

**District 5**

Meeting minutes

August 6<sup>th</sup>, 2014

Meeting called to order at 7:02pm.

**Attendance:** All of District 5 Associations were in attendance.

**Secretary's Report-** Dena Walters The minutes from the April 2, 2014 meeting were posted on the D-5 website. A motion to approve the April 2, 2014 meeting minutes was made by River Lakes and seconded by Sauk Rapids. Motion carried.

**Treasurer's Report-** Jeff Swenson- written and oral report given. Attached is the written report. A motion to approve the report was made by Hutchinson and second by Buffalo. Motion carried.

**Coach-in-chief-** Brian Johnson - not in attendance, report given by Steve Gapinski, report has been attached. \*\*\*if you want Goaltender coach in chief Terry to come out to your associations, let Brian know.

**Official Report-** Mike Mooney- make sure you understand rule 411 Progressive Penalties, see attached report for the whole report. Q: any official follow-up process for Associations to make an officials report, they will try to put something together.

**Tournament Coordinator –** Jeff Carlen he will attend a meeting within the next week and have further information for next months meeting.

**MN Hockey-** MN Hockey District Director, Steve Gapinski- MN hockey Rule changes 2014-15 1.) 2 hour rest rule between games, 2 event total in one day 2.) all coached have to take Safesport by 12/31 or will not be allowed to coach. 3.) Director residency- check with your rep (see attached) 4.) Regional sites BAA/PWAA St Cloud, BB Buffalo, PWA MAML, PWB STMA.

Scheduling weekend, see attached.

League reporting to stay the same, make sure you have the game # in the subject line.

MN hockey has 3 checks written to associations that have not been cashed MAML, LDC, and Sauk.

Q: Willmar; when is roster signing, not sure may not have to sign with electronic rosters, meeting this week for Director.

**USA Hockey Girls Coordinator-** Doug Foster See Attached. Recruitment should be up after Olympics, and how well the Wild did, participate in 2 on 2 challenge.

**Old Business-** none

**New Business-** Team slotting, District Director handbook change, all Assoc reps have copies of same.

**Open Floor-** Q; Willmar can JV teams play U14 teams...no

Q; STMA can U10B play in D10...no

**Formal Adjournment:** ended at 8:05pm upon motion by Hutchinson and LDC. Motion carried.

**Next meeting:** Wednesday September 3, 2014 @ RRR Bar and Grill, Kimball





710 Maplewood Avenue  
Litchfield, MN 55355  
Phone: (320) 221-0592  
brian.johnson710@gmail.com

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

## August Report

- **49 boys and 24 girls participated in the HP 14/15 tryout program**
  - Phase 2 continues in September
- **CEP classes will be offered in St. Cloud in late October**
  - Level 1 and 2 the same day
  - Level 3 will be in November/December
  - Watch D5 website for more details in early September
- **CEP Level 4 Clinic**
  - Sept 13-14
  - Bloomington
  - Register online at USA Hockey
- **Goaltender Coach in Chief**
  - Terry Dvorak
  - Contact Brian Johnson if you want him to work with your association

## Supervisor Of Officials Report 8-6-2014

### Rules

Rule 411 will take effect this season. This rule consists of the progressive major penalty assessment. Your association president will be notified as any player or coach crosses the threshold of major penalties in a season that will result in further suspension and possible disciplinary action.

### Association Visits

If any D5 Association would like me to address their Board of Directors or coaches I will be happy to do so. Please contact me to set up a time and location for my visit.

### Process for Complaints

A youth hockey association board member or a member of the coaching staff are encouraged to contact me about any official who is not performing their duties properly. I ask that any person contacting me to leave enough time after the incident/game that there will be no emotion left in the conversation. Present me with the facts, I will then investigate the incident and will report my findings.

### Recruiting

If you know of any youth hockey players who would like to become an official please have them contact me.

### 1cx

All the seminars that will held within the geographic borders of D5 are listed below.

<u>9/25 Level 3</u>	Buffalo Civic Center 1306 CTY RD 134 Buffalo, MN 55313 763-682-4132	6:00-10:00 pm
<u>9/27 Level 1 &amp; 2</u>	Albertville City Hall 5959 Main Avenue Albertville, MN 55301 763-497-3384	8:00 am- 4:00 pm <u>Go to the ice arena first.</u>
	Ice Arena 5898 Lachman Avenue Albertville, MN 55301 763-497-6749	
<u>9/28 Level 1 &amp; 2</u>	Sauk Rapids	8:00 am-4:00 pm

Sports Arena East  
1410 3rd Avenue South  
Sauk Rapids, MN 56379  
320-252-0508

9/28 Level 3

Sauk Rapids  
Same as above

Noon-4:00 pm

9/29 Level 3

Hutchinson Event Center  
1005 MN Hwy 15  
Hutchinson, MN 55350  
320-234-5656

6:00-10:00 pm

10/25 Level 1 & 2

Willmar Civic Center Arena  
2707 Arena Drive  
Willmar, MN 56201  
320-235-1454

8:00 am-4:00 pm

Respectfully Submitted

Michael Mooney  
Supervisor Of Officials D5 MN Hockey  
moondog@frontiernet.net  
612-812-3268

## D5 Referee Request Information

Coordinators, Coaches and Managers,

Below is the contact and pricing information for scrimmage referees.

To schedule scrimmage refs:

1. Email Jeff Carlen at BOTH email addresses for each request. Refs have been assigned when you receive a confirmation email.
  - [Jeff.Carlen@ci.buffalo.mn.us](mailto:Jeff.Carlen@ci.buffalo.mn.us)
  - [jscarlen@lakedalelink.net](mailto:jscarlen@lakedalelink.net)

To make changes to scrimmage refs:

2. Upon any scrimmage time or location changes contact Jeff at BOTH email addresses. Refs have been notified when you receive a confirmation email.

Short Notice Ref Needs:

3. If scrimmage refs are needed or a change is being made inside of a 7 day window. Contact Jeff Carlen via his cell phone. (320-493-0876)
  - If refs are not notified of a change and they report to an event, the team will be billed a minimum of \$10 per ref.
  - Associations are billed directly for refs. You SHOULD NOT pay refs directly. Amounts are listed for collecting from other teams and budgeting reasons.

### Bantam A

Referee \$55.00

Linesman \$45.00

- Each BA game has 1 Referee and 2 Linesman assigned

14 U/Bantam B & C \$49.00

Pee Wee/12 U \$46.00

Squirt/10 U \$29.00

- This amount does not include the 3.50 per game fee assessed by WSOA

# 2014-15 MN Hockey

## Rule changes

### Playing Rules

Team Rest- The minimum time allowed between events, (games, scrimmages, exhibition, etc.) is now **2 hours**.

*2 games in 1 day still in effect*

Teams may schedule a practice before or after a game, without the 2 hours rest, at the discretion of the coach and the association.

### Safesport:

*Free USA Hockey website - good 4 2 years*  
The following will be the official Minnesota Hockey policy for the 2014-15 season.

1. All coaches must have completed SafeSport training by 12/31 to continue to be on a roster and participate with teams after that date.
2. Districts and/or associations may establish more stringent requirements such as "coaches must complete SafeSport training before being rostered".
3. Any coach who has not completed SafeSport training by 12/31 will be removed from the team roster(s) and not be allowed to continue participating with the team.
4. After 12/31 any coach who is added to the team roster must have completed SafeSport training. These include coaches who were removed from the roster for not having completed the SafeSport training by 12/31.
5. After 1/1, any coach who participates in a team event and has not completed SafeSport training will be subject to disciplinary actions up to and including suspension. (To be consistent, I'm suggesting that the DD's decide what the appropriate discipline should be at the Green Lake or Fall MH meeting)
6. For programs not operating past 12/31 (Fall programs), the coaches are required to complete SafeSport training before being rostered and participating in team activities.

### Board of Directors:

District Directors: MH does not require District Directors to reside in the District they represent; however, individual Districts can require this (must be documented).



## BYLAWS OF DISTRICT 5, MINNESOTA HOCKEY, INC.

### ARTICLE V.

#### SECTION 4.

The Minnesota Hockey District Director shall be elected for a three (3) year term or the length of term specified by Minnesota Hockey bylaws, whichever is longer and at the time of election, must be a current resident of District 5. The Minnesota Hockey District Director shall attend all of the functions and meetings of Minnesota Hockey. The Minnesota Hockey District Director shall represent the District at all Minnesota Hockey meetings and shall vote according to the direction of the District Board of Directors. The Minnesota Hockey District Director shall not be paid but shall be reimbursed for all reasonable expenses incurred while attending a Minnesota Hockey meeting. If the Minnesota Hockey District Director is unable to attend any Minnesota Hockey meetings, the President or one of the Executive Board designated by the President shall attend

## Game Administration

### Filling out the Score Sheet

Score books will be provided to each team at the time of roster signing. The home team is responsible for properly filling out the score sheets before and after the game. Game Numbers and Association Names (ie: Hutchinson, MAML, River Lakes, etc.) MUST be on the score sheet. (Do not count on the association name to be printed on the team roster sticker) In addition, the Final Score section of the score sheet must be completed correctly. If any of these 3 items are missing or incorrect, the home Association will be charged \$10 for each missing/incorrect item.

### Submitting the Score Sheet

The **Home Team** must submit the **original** (white) score sheet via US Mail or a legible copy electronically to the address listed below within 5 days of the date of the game. If the score sheet is postmarked later than 5 days, the Association will be assessed a \$75 penalty for each occurrence. Note: Electronically submitted score sheets must have the game number listed in the subject line. The Association of the home team will be assessed a \$10 penalty if the game number is missing from the subject line.

White Copy Exception: If the on-ice officials request the white copy of the score sheet to complete reports for penalties, the home association shall submit the **pink** copy of the score sheet with all required information legible on the copy.

**IMPORTANT NOTE:** During the last week of the season it is imperative that scores get reported as soon as possible. Therefore, any game played during the last week of the season must be submitted **electronically** within 5 days or by 10:00 pm, Sunday, February ??????, whichever is soonest. For each late score sheet, the Association will be assessed a \$75 penalty.

Bill Breeden.  
District 5 League Coordinator  
15015 70th Street  
Mayer, MN 55360  
[d5leaguecoordinator@gmail.com](mailto:d5leaguecoordinator@gmail.com)  
[952.715.9605](tel:952.715.9605)

## 2014-15 D5 Scheduling Weekend

All scheduling will now take place on one weekend. October 25-26, 2014 district league play scheduling will commence at 8:00am at the

**Grand Stay Residential Suites and Hotel**

**213 6<sup>th</sup> Ave So St Cloud MN 56301**

**(320) 251-5400**

A block of rooms have been reserved for District 5 Ice Schedulers at a weekend rate of 119.00 for Sat Oct 25. There will be secure meeting room where items maybe left overnight.

Some tips for making a successful scheduling day.

- Wear association colors to help with affiliation identification
- Schedule all tournaments prior
- Schedule all skills days prior
- Black out any holiday or no schedule dates ie Pond hockey dates, tournaments
- Outline any specific scheduling parameters ie. Play certain teams only weekdays
- If multiple sheets of ice, have all available ice finalized
- Know team contacts in case of any questions
- Bring a scheduling partner to help ensure accuracy
- Bring any supplies needed
- Bring a positive attitude

*D/S will allow  
Scheduling*

Specific instructions will be given Oct 25, for league scheduling procedures

- **Reminder: If an Association expects to participate in D5 league play they MUST attend this weekend. (No exceptions) If your Association is not represented at the scheduling meeting your Association will not be allowed in the league.**

District 5 Team Slotting Chart  
2014-2015 Season

Association	10UB	10UA	12UB	12UA	14UB	14UA	SQ C	SQ B #	SQA	PWB2	PWB1	PWA	BB2	BB1	B A	JR
Buffalo	1		1				1	2	1	1	2	1		2	1	
Hutchinson	1		1			1		1	1	1		1	1		1	
LDC	1		1				1	1	1	1	1	1	1		1	
MAML							1	2	1	1	1	1		1	1	
River Lakes	1		1					2		1	1	1	1	1	1	
Sartell	1		1	1	1	1	2	1	1	1	1	1	1?	1	1	1
Sauk Rapids							1		1	1		1	1		1	
St. Cloud	1		1			1	1	B-1 B-2	1		2	1-AA 1-A	1	1	1	
STMA	1	1	1	1		1	2	3	1	2	1	1	1	1	1	1
Willmar	1		1					B-1 B-2		1	1		-	1		