

Minnesota Hockey

District 11 Meeting Minutes

May 15, 2013

Heritage Hockey Center

District 11 Director Pete Hill calls meeting to order 6:30 pm

In attendance:

Pete Hill District 11 Director

Marty Olson - Hermantown

Scott McLeod – Twig

Sue Powell – Two Harbors

Ryan Krajewski – Proctor

Lynn Sheils – Cook County

Kris Bryant – Proctor

Jesse Lundgren – Two Harbors

Clarke Coole – DAHA

Brett Klosowski – NEHOA

Nick Biondich – D11 Supervisor of Officials

Duane Battisti – Officials & District Assigner

Jason Crane – Carlton

Brian Foster – Esko

Steve Lanthier – Esko

Ken Hansen – DAHA

Ben Johnson – Heavy Metal Hockey – Duluth Diamonds

Joe Biondi- Hermantown

Minutes from Spring Meeting were reviewed and stand as submitted.

Treasurers Report was presented and a motion was made to accept by Sue Powell and 2nd by Scott McLeod – motion carried.

NEHOA - presented a power point to show the need for increase in the amount they need to charge for providing referees. The proposed increase is as follows: Bantam A from \$40.00 to \$50.00 Bantam B \$35.00 to \$45.00 and PeeWee A \$30.00 to \$40.00. All other levels would remain the same for the 2013–2014 season.

Pete requested that a handout be sent to all presidents so they can bring the information back to their associations.

It was stated that coverage of single games in outlying areas would be an issue. Pete suggested contacting the presidents directly.

Nick Biondich spoke on seminars for referee clinics and they are as follows: September – UMD
October – Cloquet and November – Two Harbors.

Tournament Coordinator Report – Clarke Coole

Clarke asked the tournament coordinators that are not returning make sure that the incoming coordinators are aware of the final sanctioning dates. They are 21 days prior to tournament and no sanctions after January 21, 2014.

Pete requested Clarke start a grid for upcoming tournaments and for it to be done by June 10, 2013.

Coach-in-Chief – Dave Esse - Not present

Ace Coordinator – Jim Kehtel - Not present

Pete stated Jim was not well informed from MN Hockey last year but, will be more involved this year and needs all ACE coordinators information. Jim will be setting up a Fall meeting that all coordinators must attend.

District Directors Report – Pete Hill

Participation Rule – discussed how rule will read in the new handbook.

Team Rest – Is being discussed at State Summer Meeting

Mite/U8 rule changes – All games played cross ice until January 1, then are allowed 10 games full ice.

Screening – A person disqualified shall be able to rescreen in three years.

AA/A Pilot Program – You are required to follow your high school classification unless you petition to change. This upcoming season you will have the ability to split your bantam and peewee classification by petition.

Coaches Education Program – Level 4 clinic in Duluth September 2013. Modules available August 1, 2013.

Travel Policy – USA Hockey SafeSport rules to be discussed further in Summer Meeting.

Cybersport/Registration – Cathy and Steve will be contacting your associations.

Minnesota Hockey Website – Informed that the website has been redesigned.

Pending Changes – Squirts/Mites - Discussed and will be decided on at Summer Meeting.

Old Business – None

New Business:

Affiliate Agreements – Need documentation from all new presidents.

District Locker Room Policy – Would like to see it uniform throughout the district however not all associations have manpower ability.

Voyager League – Scott McLeod

Two Harbors, Moose Lake, Proctor, Twig, Esko and possibly Cloquet would like to continue through Squirt Level - this is being looked into.

Fines & Sanctions – DAHA fined twice, U10 and Squirts

Hermantown – Squirts due to volunteer error

State & Regional Tournaments awarded as follows:

U14 A Regional – Duluth

Bantam B State – Silver Bay

PeeWee B State – Two Harbors

All hosting agreements must be signed and turned in to Pete.

Duluth Diamonds Affiliate Agreement - Ben Johnson

Girls U19 team.

To be based out of the Heritage Center.

No mandatory college education requirement.

Need 20 players.

Current Minnesota high school eligible girls are not able to play.

Motion was made to adjourn by Kris Bryant 2nd by Sue Powell

Meeting adjourned at 9:23 pm