

District 15 Winter 2015 Meeting  
February 04, 2015  
Wadena Ice Arena, Wadena MN

I. Meeting was called to order at 6:00 p.m. by District President, Carmen Johnson

II. Roll Call showing the following associations present: Alexandria, Benson, Brainerd, Detroit Lakes, Fergus Falls, Little Falls, Long Prairie, Moorhead, Morris, Northern Lakes, Park Rapids, Sauk Centre, Wadena, Walker/Leech Lake, All board members present (except unfilled position Ace Director)  
Absent: none

III. Approval of Minutes from the Fall 2014 meeting, Jen Riley (Treasurer) motion to approve, second Wadena, motion carried to approve.  
Secretary Juanita Staples tabled her resignation at the Fall meeting and made a motion to approve the appointment of Mike Hadfield (Benson) to fill the position. Johnson seconded the motion and motion carried. Mike will take over at the Summer 2015 meeting.

IV. Open Forum – no business presented

V. Approval of Treasures report, Jen Riley, report presented, balance \$10,245. Dues are due before tournament. Brainerd does not want to pay for their squirt teams that will not be playing in District tournament. Treasurer Jen Riley also tabled her resignation and she will find a replacement and advise the board at the Summer meeting.

Motion by Wadena, Squirt teams that participate in the District tournament must pay dues, Squirt team opting out do not have to pay but must declare at the Fall Meeting which team. Second by Park Rapids, Motion Carried.

VI. District Director Report – Dennis Bushy  
MN Hockey Mtg updates see notes on Website  
Essay winner was from Long Prairie, in our District  
There were three match penalties this year  
No redistricting will be happening

VII. Tournament Director report – Aaron Erickson

Games must be posted within 24 hours and disputed by 48 hours

Bracket discussion was held

Motion by Morris to move Wadena Squirt team to Long Prairie tournament, second by Wadena, Motion Carried

Bye will go to Moorhead in the Squirt bracket as Northern Lakes dropped out. Discuss to have a Fargo team fill the slot so Moorhead can play a game, members wanted to keep it a District tournament (Fargo team no go)

See Website: 15 minute periods, 2 minute penalties, Gate fee \$250/team.

Wadena motion to approve brackets as discussed and posted, seconded by Sauk Centre Motion Carried

Motion by Brainerd to have 3 hours between games at District tournament, seconded by Alexandria, Motion Carried

Final Standings See the Website

VIII. Coaching Director report – Andy Shriver will put things on the Website. HP boys program need players for tryouts, looking for coaches and evaluators for the program, MN Hockey putting together a training for them on May 16 & 17, 2015 (2 day training)

IX. Director of Officials Report – John Rice

Game reports are new this year, 22 reports this season, progressive penalty has not applied to any player in our District yet.

District and Regional ref pay

\$45/ref for the 2 man system

\$50 for ref and \$45/linesman for the 3 man system

Plus mileage for out of town refs / IRS 57.5 / mile

Motion by Alexandria to pay \$800 for Chris Leary to go to Michigan Camp, second by Morris Motion Carried

John would like contact info for scheduler and a contact from each association. Should be always updated on the Website.

X. Girls Director report – Chris Robinson

See the website for information

Motion by Chris Robinson for a request of additional \$350 for additional ice time/practice before festival for boys and for girls, Shriver second, Motion Carried

XI. Summer meeting, Elections / handbook/ Squirt Tournament/tournament bidding/player stats

Discussion on Electronic game scoring, smaller associations wanted cost figures.

Summer meeting is set for Sunday May 3, 2015 at Wadena Ice Arena in Wadena MN

Adjourn Motion by Wadena to adjourn, second Park Rapids motion carries

Respectfully submitted

Juanita Staples, Secretary