

District 15 Winter 2014 Meeting
February 09, 2014
Wadena Ice Arena, Wadena MN

I. Meeting was called to order at 6:00 p.m. by District Vice President, Ryan Watzke

II. Roll Call showing the following associations present: Alexandria, Brainerd, Detroit Lakes, Fergus Falls, Little Falls, Moorhead, Morris, Northern Lakes, Park Rapids, Sauk Centre, Wadena, Walker/Leech Lake
Absent: Benson, Long Prairie, Coaches Andy Shriver, Ace Coordinator Thompson, Girls Coordinator Chris

III. Approval of Minutes from the Fall 2013 meeting, Alexandria motion to approve, second Fergus Falls, motion carried to approve.
New District Handbook, needs to be reviewed by Associations, move to Summer meeting

IV. Open Forum – Motion by Secretary Staples to appoint Carmen Johnson of Little Falls to complete the 2 yr term to of President that was not filled at the Summer 2013 meeting, second by Northern Lakes, motion carried.
President position election would be in 2015.

Discussion on Safe Sport Director for each association, not all associations are handling it the same (Fergus Falls). Not very clear at this point how it should be handled. Door of locker room should remain locked until coach arrives to assist (safe sport)

Carmen Johnson, reported on a district squirt tournament, too short of time to get it off the ground. Agenda item for Summer meeting Squirt A and Squirt B district tournament, how to do it so it is still skill development and not win to get there.

V. Approval of Treasures report, Jen Riley, report presented, GoDaddy is our new host for our website, checkbook balance \$13,888.48 with the savings account balance \$3,904.94. Dues are all paid. Detroit Lakes motion to approve as presented, second by Brainerd, motion carried

VI. District Director Report – Dennis Bushy
MN Hockey Mtg updates

PWAA & Bantam AA champions National Tier 1 Tournament is in WI March 28 - 30. PWA & Bantam A champions will also go to National Tier 2 Tournament. USA Hockey will assist with finances. Any changes will be posted after the April meeting.

Three Regionals are in our District they year, make sure everything goes smoothly.

VII. Tournament Director report – Aaron Erickson

Final Standings have been put together by Shane Kavelog (Moorhead)

Bantam A

- | | |
|------------------|-----------------|
| 1. Alexandria | 4. Fergus Falls |
| 2. Moorhead | 5. Little Falls |
| 3. Detroit Lakes | 6. Brainerd |

Bantam B

- | | |
|-------------------|------------------|
| 1. Northern Lakes | 5. Moorhead |
| 2. Park Rapids | 6. Alexandria |
| 3. Little Falls | 7. Detroit Lakes |
| 4. Wadena | 8. Fergus Falls |

Pee Wee A

- | | |
|------------------|-------------------|
| 1. Alexandria | 5. Northern Lakes |
| 2. Detroit Lakes | 6. Moorhead |
| 3. Fergus Falls | 7. Sauk Centre |
| 4. Brainerd | 8. Park Rapids |

Pee Wee B

- | | |
|-----------------|------------------|
| 1. Little Falls | 5. Moorhead |
| 2. Brainerd | 6. Wadena |
| 3. MBA | 7. Detroit Lakes |
| 4. Alexandria | 8. Walker |

12U A

- | | |
|-------------------|------------------|
| 1. Brainerd | 4. Moorhead |
| 2. Northern Lakes | 5. Alexandria |
| 3. Fergus Falls | 6. Detroit Lakes |

12U B Prairie Center doesn't want automatic seed

Brainerd automatic seed and the other team will be given to a different District.

Automatic Seeds will be playing.

Motion to approve the standings by Little Falls, second by Fergus Falls, motion carries

Tie Breaker is found on page 31 of the MN Handbook item J.

VIII. Coaching Director report – Andy Shriver not present, Bushy reports HP 99 program see the website, Ben Noah, Detroit Lakes, will be coaching. Moorhead & Alex for the March skate and the April skate TBD.

IX. Director of Officials Report – Howard Breitkruetz

Each host association should get their list of officials that they are using to Howard to approve prior to the tournament. \$45/ref - 2 man system, \$50 Ref / \$45 linesman - 3 man system, pay mileage to out of town refs.

Welcome to John Rice, who will be replacing Howard for our district as the Officials director.

Motion by Wadena to have the district pay for the trophies for the District tournaments, second by Northern Lakes, motion carries.

Motion by Treasurer Riley to pay \$150 / game for the Bantam A tournament, second by Detroit Lakes, motion carries.

Three teams of officials from District 15 will be doing State/Regional tournaments, PWAA, PWA and U14A

Motion by Official Breitkruetz for money for instructor training, pay air fare only for Mac Nelson and Aaron Tate to go to Colorado, second by Wadena, motion carries

X. Girls Director report – not present

See the website for information

XI. Summer meeting, Elections / handbook/ Squirt Tournament/tournament bidding/player stats

Summer meeting is set for Sunday May 4, 2014 at Wadena Ice Arena in Wadena MN

XII. New business – Dennis Bushy would like to have a member from each association to help form a Hockey committee, to help with hockey development

XIII. Adjourn Motion by Little Falls to adjourn, second for Alexandria motion carries

Respectfully submitted

Juanita Staples, Secretary