

District 5
Meeting Minutes
February 4, 2015

Meeting called to order at 7:00 p.m.

Attendance - All of District 5 Associations were in attendance.

Secretary's Report – Dena Walters -- Was unable to attend. President Reuter acted as the Secretary of the meeting. The minutes from the January 7, 2015 meeting were completed and posted on the D5 Website. A motion to approve the January 7, 2015 meeting minutes was made by St. Cloud and seconded by Buffalo. Motion carried.

Treasurer's Report - Jeff Swenson – Written and oral report were given. Attached is the written report. Advised cannot pay WSOA bill until St. Cloud pays as there are insufficient funds in account. A motion to approve the report was made by Sartell and seconded by STMA. Motion carried.

Associations reminded, no playoffs for association if not current on financial obligations by noon, February 13, 2015.

Coach-in-chief - Brian Johnson - Brian explained the CCM High Performance program. See attached.

Official Report - Mike Mooney – Report read by Steve Gapinski. See attached.

Tournament Coordinator - Jeff Carlen – Jeff reported two weekends left in season and two late fees assessed for tournaments this year.

Girls Coordinator – Dena Walters – No report was given.

MN Hockey - MN Hockey District Director, Steve Gapinski –

1. Terry Evavold appeared and spoke.
 - MN Hockey wants to find folks to serve as the Hockey Director for a community/association (see attached).
 - Long-term athletic development model discussed.
 - Grants from MN Hockey discussed.
 - Little Caesars Post on Web to explain ADM (encouraged all associations to make available to members).
2. **USA Hockey Girls Coordinator** – Doug Foster –
 - See attached.
3. **District Playoffs**
 - Check website and make sure your association is ready to host.

4. **Score Sheets**
 - Need turned in ASAP. Follow handbook and playoff host procedures.
5. **Tournament of Champions for Squirt A, B, and U-10**
 - See attached handout.
6. **AA and A**
 - Discussion on AA and A ranking system
 - * Sections like High School are an option to be explored
 - * Travel discussion
7. **Becker-Big Lake officially now a District 10 Association**

Old Business –

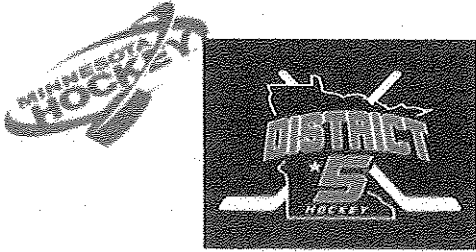
1. Elections. Reminder of April elections.
2. Off-ice Officials.
 - Discussion on the responsibilities for the neutrality of these officials.

New Business –

1. Scrimmages
 - Discussion on how to schedule and respect for scheduling officials.
2. Open Floor

Meeting adjourned at 8:16 p.m. upon motion made by River Lakes seconded by Sartell. Motion carried.

Next Meeting: March 4, 2015, at 7:00 p.m. at RRR Bar & Grill, Kimball.



Jeff Swenson – Treasurer
14667 72nd 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

February 4, 2015

Checking Account (Citizens Bank)

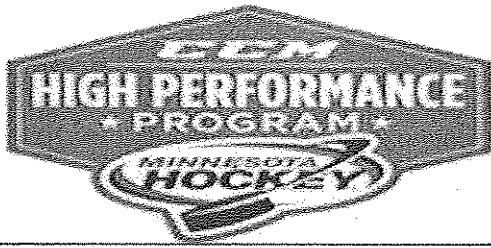
\$44,228.00

Catastrophic Failure Savings (Citizens Bank)

\$11,486.92

Action Items:

Please pay your invoices promptly.



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Brian Johnson

Minnesota Hockey – District 5
Coach-in-Chief
CCM High Performance Hockey Director

February 4, 2015

As of noon today, the following associations have submitted nominations for players with the birth date of 2000 for the HP 15 program:

Buffalo

Boys – Bantam AA and Bantam B

Hutchinson

Girls – High School

Litchfield/Dassel-Cokato

Boys – High School

MAML

Boys – High School and Bantam A

River Lakes

Boys – High School and Bantam A

Girls – High School

St. Cloud

Boys – High School and Bantam AA (Tech has additional names to be submitted)

Girls – High School

Willmar

Girls – High School and Bantam B

Please check with each coach at the High School, Bantam, and 14u level in your association and see why they have NOT submitted any names. If they have ANY questions, please email me ASAP!

Nominations are due by February 14.

Supervisor Of Officials Report 2-4-2015

Incident Reports (Game Reports)

We have increased or game reports for Game Misconduct Penalties by 14 this month. This will put us at 31 Game Misconduct Penalties assessed to D5 players for the season. The break down for new reports is below.

- 1: Rule 401 (b) 15 Penalty Rule (coach)
- 1: Rule 401 (b) five Penalty Rule (player)
- 1: Rule 404 (a) & 601 (e) (4) Second Misconduct in the same game
- 3: Rule 601 (e) (1) Persisting in any course of conduct that has previously been assessed a misconduct (player) or bench minor (Team Official) one player, two coaches.
- 2: Rule 603 (b) Boarding
- 1: Rule 604 (d) Body Checking
- 1: Rule 606 (a) Butt-Ending
- 2: Rule 608 (b) Checking From Behind
- 2: Rule 620 (b) Head Contact

Post Season

All the District 5 Play Off officials have been assigned. I am working on assigning the officials to the five regional tournaments we will be hosting. We will be utilizing all of our officials that weekend.

District 5 will be sending a crew to the Bantam A State Tournament in Duluth and a crew to the JR. Gold State Tournament in Plymouth.

Summer Officiating Camps

Summer Officiating Camps are now accepting applications. I will be the Director for the Women's MHOA Camp again this summer. If you know of any female officials that should attend this camp please encourage them to apply.

Minnesota State High School State Tournament

I would like to congratulate my friend and colleague Brian Johnson on his appointment to officiate the Minnesota Girls High School State Tournament this year. Because of Brian's exhausting work as the District 5 Coach In Chief, you may not know that Brian is a very accomplished and well respected on ice official. Brian has officiated at some of the highest levels of USA Hockey including National Junior Tournaments and minor professional leagues. Brian's appointment to the MSHSL State Tournament is a great and well-deserved honor. I know Brian will do a great job at the State High School Tournament.

Sad News

The Minnesota Hockey Officials Association has lost a great man. David Nyquist passed away on January 10. Dave was the current Treasurer of MHOA; he was also the current director of the Men's MHOA Camp. Dave officiated for 22 years in D6. He

was much more than an on ice official. Dave was a tireless volunteer. He served on the Beltway Officials Association Board of Directors for 13 years as Secretary and as the Director of Official Development. In 2002 Dave officiated the USA Hockey Bantam A National Tournament, he also served as a seminar instructor for the past 17 years. If there were ever a need to help, Dave would always be the first to step up and volunteer. Dave is survived by his wife and three children. I will miss my friend and Minnesota Hockey will miss a great supporter of youth hockey! Please keep Dave's family in your thoughts and prayers. RIP

Respectfully Submitted

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



Minnesota Community Based Director of Hockey Job Description

coordinate- verb [transitive] – to bring the different elements of a complex activity or organization into a relationship that will ensure efficiency and harmony

Minnesota's community-based associations are predominantly run by volunteers. Each association makes their own decisions about expectations of time and stipends for compensation for coaches, concession stand workers, board members, refs, tournament operation, etc. Directors of Hockey in Minnesota have a wide range of expectation for how much they will actually be "hands-on" in executing the hockey mission of the association. Regardless of how large an association is, or how many hours per week any one Director of Hockey will be investing in that role, what is consistent is the scope and type of philosophy and programming that the Director of Hockey oversees. That scope of components, and the best practices for what a Director of Hockey will supervise is what we will cover. How much is delegated or executed directly by the Director of Hockey will be unique to each situation.

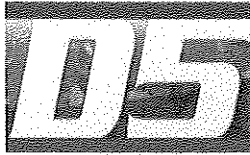
Minnesota Hockey's, Community-Based Association Director of Hockey Training is designed to

- 1) Establish a connection between the Director of Hockey and the resource base of best practices to developing great hockey programs by developing hockey players of a long period of time. The foundation of this is current best practices in Long-Term Athlete Development (LTAD). USA Hockey is a leader in the cutting edge of this information.
- 2) Train Directors of Hockey in what they will encounter in terms of opportunities and challenges as their community-based association navigates hockey in Minnesota. This preparation helps associations to create institutional memory by which programs can build upon their own success and lessons learned as well as the best practices and lessons learned by others.
- 3) Create a network of Directors of Hockey who can continue dialogue with each other to help highly qualified people avoid the pitfalls of being on an island as a singular voice in their association.

Responsibility to Listen: *A Director of Hockey Operations is in place to help shine a light on the daily needs and opportunities of a specific aspect of the Association. He/she does this by 1) listening to constituents of the association represented including players, parents and coaches; 2) following the guidance and democratically developed charges set by the decisions and inquiries of the hockey committee.*

Skillset:

- Organization- ability to coordinate and delegate planning and execution in a timely manner
- Diplomacy- ability to elicit consensus from an array of divergent, quality options and strong opinions
- Team Player- willingness to be a positive, leading advocate for association philosophy and initiatives



Doug Foster-R & R Coordinator
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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 February 4, 2015

MINNESOTA HOCKEY GRANTS: Just one grant now "Pass The Puck". Up to \$2,500. Online application.

- Willmar was just awarded a \$2500.00 grant on Monday

DISTRICT 5 THFF-NOVEMBER 8 RESULTS-Locations 70, Average 23.59, Total 1651

- St. Michael-6
- Willmar-26
- River Lakes Both Arenas-22
- Sartell-55

DISTRICT 5 THFF-FEBRUARY 21ST-35 ASSOCIATIONS AT 36 SITES

- The latter 3 associations above are holding events
- Goodie Bag/Promo materials were sent out with completion of training videos
- 330 Host sites registered. By far the largest February Non Olympic event ever. Previous 200 sites.
- Jersey/Stick packages being sent out. Only had enough for 300.

REGISTRATION NUMBERS FOR 2014-15

- We have achieved a second consecutive year of growth at the 8 & Under level. We are currently at 16,679 8U players, which is up 414 (2.5%) compared to last year at this time and 233 more than last year's final total.
- Girls Numbers are also up 4.35% and 19U was 4.58%. Minnesota has the highest at 12,132 with Massachusetts second with 9,936. Retained players is also up 4.3 %.

SPRING PLANNING

- Membership Growth has been tracking registration numbers by Association for the last two years, compared to who attended our workshops. We will be targeting Associations that have decreased and not attended workshops to offer our help.

SQUIRT/10U TOURNAMENT OF CHAMPIONS



The top two teams from Squirt-A, Squirt-B, Girls 10U-A, and Girls 10U-B Leagues from Districts 10, 2, 5 and 6 are invited to participate in the Squirt/10U Tournament of Champions

When: March 6 - 8, 2015

Fee: \$450 per team

Where: Squirts - Anoka Area Ice Arena
Girls 10U - Rogers Activity Center

Contact: Rick Wesp, Tournament Director
wesper14@aol.com / 763-913-8805

Hosted by District 10 Hockey

District 10 Director, Colleen Donovan