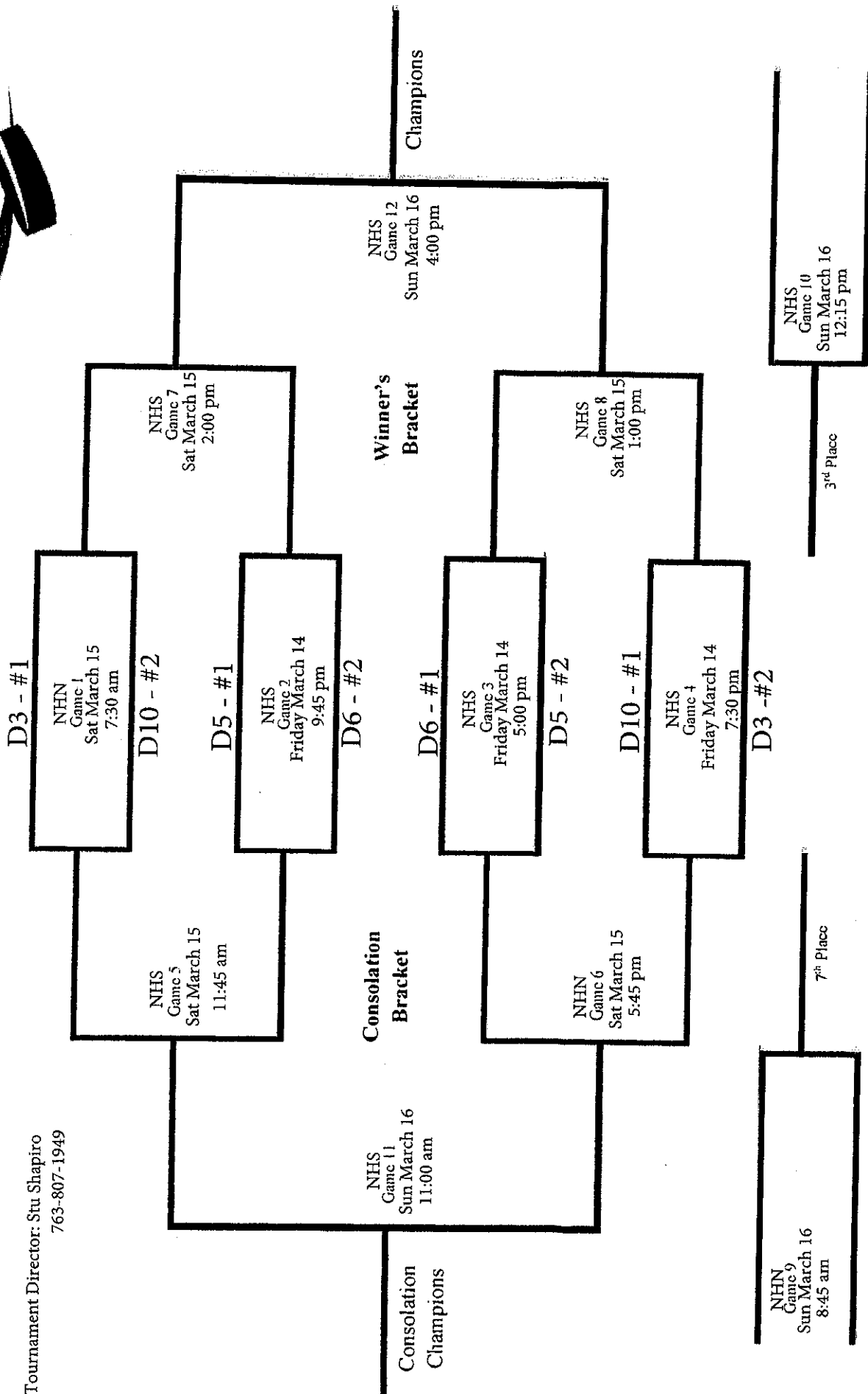
\*Top Team is Home Team

# Regional District 3, 5, 6 & 10 10U A Tournament of Champions



District Director: Scott Dornfeld  
763-202-2528

Tournament Director: Stu Shapiro  
763-807-1949

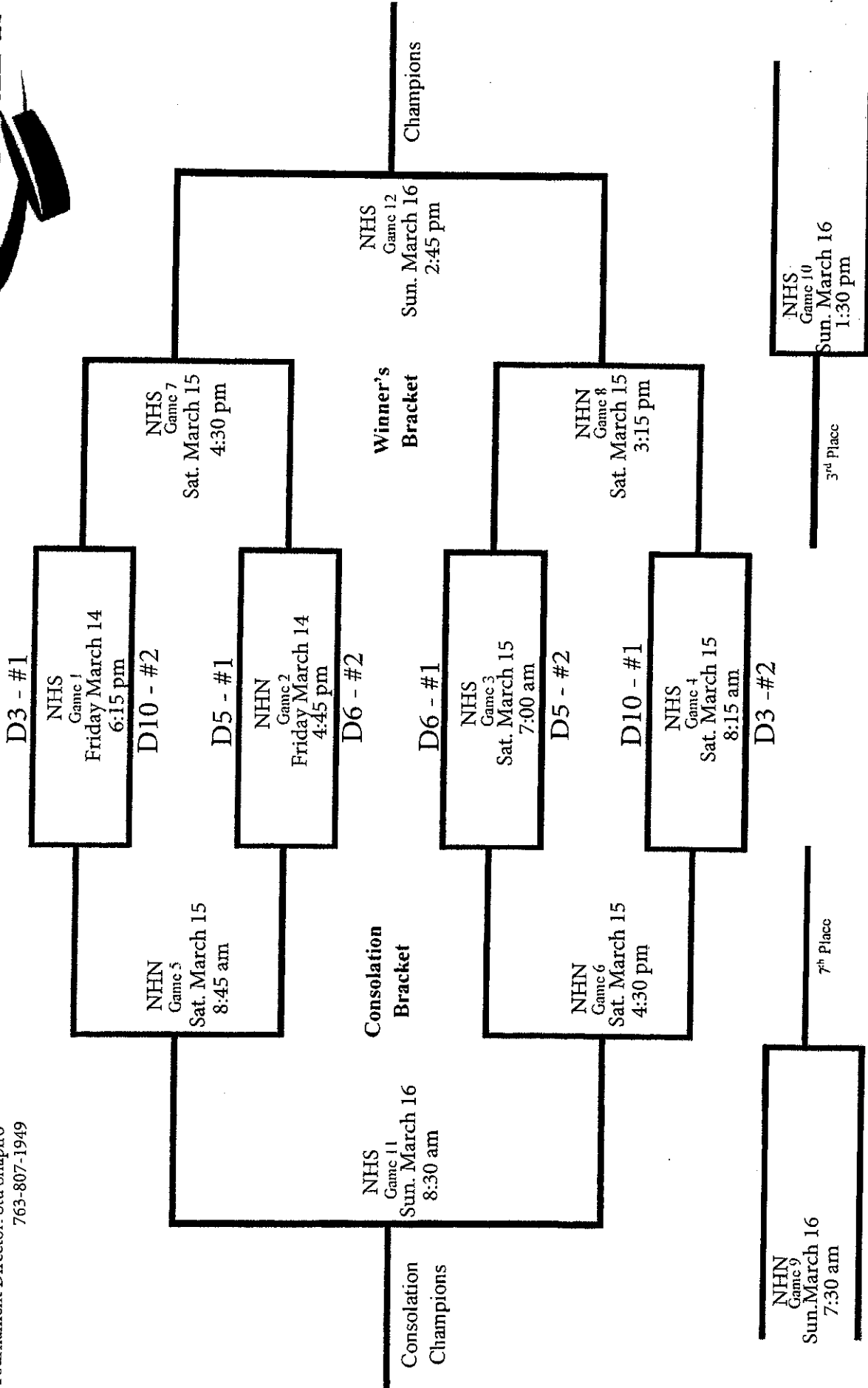


\*Top Team is Home Team

District Director: Scott Dornfeld  
763-202-2528

Tournament Director: Stu Shapiro  
763-807-1949

# Regional District 3, 5, 6 & 10 10U B Tournament of Champions



\*Top Team is Home Team