

District 5

Meeting minutes

September 3rd, 2014

Meeting called to order at 7:01pm.

Attendance: All of District 5 Associations were in attendance.

Secretary's Report- Dena Walters The minutes from the August 6, 2014 meeting were posted on the D-5 website. A motion to approve the August, 2014 meeting minutes was made by River Lakes and seconded by Hutchinson. 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 Buffalo and seconded by Sartell. Motion carried.

Coach-in-chief- Brian Johnson - Clinics will be going on the website early next week, make sure you have your coaches sign up quick, they fill up fast, there will be no waivers given out to coaches this year, clinics, modules and safe sport have to be done in order to be on the roster. Send email to Brian Johnson if you have any questions regarding coaching, he can look up all coaches.

Reminder Mite coaches just have to be certified in the past in order to be on the ice, rostered coaches need to follow all other class/module guidelines.

Q: if coach is on the bench and not certified what happens. A: could disqualify the game and all the teams in the District for playoffs. If you are in an emergency situation, make sure you let the Director Steve Gapinski know ASAP.

Official Report- Mike Mooney- not present and no report

Tournament Coordinator – Jeff Carlen - not present and no report

MN Hockey- MN Hockey District Director, Steve Gapinski-

- 1.) Safesport

Safesport: ALL executive boards need to take this, all coaches, coach in chiefs, safe sport coordinators, team managers, and refs. If you have not done this and you will not be able to coach etc.

- 2.) Signed Regional Agreements needed a.) BB Buffalo b.) PWA STMA need these signed agreements ASAP.
- 3.) Coaches Screening: Background checks are now good for 2 years so only new coaches and new parties need to fill out a form this year.

Scheduling weekend: posted make sure all associations are aware of date time and location.

Affiliate agreements, atc: Presidents need to get this completed and get it over to Steve ASAP.

USA Hockey Girls Coordinator- Doug Foster Grants are opened for the year. MAML recd the last award. 2 on 2 Challenge registration is open for 1 week only.

See attached sheet for Membership Growth notes.

Old Business- Bylaw Change (November meeting vote) no discussion other than to talk about at your associations.

Team Declarations: attached per team, pay attention to the squirt B as lots of associations having 2 teams at the Sq B level and appears most are tiered at this time. There will be a Gold/Silver Division.

Q: St Cloud Why did 3 teams at Peewees go to 2 levels last year for district playoffs. **A:** They were split based on records into 2 groups and associations voted early last year to do same to save 9K in costs.

New Business-

1. Request for District 5 playoff ice...You will need to let Tim Reuter know ASAP.
2. Scheduling Policy: rear the policy on the D5 website. Oct 25th weekend Grand Stay. 2 day process rooms avail for \$119.00.
3. Administrative District Fee for Travel Teams: treasurer proposed instead of \$100 per travel team to bump this to \$110. per team as he believes there will not be as many fines coming in, no D4 teams. A motion was made to make this change by Sartell and seconded by Hutchinson, motion carried.

Open Floor-

Oct 15th is team declaration deadline and fines will start.

Oct 5th is a girls state coordinator meeting at the Kelly Inn, will be attended by Steve Gapinski and Dena Walters.

Nov 11th 1st games can be played. All games/scrimmages prior to this date has to be approved by Steve and a list of players to him prior to the event. The faster you get your rosters signed off the sooner you do not have to have approval.

Formal Adjournment: ended at 7:50 pm upon motion by Buffalo and Hutchinson. Motion carried.

Next meeting: Wednesday October 1, 2014 @ RRR Bar and Grill, Kimball



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Becker/Big Lake* Buffalo* St. Cloud* Hutchinson* L.D.C.* MAML* Sauk Rapids* River Lakes* Sartell* STMA* Willmar

Membership Growth Notes September 3, 2014

As you continue to plan for this fall, here are a few details to keep in mind from Minnesota Hockey:

- **Minnesota Hockey Grants:** For the first time, the Membership Development Committee has exhausted its available funds and will need to wait until the next fiscal year (Sept. 1, 2014) to award additional grants. In the meantime, we will be reviewing and streamlining our grant process. We will have an update for you in September. **There are updated Grow The Game and Pass The Puck Forms on the Minnesota Hockey Website.**
- **MAML-**Received the last award of 2013/14 fiscal year: \$2,000 Pass The Puck Award
- **New Parent Resources:** Minnesota Hockey has developed a series of resources on its website designed to help parents that are new to hockey. Please feel free to link to these pages from your association website or direct parents to the resources in other ways. If you have ideas on how to improve these pages, please let me know. [View webpage.](#)
- <http://www.minnesotahockey.org/page/show/1269344-resources-for-new-hockey-parents>
- **2 & 2 Challenge and Try Hockey For Free:** Online registrations for the 2014-15 2 & 2 Challenge and November 8, 2014 [Try Hockey For Free Day](#) are now open online. Register now to receive communications and assistance from USA Hockey on these programs.
- <https://2and2challenge.sportngin.com/register/form/680315992>
- <http://tryhockey.neuralplanet.com/rink-signup.html>
- **2014 Girls Hockey Weekend:** This year's World Girls Hockey Weekend will be held October 11th-12th. This event is dedicated to celebrating girls hockey. Events can be held on or off the ice and can be focused on attracting new players or retaining current players.
- **LinkedIn Group:** For those that haven't heard yet, we have created a LinkedIn group devoted to membership development. [Click here to join.](#)
- www.linkedin.com/groups?trk=groups_management_submission_queue-h-logo&gid=6693471&home=

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Treasurer's Report

Jeff Swenson

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August 6, 2014

Checking Account (Citizens Bank)	\$22,987.38
Catastrophic Failure Savings (Citizens Bank)	\$26,476.69

Action Items:

The financials are with the CPA's to complete the tax filing.

District 5 Team Slotting Chart
2014-2015 Season

Association	10UB	10UA	12UB	12UA	14UB	14UA	SQ C	SQ B	SQ A	PWB2	PWB1	PWA	BB2	BB1	B A	JR
Buffalo	1	0	1	1	0	105 / 103	1	2 (Kier?)	1	2 ? Kier	1	1	1	1	1	1
Hutchinson	1		1		0	0		1	1	1		1	1		1	
LDC	1		1		1		1	1	1	1	1	1	1		1	
MAML							1	2 Kier?	1		1	single A		1	single A	
River Lakes	1		1					2 Kier		1	1	single A	1	1	single A	
Sartell	1		1	1	1	1	2 Kier	1	1		1	1		1	1	1
Sauk Rapids							1		1	1		1	1		1	
St. Cloud	1		1			1	1	3 Kier	1		2 Kier	1-AA 1-A	1	1	1	
STMA	1	1	1	1		1	2 Kier	2 Kier	1	2 Kier	1	1	1	1	1	1
Willmar	1		1				1	1		1	1			1		