

District 5
Meeting Minutes
March 5, 2014

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

Attendance- All of District 5 Associations were in attendance, except St. Cloud who had an excused absence.

Secretary's Report- Tim Reuter - The minutes from the February 5, 2014 meeting were posted on the D-5 website. A motion to approve the February 5, 2014 meeting minutes was made by Buffalo and seconded by Hutchinson. Motion carried.

Treasurer's Report- Jeff Swenson – Written and oral report were given. Attached is the written report. Referee invoice need to be paid. A motion to approve the report was made and seconded. Motion carried.

Coach-in-chief- Brian Johnson-

- NCHC Coaches clinic- on website for D-5
- High Performance 14-15 2000 and 2001 program this fall.
 - Information for the program to come on website
- High Performance 15- invites sent out and schedules for this spring. Happy with numbers.

Player Development- Paul Berning-Nothing to report.

Officials Report- Mike Mooney- Nothing to report.

Tournament Coordinator- Jeff Carlen- Went well this year.

League Coordinator-Bill Breeden- Came and gave brief report on season. Excited to do it next year.

MN Hockey- MN Hockey Director, Doug Kephart. No report. (See written report attached.)

- President Gapinski thanked him for years of service....
 - *Seven years Director.
 - *More years on D-5 Board.
 - *Celebration next meeting

Recruitment/Retention-Doug Foster-

- Try hockey for free went well.
- Details on 2014 Caravan to come. Associations who went to last fall's caravan all improved recruitment.

Old Business –

1. Elections

- a) District Director- 1 nomination so far.
- b) Secretary- 1 nomination so far.
- c) 2nd V.P. (Mite Coordinator)- 1 nomination so far.

New Business –

1. Playoffs- comments

STMA- Reconsider format for AA with scheduling.

STMA- Look into goal Judge.

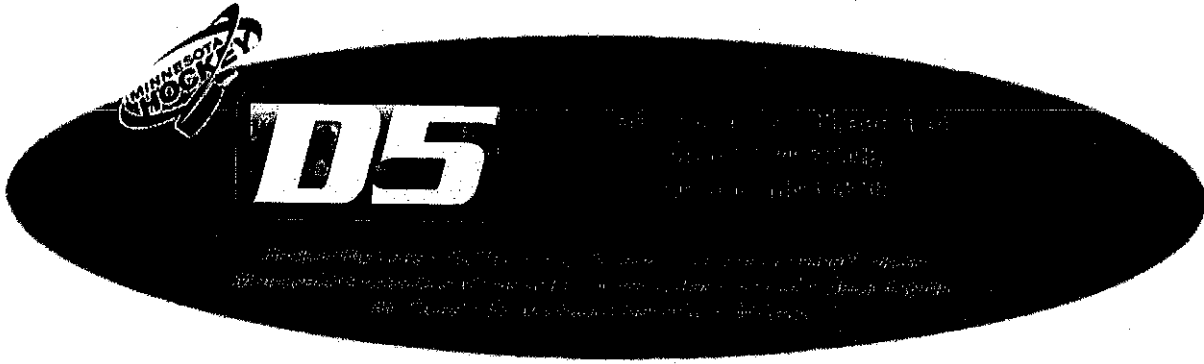
-Discussion on rankings of AA, Bantams & PeeWee's for Regions.

-Bantam 3, PeeWee 1 District 5 participants.

-Congrats to PeeWee A- Sartell State Tournament.

Meeting adjourned at 7:26 p.m. upon motion made by Buffalo and seconded by LDC. Motion carried.

Next Meeting: April 2, 2014 6:00 p.m. at RRR Kimball.



Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

March 4, 2014

Checking Account (Citizens Bank)	\$26,773.74
Catastrophic Failure Savings (Citizens Bank)	\$5,471.15

Action Items:

Please send payment for your February invoices. The District needs these funds to pay for the District playoff costs.

I will be sending invoices for playoffs in a couple of weeks. If you Association incurred costs related to the playoffs, send the bills to me ASAP.

Doug Kephart
Director, District 5
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Minnesota Hockey
Formerly Minnesota Amateur Hockey
Association

www.MinnesotaHockey.org

Regions:

The St Cloud Hockey Association should be recognized for the stellar performance they did this past weekend. They hosted 24 teams in the PWB, PWA, and PWAA South Region. This was one of the best managed Region events that I have been involved with as District Director. Please take a minute to say thank you to St. Cloud for representing District 5 Hockey in such a professional manner.

Transition:

As I have mentioned many times, I will not be running for the District Director position in April. However, MN Hockey rules require that I full fill my term on their Board through the June, 2014 meeting. I will be representing D5 through that meeting. I will be communicating with your new DD, to make sure that District 5 is represented the way the membership wants.

Reflection:

As the season has now transitioned to a close for most teams, I ask that each Association takes a moment to reflect the past year. Communicate with your membership, your coaches, and even those "problem parents." Sincerely listen to their input, don't just give them some face time. The worst thing you can do is simply close the book on the season and start all over in the fall, with the same mistakes you made this year.

March and April are two of the most important months of the local hockey Association's year. Gather important input, and logically use it to go forward with a plan.