

**District 5**  
Meeting Minutes  
December 3, 2014

Meeting called to order at 7:02 p.m.

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

**Secretary's Report** - Mrs. Walters previously advised she would not be in attendance, so President Tim Reuter advised that the minutes from the November 5, 2014 meeting were posted on the D-5 website. A motion to approve the November 5, 2014 meeting minutes was made by Hutchinson and seconded by River Lakes. Motion carried.

**Treasurer's Report** - Jeff Swenson – Written and oral report were given. A motion for payment of association bills and approval of the report was made by Sauk Rapids and seconded by St. Cloud. Motion carried.

**Coach-in-chief** - Brian Johnson - Brian was not in attendance. No report was given.

**Official Report** - Mike Mooney - Mike was not in attendance. No report was given.

**Tournament Coordinator** - Jeff Carlen - Jeff was not in attendance. No report was given.

**Girls** – Dena Walters – Dena was not in attendance. No report was given.

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

1. **USA Hockey Girls Coordinator** – Doug Foster – Doug was not in attendance. No report was given.
2. **MN Hockey Updates** -
  - Safesport – coaches, etc. 12-31 deadline or will be redlined.
  - Coaches CEP training. 12-31 deadline or will be redlined.
  - Rosters locked as of 12-31.
3. **Mite Scheduling Date** -
  - 12-6-14 RRR Kimball 9:00 am
4. **Hazardous Travel Policy** -
  - Refresh yourself.
  - Policy in Handbook.

**Old Business –**

1. Play-offs for D-5
  - a) Brackets completed
  - b) Location for team games and times near finalized
  
2. Amend Articles of Organization.

Jeff Swenson suggested in order to qualify for tax exempt status, the District 5 articles need to be amended to add the phrase “under age 18.”

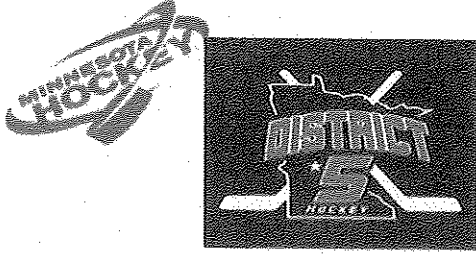
A motion to amend the articles was made by St. Cloud and seconded by Buffalo. Motion unanimously carried. Tim Reuter and Jeff Swenson were then directed to file the unanimously approved articles with the Secretary of State.

**New Business –**

1. Penalty Box Coverage for District Playoffs – Each team is to supply a penalty box volunteer so home association can limit volunteers.

Meeting adjourned at 7:27 p.m. upon motion made by Hutchinson and seconded by LDC. Motion carried.

Next Meeting: January 7, 2015 at RRR Kimball.



**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](mailto:D5treasurer@charter.net)

(763) 228-6445

December 3, 2014

Checking Account (Citizens Bank)

\$24,609.61

Catastrophic Failure Savings (Citizens Bank)

\$26,481.35

**Action Items:**

**District 5 Hockey**  
**Profit & Loss**  
 November 2014

	Nov 14	Jul - Nov 14
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
70000 · Operating Income		
70001 · Membership	0.00	11,880.00
70002 · Fines	150.00	150.00
70003 · Officiating	54,124.00	54,124.00
70005 · Selects	0.00	15,300.00
<b>Total 70000 · Operating Income</b>	<u>54,274.00</u>	<u>81,454.00</u>
<b>Total Income</b>	<u>54,274.00</u>	<u>81,454.00</u>
<b>Gross Profit</b>	54,274.00	81,454.00
<b>Expense</b>		
80000 · Administrative Expenses		
80001 · Meetings	267.55	267.55
80002 · Clinics	0.00	1,773.56
80005 · Selects	0.00	15,436.57
80010 · Internet	0.00	20.00
80015 · Professional Fees	0.00	1,355.00
80022 · Administrative	363.74	388.74
80023 · Postage	0.00	52.85
<b>Total 80000 · Administrative Expenses</b>	<u>631.29</u>	<u>19,294.27</u>
80100 · Meals & Entertainment	96.06	281.31
80200 · Donations	0.00	150.00
81100 · Referee in Chief Fees	0.00	1,250.00
<b>Total Expense</b>	<u>727.35</u>	<u>20,975.58</u>
<b>Net Ordinary Income</b>	53,546.65	60,478.42
<b>Other Income/Expense</b>		
<b>Other Income</b>		
72000 · Interest Income	0.00	4.66
<b>Total Other Income</b>	<u>0.00</u>	<u>4.66</u>
<b>Net Other Income</b>	0.00	4.66
<b>Net Income</b>	<u><u>53,546.65</u></u>	<u><u>60,483.08</u></u>