

District 9 Summer Association Meeting

Monday, August 11, 2014

7:00 p.m.

Wicked Moose, Rochester, MN

CTO: 7:05 p.m.

Roll Call

<u>X</u> Albert Lea	<u>X</u> Mankato	<u>X</u> Rochester
<u>X</u> Austin	<u> </u> Tri City	<u>X</u> St. Peter
<u>X</u> Dodge County	<u>X</u> Northfield	<u> </u> Waseca
<u>X</u> Faribault	<u>X</u> Owatonna	<u>X</u> Winona
<u>X</u> La Crescent	<u>X</u> Red Wing	

Minutes from Spring District 9 Association Meeting Minutes

Minutes are posted on the website. No changes were requested to be made.

Treasurer Report

Mark Blaisdell reported finances.

Operation Manual Changes

Three changes necessary for the operations manual:

Tom has spoken with other districts and fines are levied for forfeit of play in or district tournament games.

The following change will be made to the operations manual:

If a team forfeits a play in or district tournament game without District Director's approval, a fine of \$1500 will be imposed against that association. If a team is a no show without notice a fine of \$2000 will be imposed to that association.

The arbiter fee has increased this year. Therefore, the amount each association pays to the District needs to increase from \$130 to \$160 to cover the cost. This change will be made in the operations manual.

Dates need to be updated for the current year.

M/S/P to approve these changes to the operations manual as discussed above. Winona/ Owatonna.

Derrick Rickey, MN Hockey

Derrick spoke regarding recruitment. The number for new hockey players increased in Minnesota by 11% for boys and 15% for girls. District 9 grew by 6%. Information was distributed for review: 2 and 2 Challenge booklet and Six Year Trend. A LinkedIn group has been created to allow people share information. Rink dividers will be available again this year. If interested, please see MN Hockey website. USA Hockey Inteligym is a new program available and more information will be coming from the Fall meeting. Schwans Cares is a fundraising program available to associations.

Director's Report

Distributed the team calculation sheet. Associations are asked to complete and return it to Scott so we could get an idea of teams. This does not lock in teams, but allows Tom and Scott to start looking at the District numbers.

The rest period between games is now 2 hours, rather than 3 hours. Rules should be written so that the 2nd game a team is playing is not against a team that is playing their first game of the day for Regions, State and District tournaments. Invitational tournaments should consider abiding by this rule as well.

All coaches must complete the SafeSport video training by December 31. If a coach does not have it completed, he/she will be redlined from the roster until it is completed.

October 26 will be the league scheduling meeting at 1 p.m. at the Wicked Moose in Rochester. The squirt meeting will be held November 10 at 7 p.m. at the Wicked Moose in Rochester.

New Business

No report.

Tournament Report

Tournament directors meeting will be September 22 at 6:30 p.m. at the Wicked Moose in Rochester.

Waseca – U12 B, Region PeeWee B

Rochester – District Bantam B2, District PeeWee C, State PeeWee B and State Bantam B

Faribault – District Bantam A

Owatonna – District Bantam B

Mankato – District PeeWee A

Red Wing – District PeeWee B, Region Bantam A

Kasson – Region PeeWee A

_____ – District Squirt A

_____ – District Squirt B

_____ – District U10B

Still need associations to take the District invitational tournaments for Squirt A, Squirt B and U10B. If interested, please let Troy know.

Coaching Coordinator Report

Tom is working with those that are to hire this position.

District 9 Officials Report

Tom is working with those that are to hire this position.

Girls Committee

No report.

Statistician Report

No report.

Player Development/ACE Report

No report.

Old Business

No report.

Open Discussion

No report.

Next Meeting Dates: The Fall meeting will be scheduled for September 22, 2014 at 7 p.m. at the Wicked Moose in Rochester.

Adjourn Meeting
7:45 p.m.