

District 5

Meeting minutes

October 1<sup>st</sup>, 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 September 3rd, 2014 meeting were posted on the D-5 website. A motion to approve the September, 2014 meeting minutes was made by River Lakes and seconded by Sartell. Motion carried.

**Treasurer's Report-** Jeff Swenson- written and oral report given. Tases are complete and available for anyone to look at, and bills for declared teams have been sent. Attached is the written report. A motion to approve the report was made by Buffalo and seconded by St. Cloud. Motion carried.

**Coach-In-Chief-** Brian Johnson - Girls and Boys HP 14/15 took place Anoka and Edina. Watch for the HP 15 program for 2000 birthyears, as the website will be update very soon. Boys in St. Cloud and the girls in Monticello. Level 1 and 2 classes are out there and if needed have coaches register on website to attend, no waivers will be given out this year for level 1 and 2. Temp card for level 4 coaches since class was already needs to go through Brian Johnson. Contact him with any coaching questions. No 2<sup>nd</sup> temp card will be given and the first one is not guaranteed either.

Little Wild program was a huge success....see website. Help spread the word as it should happen again next year. Very good for recruitment/retention.

D5 goalie Terry Dvorak is available to work with your goalies, contact Brian Johnson if you would like this to happen.

**Official Report-** Mike Mooney- presented and attached per presented.

\*also wanted to say if there is an issue with an official, he will take a call or an email 24 hours after a situation. He will investigate the situation and report back his findings.

**Tournament Coordinator** – Jeff Carlen - All the forms are online.

**Girls Coordinator** – Dena Walters – summer shootout winners announced and gift cards coming.

**MN Hockey-** MN Hockey District Director, Steve Gapinski- see attached

**USA Hockey Girls Coordinator-** Doug Foster (no report-not present)

MN hockey updates:

Marketing: Spanish material available with USA hockey if wanted.

NGIN: check your swipe fees for credit cards, if you are paying over 2.99% call NGIN and recontract.

Safesport, coaches modules, clinics, etc, start working on all NOW to get it done.

Important Dates: see attached

Roster signing see attached report...Nov 7<sup>th</sup> and 72 hour turn around.

Player move ups: Must sign "play up" form found on D5 website. No waiver needed but play up form is needed for each year a skaters/goalies move up. If went from Mite to Squirt and then later from Squirt to Peewee another form is needed.

Scorebooks: need to know how many each association needs, will be placing the order by the 10<sup>th</sup>.

5 scrimmages before roster are signed maximum, this does not count for scrimmages used for tryouts. There will be about a 72 hour turn-a-round.

WAIVERS: 3 parties need to sign, both Presidents and D5 Director, you play where you live or go to school. Director will not entertain too many other waivers. Goalies are always an exception.

#### **Old Business-**

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

Team Declarations: attached but only the changes are there, prior declarations are posted last month.

Scheduling Policy: make sure you know what the procedures are. See handbook.

PWAA/Bantam AA do you want playoffs for post season??

#### **New Business-**

Open Floor-

Signed renewed agreement with official (WSOA)

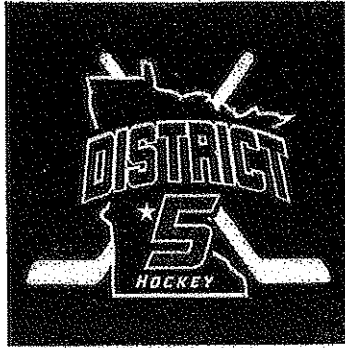
Send playoff ice requests to Tim Reuter.

Q: MAML player release form needed to be signed. Director signed same.

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

**Formal Adjournment:** ended at 7:47 pm upon motion by St. Cloud seconded by Hutchinson. Motion carried.

Next meeting: Wednesday November 5, 2014 @ RRR Bar and Grill, Kimball



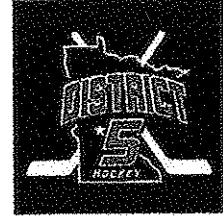
***District 5  
Board Meeting Agenda  
October 1, 2014  
RRR Bar & Grill, Kimball, MN***

- I. Call to Order/Roll Call/Attendance-Tim Reuter**
- II. Secretary's Report-Dena Walters**
- III. Treasurer's Report-Jeff Swenson**
- IV. Coach-in-Chief Report-Brian Johnson**
- V. Official's Report-Mike Mooney**
- VI. Tournament Coordinator-Jeff Carlen**
- VII. Girls Coordinator-Dena Walters**
- VIII. MN Hockey District Director-Steve Gapinski**
- IX. Old Business-**
  - 1. Bylaw change (November meeting vote)**
  - 2. Team Declarations**
  - 3. Scheduling Policy – Familiarize with Policy (Non-league game scrimmages (pre and post rosters))**
- VIII. New Business-**
  - 1. Open Floor**

**Next meeting: Wednesday, November 5, 2014 @ RRR Bar & Grill, Kimball**

**Steven Gapinski**

Director, District 5  
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St. Michael, MN 55376  
Phone: 612-386-9337  
E-mail: [stevengapinski@gmail.com](mailto:stevengapinski@gmail.com)



[www.minnesotahockey.org](http://www.minnesotahockey.org)

**District 5 Monthly Board Meeting Agenda  
Wednesday October 1, 2014**

**USA Hockey Girls Coordinator – Doug Foster (NO REPORT)**

**MN Hockey Updates**

- 1.) Marketing- USA Hockey has Spanish marketing material available.
- 2.) NGIN- websites, processing fees review.
- 3.) Safesport, Coaches modules, clinics, etc. start working on now.

**Important Dates:**

- Oct 9 – AA Bantam/Pee Wee scheduling day with D2 and D10 (Coon Rapids)
- Oct 15 – last day to change team declarations, fines will be imposed after that date.
- Oct 25-26 – District scheduling weekend, in St Cloud.
- Nov 7 – Roster signing deadline
- Nov 11 – League play begins.

**Roster signing:**

Reminder, this year begins the electronic signing. Turn rosters in to Diane as soon as tryouts are done. Turn around is about 72 hrs.

**Player move ups:**

When moving a player up, must have signed "Play up" form signed and sent to me. Form is found on D5 website.

**Scorebooks:**

Need to know how many each Association needs. Will be placing order with printer by the 10<sup>th</sup>.



**Jeff Swenson – Treasurer**  
**14667 72<sup>nd</sup> ST NE**  
**Otsego, MN 55330**

*Buffalo ~ Hutchinson ~ Litchfield/Dassel/Cokato*  
*Monticello/Annandale/Maple Lake ~ River Lakes ~ Sartell ~ Sauk Rapids*  
*St. Cloud ~ St. Michael/Albertville ~ Willmar*

Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

October 1, 2014

Checking Account (Citizens Bank)	\$16,812.97
Catastrophic Failure Savings (Citizens Bank)	\$26,476.69

Action Items:

Taxes are complete, will be filed this month.

The team fees will be billed once team declarations are final.

X

**District 5 Hockey**  
**Transaction Detail by Account**  
**September 2014**

Type	Date	Num	Name	Memo	Amount
<b>80000 - Administrative Expenses</b>					
<b>80002 - Clinics</b>					
Check	09/30/2014	8799	Willmar Civic Center	ice for level 1 & 2 ref clinic on 10/25/14	(210.00)
Check	09/30/2014	8799	Willmar Civic Center	room rental for level 1 & 2 ref clinic on 10/25/14	(208.41)
					(418.41)
<b>Total 80002 - Clinics</b>					
<b>80005 - Selects</b>					
Check	09/14/2014	8794	MN Hockey	HP 14/15 Girls Fall Festival	(720.00)
Check	09/14/2014	8795	MN Hockey	HP 14/15 Boys Fall Festival	(720.00)
Check	09/14/2014	8796	Dave's Sport Shop	Girls jerseys & socks	(702.00)
Check	09/14/2014	8796	Dave's Sport Shop	Boys jerseys & socks	(702.00)
Bill	09/22/2014	201401447	OverTime Ink	72 practice jerseys for boys & girls	(1,152.00)
					(3,996.00)
<b>Total 80005 - Selects</b>					
<b>Total 80000 - Administrative Expenses</b>					
<b>81100 - Referee in Chief Fees</b>					
Check	09/27/2014	8797	Mike Mooney	Supervisor of Officials	(1,250.00)
					(1,250.00)
<b>Total 81100 - Referee in Chief Fees</b>					
<b>TOTAL</b>					<b>(5,664.41)</b>

District 5 Hockey  
 Profit & Loss  
 September 2014

	Sep 14	Jul - Sep 14
Ordinary Income/Expense		
Income		
70000 · Operating Income	0.00	5,475.00
70005 · Selects		
Total 70000 · Operating Income	0.00	5,475.00
Total Income	0.00	5,475.00
Gross Profit	0.00	5,475.00
Expense		
80000 · Administrative Expenses		
80002 · Clinics	418.41	928.41
80005 · Selects	3,996.00	3,996.00
80010 · Internet	0.00	20.00
Total 80000 · Administrative Expenses	4,414.41	4,944.41
80100 · Meals & Entertainment	0.00	0.00
80200 · Donations	0.00	150.00
81100 · Referee in Chief Fees	1,250.00	1,250.00
Total Expense	5,664.41	6,344.41
Net Ordinary Income	-5,664.41	-869.41
Net Income	-5,664.41	-869.41



## Supervisor of Officials Report 10-1-2014

### Seminars

Our seminar season is well underway. We have hosted five seminars so far this season. The locations, level and attendance figures are below.

- Buffalo Civic Center, Level 3, 38 attendees
- Albertville/St. Michael, Level 1 & 2, Level 1 attendees 32 & Level 2 Attendees 18
- Sauk Rapids Sports Arena East, Level 1 & 2, Level 1 attendees 21, Level 2 attendees 15.
- Sauk Rapids Sports Arena East, Level 3, 21 attendees.
- Hutchinson Event Center, Level 3, 28 attendees.

We have a level 1& 2 seminar remaining, it will be conducted at the Willmar Civic Center on October 25, from 8:00 am- 4:00 pm.

### West Suburban Officials Association

- District 5 has signed the annual contract with WSOA.
- Duncan Rychorchuk has resigned as President of the West Suburban Officials Association. Jim Carson will assume that office.
- I would like to thank Duncan for his service and dedication to District 5 and the officiating program.

### Progressive Penalty, Rule 411

- Bill Breeden will be the designated person to administer the progressive penalties in D5.
- I will be interested to see how the implementation of this rule evolves during the season.

### MHOA

- The Minnesota Hockey Officials Association and MN Hockey will honor a volunteer associated with officiating program each season at the MN Hockey Annual Banquet.
- We also will continue the Women's and Men's MHOA Camp next summer. These camps are designed as a "ground level" camp to help give officials experience and instruction on developing their skills as an official.

Respectfully Submitted

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

Oct 1st 2014

District 5 Team Slotting Chart  
2014-2015 Season

Gold Silver

Association	10UB	10UA	12UB	12UA	14UB	14UA	SQ C	SQ B	SQ A	PWB2	PWB1	PWA	BB2	BB1	B A	JR
Buffalo										1	notifier 2					
Hutchinson																
None																
LDC																
None																
MAML							1	B1 B2	1							
River Lakes								ties								
None																
Sartell																
None																
Sauk Rapids																
None																
St. Cloud											B1 B2 B2	1-AA 1-A				
STMA										equal teams						
Willmar													1			