

District 5
Meeting Minutes
April 2, 2014

Dinner at 6:05 p.m.

Meeting called to order at 7:27 p.m.

Attendance- All of District 5 Associations were in attendance, except St. Cloud.

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

Treasurer's Report- Jeff Swenson – Written and oral report were given. Attached is the written report.

Q: Sauk Rapids- Financial effect of playoff's double vs. single for some games for certain leagues.

A: \$46k this year vs. \$63k last year with some modifications to some single elimination games. Discussion on play back and B2 league.

A motion to approve the report was made by STMA and seconded by Buffalo. Motion carried.

Coach-in-chief- Brian Johnson-

- High Performance Fall 14-15 program discussion. Benefits kids to understand Reebok Program. See attached.

- Spring 15's just had cuts.

All twelve evaluators watch each child at festival games this time.

Player Development- Paul Berning-Nothing to report.

Officials Report- Mike Mooney- See attached.

Q: Sartell- Was there more roughing calls this year?

A: Mike- Difficult to assess since minor penalty, he would not see all the games.

- Mike open to questions from board member or coach with 24hrs break after event so emotion out of discussion and factual/reasoned discussion occurs.

Tournament Coordinator- Jeff Carlen-

- Expects to be a Grandpa this fall.

- No late fees assessed this year.

MN Hockey- MN Hockey Director, Doug Kephart.

1. **Congratulations to Sartell PWA-**

-Note a District 5 hockey team in State tournaments each of last few years. Not Mighty Duck issues now for District 5.

2. **Outstanding invoices-**
-Must be paid.
3. **Coaching Reimbursement-**
-Filled out today after received from USA Hockey. \$10 per coach. Expect a check to arrive.
4. **USA Hockey Line Proposal-**
-18 inch yellow boarding line.
-MN Hockey against USA Hockey idea for many reasons.
5. **Registration Numbers-**
-See attached.
-Congratulated St. Cloud +35
-Congratulated Willmar +21
-Talk about your own association + or – (Is there a reason?)
6. **Girls Committee Chair-** D. Walters- Nothing to report.
7. **Recruitment and Retention-** Doug Foster- Nothing to report.
8. **District Director Awards-**
 - A. **Matt Dawson-**
- Came home (back to Willmar) to immediately grow Willmar as saw something needed to change. Try to bring back association to the glory days.
 - B. **Mike Mooney-**
-Outstanding job to bring District 5 officials to respect of State. Common sense man for Board and people who know him are better off. Much gratitude Mike.
9. **Doug Kephart Farewell-**
Doug-
-Thanked group for the past several years. Made life-long friends and had times with interesting people.
-Thanked his family for their understanding.
-Hockey: about life lessons this game teaches kids. Make sure to keep that in perspective. Develop those interpersonal skills
Mike Mooney/Brian Johnson-
Mike- Spoke on relationship between he and Doug and how past 7 years developed. Also commented on the successes contributed to Doug.
-Presented Referee sweater with name on back as a gift.
Brian- Only Board member still on Board when Doug started as Treasurer of D-5 years ago.
Doug big heart to promote D-5 Hockey. High performance help for D-5 has been great.
Spoke on how he recruited Brian as Coach in Chief.
Executive Board- Thank you for 9 years of service as Director and Executive Board member.
Terrence Fogarty print 'Sons of March' as a parting gift.
-Family present to surprise Doug.
-Hutchinson Association- Thanked Doug for his efforts and dedication as Hutch native.

-Doug's Wife- Thanked group and expressed importance of hockey as tool of developing youth, and impact on her family, Director (Doug) ... Coach(daughter)... and Referee(son) and what hockey has meant to family.

Old Business –

1. Elections

a) District Director

Vice President Paul held floor as President Steve nominated for position. After shout-outs for floor nominations produced no candidates, motion to close nominations and cast unanimous ballot for Steve made by Sartell and seconded by Buffalo. Motion carried.

-The election of Steve G. to District Director left the 1 year term remaining of the District President open. The executive board could then appoint a person to serve. The executive board indicated it desired to appoint Tim Reuter, Sauk Rapids to fill the term.

- In case someone else strongly desired the position, floor nominations were sought. No shout outs for the position came forward. A vote was taken and Tim Reuter, Sauk Rapids, was unanimously approved.

b) Secretary- Denna Walters, Sartell. Motion made to appoint nominee and cast a unanimous ballot by Buffalo and seconded by River Lakes, after shout-outs for nominations produced no candidates. Motion carried unanimously.

c) 2nd V.P. (Mite Coordinator) – Rick Mueller, Buffalo. Motion made to appoint nominee and cast a unanimous ballot by Buffalo and seconded by River Lakes, after shout-outs for nominations produced no candidates. Motion carried unanimously.

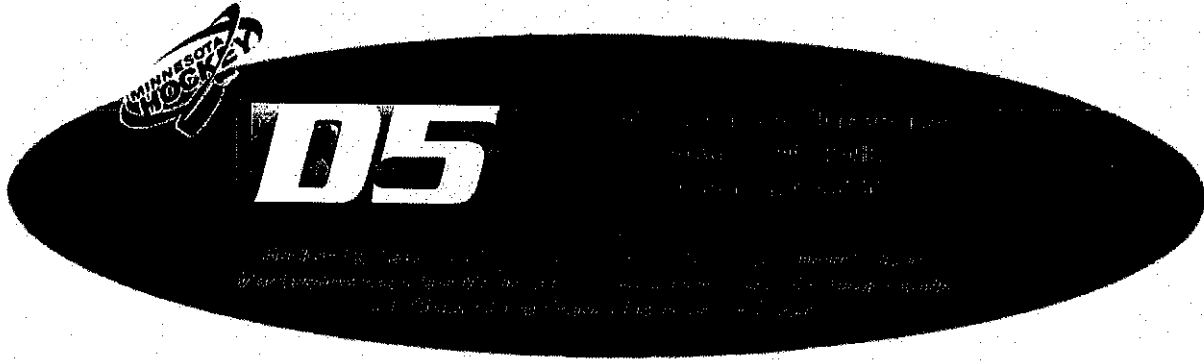
-FYI- Doug serves through June MN Hockey meeting.

-Steve addressed group and indicated he looked forward to task.

New Business – None.

Meeting adjourned at 8:44 p.m. upon motion made by Buffalo and seconded by STMA. Motion carried.

Next Meeting: August, 2014 at RRR Kimball.



Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

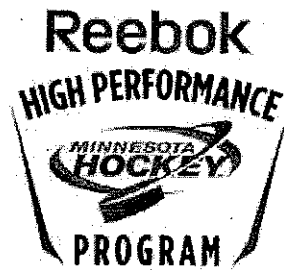
April 2, 2014

Checking Account (Citizens Bank)	\$17,798.55
Catastrophic Failure Savings (Citizens Bank)	\$5,475.32

Action Items:

All final hockey bills have been sent to each Association. The following Associations have a balance due:

- | | |
|----------------------|----------------|
| 1) Becker / Big Lake | 2) Buffalo |
| 3) Fairmont | 4) LDC |
| 5) River Lakes | 6) Sauk Rapids |
| 7) St Cloud | 8) Willmar |



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Brian Johnson
Minnesota Hockey
District 5 Coach-in-Chief
Reebok High Performance Director

District 5 Reebok High Performance 14/15 Program - Fall 2014

*****Please send this to your team managers for all teams in your association that have players born in 2000 and 2001*****

The Reebok Minnesota Hockey High Performance 14/15 program is designed to provide players born in 2000 and 2001 the opportunity to train and compete against players of similar age.

- **Phase 1 (\$80):** The HP 14/15 begins with player tryouts within the various Minnesota Hockey Districts. Tryouts for Phase 1 within District 5 are listed below and take place at Buffalo Civic Arena. **Registration will be available through MinnesotaHockey.org at a later date (when known, official date will be posted on the District 5 and emailed to those who have expressed interest). Please notify Brian Johnson via email (brian.johnson710@gmail.com) if you intend to tryout.**

Boys

Monday, July 21, 6:45-7:45 and 8:00-9:00 pm

Monday, July 28, 6:45-7:45 and 8:00-9:00 pm

Girls

Monday, July 7, 6:5-7:45 and 8:00-9:00 pm

Monday, July 14, 6:5-7:45 and 8:00-9:00 pm



Supervisor Of Officials Report 4/2/2014

Our Official of the year award.

We took our three officials of the year to the St. Cloud State Huskys vs UMD Bulldogs game on March 15.

Gino Lucia level one

Kendall Markovic level two

Mitchell McGraw

Game Incident Reports

We had 38 game reports this is up from last season (35), 37 game misconducts and one match penalty. We had a decrease in CFB penalties but an increase of Boarding. We had one coach receive two game misconducts, both were assessed at games conducted outside D5. Game Incident break is as follows.

Seven Abuse to Officials

Eight for Boarding

Six for CFB

Four for Fighting (all in the same game)

Three for Head Contact

Four for Kicking (push off)

Two for Second Misconduct

One for Slashing

Two for Spearing

One Match Penalty for Kicking

Post Season

We sent four crews to state tournaments .

14 U A Grand Rapids MN

Kris Moran Referee

Scott Oeffling Linesman

Blaine Athmann Linesman

Consolation Game

Bantam AA Rogers MN

Robert Beckl Referee

Michael Kephart Linesman

Gary Sell Linesman

Third Place Game

Pee Wee A Crookston MN

Mike Mueller Referee

Zach Nelson Linesman

Mitchell McGraw Linesman

Championship Game

JR Gold A Edina MN (the geriatric crew)

Dustin Falling Referee

Dom Clements Linesman

Jeff Carlen Linesman

Championship Game

Mickey Moran was originally appointed to referee the Bantam AA tournament, she brock her arm during a Pee Wee Regional Game therefore she could not skate in the state and national tournament.

National Tournament

Duncan Ryhorchuk Hanesack NJ

Robert Beckl Hanesack NJ

Brittney Bernng Philadelphia PA, and Buffalo NY

Kris Moran

Mickey Moran (physically unable to perform)

Several of our officials worked during the MSHSL State Tournament, DIII, Di & Junior playoffs.

Instructor Camp (Olympic Training Center Colorado Springs CO)

Jum Carson

Association	District 5 Player Registration numbers 2013/2013-4Season									
	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014	1 yr Change			
St. Cloud Youth Hockey Association			416	383	380	415	35			
STMMA			403	397	484	411	-73			
Buffalo Youth Hockey Association			385	369	360	357	-3			
Sartell Youth Hockey Association			256	264	277	249	-28			
MAML			243	220	215	237	22			
River Lakes Hockey			259	268	253	228	-25			
LDC			218	223	233	220	-13			
Sauk Rapids Youth Hockey Association			230	221	202	211	9			
Hutchinson			216	201	205	208	3			
Becker/Big Lake Youth Hockey Association			148	124	130	137	7			
Willmar Hockey Association			105	96	82	103	21			
Totals	2780	2726	2879	2766	2821	2776	-45			

Association	District 5 Girls' Registration Numbers 2013/14						Total	2012/2013
	Balance	14U	12U	10U	9U			
St. Cloud	5	20	16	16	31	88	17	
Buffalo	9	15	24	19	20	87	-3	
STMMA	5	14	24	17	19	79	-4	
Hutchinson	1	15	14	12	24	66	10	
Sartell	6	11	14	13	15	59	-12	
LDC	2	13	11	12	18	56	-1	
River Lakes		5	14	18	17	54	-5	
Sauk Rapids	1	11	19	6	9	46	0	
MAML		11	9	7	16	43	10	
Willmar		1	13	15	3	32	4	
BBL		1	3	5	19	28	0	
Totals	117	161	140	140	191	638	16	

District 5 Registered Skaters													
2000/01	2001/02	2002/03	2003/04	2004/05	2005/06	2006/07	2007/08	2008/09	2009/10	2010/11	2011/12	2012/2013	2013/2014
2437	2492	2658	2905	2790	2665	2818	2802	2780	2726	2879	2766	2821	2776

3 yr avg: 2788
 5 yr avg: 2794
 10 yr avg: 2782