

**District 5**

Meeting minutes

September 2, 2015

Meeting called to order at 7:02pm.

**Attendance:** All districts were in attendance.

**Secretary's Report-** Dena Walters The minutes from the August 5, 2015 meeting were posted on the D-5 website. A motion to approve the August, 2015 meeting minutes was made by St. Cloud and seconded by Litchfield. Motion carried.

**Treasurer's Report-** Jeff Swenson- written and oral report given. Attached is the written report. Tax return is completed. Q. what was the check for the Blue Line Club for? A. Litchfield asked D5 to sponsor a golf function. A motion to approve the report was made by Hutchinson and seconded by River Lakes. Motion carried.

**Coach-in-chief-** Brian Johnson –

HP tryouts for 14/15 boys and girls completed and successful.

Girls 25 skaters and 2 goalies – no cuts. festival in Anoka

Boys 46 skaters and 7 goalies reduced down to 28 skaters and 4 goalies, will reduce again for festival to 18 skaters and 2 goalies. Festival in Edina.

Goalie development day see attached sheet for goalie clinics. (coaches and goalies)

Reminder there is a video under resources on the D5 website.

No waivers will be allowed this year for coaches, get your classes done.

**Official Report-** Mike Mooney- see attached report Registration for officiating is open

Ref seminars, power skating, level 1 clinic, rules, process for complaints, D5 policy, see attached report.

**Tournament Coordinator** – Jeff Carlen -present stated there was a pre-meeting, River Lakes awa snot in attendance the items needed were given to the River Lakes D5 rep.

Reminder to register your tournament, you can cancel it with no penalty.

Girls Coordinator – Dena Walters - nothing to report

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

USA Hockey Girls Coordinator – Doug Foster, no report

#### MN Hockey Updates

- 1.) Safesport- coaches, etc. 12-31 deadline,  
Coaches need to be done before they hit the ice. It is good for 2 years.  
Lockerroom is not mandatory but if it is the same person they should do it. 3<sup>rd</sup>  
year is just a refresher. Make sure you sign up under USA hockey volunteer  
spot.
- 2.) Signed State/Regional Agreements needed
  - a. St. Cloud Bantam AA, A and State U12
  - b. MAML U14A
  - c. STMA U12B
- 3.) Bantam & Pee Wee AA League Rules-----see the attachment in the  
minutes.
- 4.) Joint U10A, U12A league play with D3
  - a. More info in next couple of weeks.
- 5.) Scorebooks-----Steve needs to know how many you need of these and let  
him know at the next meeting.
- 6.) Waivers
  - a. Waivers are to go to Presidents before they come to me. Need to  
have a waiver signed if the school changes.

#### Scheduling weekend

- October 10<sup>th</sup> -11<sup>th</sup> St. Cloud-----bring a buddy with to this.  
Steve would like to know if you would like to have a mite scheduling meeting again like last year. He  
is willing to set it up if you think it is needed.

#### Old Business-

Elections:

1<sup>st</sup> Vice President Mande Wash has been appointed, Congrats.

Association team projections are attached.....this needs to be final by Oct 5<sup>th</sup>.

#### New Business-

D5 playoff ice:

Advise if you arena has available ice for Feb 12,13,14 Feb 19,20,21 or Feb 26,27,28

**Open Floor-** nothing.

**Formal Adjournment:** ended at 8:16 upon motion by Litchfield and St. Cloud. Motion carried.

Next meeting: Wednesday October 7, 2015 7:00pm @ @ RRR Bar and Grill, 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

September 2, 2015

Checking Account (Citizens Bank)	\$ 19,214.75
Catastrophic Failure Savings (Citizens Bank)	\$ 30,290.73

**Action Items:**

Tax return & MN Annual Report are complete for fiscal year 6/30/15.



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**Brian Johnson**  
Minnesota Hockey  
District 5 Coach-in-Chief  
District 5 HP Program Director

## District 5 Goalie Instruction Clinic - Coaches & Goalies



A goalie development clinic will be offered on Saturday, September 26th at the Herb Brooks National Hockey Center on the SCSU campus.

The clinic is open to District 5 goalies and coaches who are registered for at least 10u/Squirts for the 2015-2016 hockey season.

Classroom (in the Husky Den) will be from 9:00-11:00 am

On-ice will be from 11:00-1:00 pm

The cost of the clinic is **FREE**

The lead clinician is Minnesota Hockey Goalie Coach-in-Chief Steve Carroll

If you plan to attend, you need to email D5 Goalie Coach-in-Chief Terry Dvorak at [wdesigns@hutchtel.net](mailto:wdesigns@hutchtel.net) by September 23rd.

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## USA Hockey - District 5 Location Coaching Clinics

The following USA Hockey CEP classes will be held on the St. Cloud State University campus:

Level 3: Saturday, October 24

Level 1: Saturday, November 14

Level 2: Saturday, November 14

Coaches do NOT have to attend a clinic in District 5. You can attend any USA CEP clinic as long as it meets the proper level needed for attainment.

Register at <http://www.usahockey.com/coachingclinics>

## District 5 Supervisor Of Officials Report 9/2/2015

Registration is under way for officiating in USA Hockey.

### **Seminars**

- We will conduct five seminars in D5.
- Level 1 & 2
- Albertville City Hall, October 3, 9:00 am- 4:00 pm
- Sauk Rapids Ice Arena East, October 4, 9:00 am- 4:00 pm
- Willmar Civic Center, October 17, 7:30 am- 1:30 pm
- Level 3
- Buffalo Civic Center (arena), October 1 6:00 pm- 9:00 pm
- Hutchinson Event Center, October 5, 6:00 pm- 9:00 pm.
- Kelli Rolstad, Rick Nelson and myself conducted an informational meeting concerning new officials last Thursday in Willmar. The meeting was well attended; as a result of this meeting I decided it would be beneficial to conduct a level 1 & 2 seminar in Willmar. If any youth hockey association within D5 would like me to facilitate an informational meeting concerning officiating please let me know. Thank you to Matt Dawson for his cooperation in conducting this meeting.

### **Power Skating**

- We will conduct two power skating sessions in September.
- September 15, at Buffalo Civic Center (arena) 6:30 pm – 7:30 pm.
- September 20, at STMA Arena 7:15 pm- 8:15 pm.

### **Level 1 Clinic**

- We have our level 1 clinics set. This year the clinics will be conducted on November 22. Once again we will conduct two clinics.
- STMA beginning at 8:30 am- 10:45 am.
- Sartell Beginning at 1:15 pm- 3:30 pm.

### **Rules**

- Rule 411 will continue to be enforced this season. Some changes have been made to the reporting system to make this system more user friendly and more accurate.
- From the MN Hockey Handbook, Sec XIV, C 4
- Any spectator removed under this paragraph will incur a mandatory minimum 3-game suspension from that team's games and may be subject to further disciplinary action by the local governing body.

### **Process for Complaints**

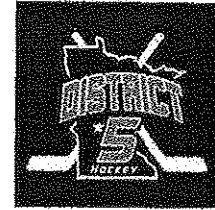
- A youth hockey association board member or a member of the coaching staff are encouraged to contact me about any official who is not performing their duties properly. I ask that any person contacting me, leave enough time after the incident/game that there will be no emotion left in the conversation. Present me with the facts, I will then investigate the incident and will report my findings.

### **District 5 Policy**

- I was made aware that the D5 policy concerning the officiating system for Bantam A games and above was misquoted last meeting. D5 has, as long as I know, a policy that all Bantam A games and above will utilize a three official system. This policy was questioned a few years ago so during the D5 meeting on January 4 of 2012 we clarified the D5 policy. "All Bantam A games played in District 5 arenas will use a three official system (one referee two linesmen) this will include scrimmages.

**Steven Gapinski**

Director, District 5  
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St. Michael, MN 55376  
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[www.minnesotahockey.org](http://www.minnesotahockey.org)

**District 5 Monthly Board Meeting Agenda  
Wednesday September 2, 2015**

USA Hockey Girls Coordinator – Doug Foster

**MN Hockey Updates**

- 1.) Safesport- coaches, etc. 12-31 deadline
- 2.) Signed State/Regional Agreements needed
  - a. St. Cloud Bantam AA, A and State U12
  - b. MAML U14A
  - c. STMA U12B
- 3.) Bantam & Pee Wee AA League Rules
- 4.) Joint U10A, U12A league play with D3
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**Scheduling weekend**

- October 10<sup>th</sup> -11<sup>th</sup> St. Cloud



## 2015-16 Minnesota Hockey AA League Uniform Rules

### LEAGUE FORMATION

#### Northern Division (D3 & D5):

- D5: Buffalo
- D5: St. Cloud
- D5: St. Michael/Albertville
- D3: Osseo Maple Grove
- D3: Minneapolis
- D3: St. Louis Park
- D3: Wayzata

#### Southern Division (D6 & D9):

- D6: Chaska Chanhassen
- D6: Eden Prairie
- D6: Edina
- D6: Jefferson
- D6: Minnetonka
- D6: Prior Lake Savage
- D9: Mankato

### LEAGUE SCHEDULING

Each team will play 2 games (home and away) within their respective division and one cross-over game against each team in the other division for a 19 game schedule.

### GAME SCHEDULING

All teams will participate in a Scheduling Meeting hosted by District 6 on Tuesday, October 6.  
Location will be confirmed shortly.

### LEAGUE HOSTS:

Bantam AA will be hosted by District 6 (www.d6hockey.net)

Peewee AA will be hosted by District 3 (www.d3hockey.org)

### LEAGUE RULES:

#### 1.0: Game Times

1.1: Peewee AA: 75 minute games (No Resurface)

1.2: Bantam AA: 90 minute games (Resurface between 2<sup>nd</sup> and 3<sup>rd</sup> period) *after every 2*

#### 2.0: General Rules:

2.1: 15 Minute Periods (Stop Time)

2.2: Five (5) minute pre-game warm up once both teams are on the ice

2.3: Running time will be used whenever a 6 goal differential occurs in the 3<sup>rd</sup> period.

2.3.1: If the goal differential becomes five (5) or less, stop time shall resume again.

2.3.2: During running time – the clock will be stopped when:

- A penalty is reported to the minor official in order to enter penalty time on the clock. Running time will resume at the drop of the puck.
- An injury occurs during the running time. The clock will stop only at the discretion of the referee.

2.4: No Time-Out allowed during league games

#### 3.0: Game Termination Rules:

3.1: Game is ended when either of the following occurs:

3.1.1: Completion of Period 3

3.1.2: Game is considered complete after the completion of two (2) full periods of play and the time limit has expired on the Game Clock

3.1.3: Any game that has not completed two (2) full periods before the Game Clock has expired will not be considered complete. The game will be rescheduled and played as a new game with 0 – 0 score. BOTH teams share the cost of new game.

**4.0: Resurfacing Rules – 90 minute game times:**

4.1: Resurface after second (2<sup>nd</sup>) period. If there are two (2) 90 minute games back-to-back, the second game will start on old ice and the resurface will be after the first (1<sup>st</sup>) period.

4.2: There will no warm-up following the ice resurface.

**5.0: Rescheduling Fee:**

5.0: Consistent rescheduling fee of \$100 will be charged to the team requesting the game change. Game change request MUST be received 72 hours prior to game.

5.1: No rescheduled game will be finalized until the fee is paid.

**6.0: Uniform/Equipment Rules:**

6.1: All teams will participate under their respective district rules. Example: District 6 teams are required to wear neck guards – regardless of location.

**7.0: League Operation Rules:**

7.1: Pee wee AA Host: District 3

Bantam AA Host: District 6

7.2: Scoresheets are to be submitted to League Host within 3 business days immediately following the completion of the League Games. Failure to do so may result in \$25.00 fine.

7.2.1: Home team is responsible for submitting scoresheet.

7.2.2: Teams will use approved League or Minnesota Hockey scoresheet

Get 5th graders

8-5-15 Declarations  
 District 5 Team Slotting Chart  
 2015-2016 Season

Association	10UB	10UA	12UB	12UA	15UB	15UA	SQC	SQB	SQA	PWB2	PWB1	PWA	BB2	BB1	BA	JR
Buffalo		1		1	1	1		2 <i>equal</i>	1	2 <i>equal</i>	1	1	1	1	1	1
Hutchinson	1		1					1	1	1		1	1		1	
LDC	<del>1</del>	1	<del>1</del>	1	<del>1</del>	1	1		1	1	1	1	1		1	
MAML							1	2 <i>here</i>	1	1	1	1	1		1	
River Lakes	1		1				1	1	1		1		1	1	1	1
Sartell							1	1	1	1	1	1		1	1	
Sauk Rapids	1	1	1	1	1	1		2 <i>here</i>		1		1	1		1	
St. Cloud	1		1		1	1	2 <i>equal</i>	3 <i>equal</i>	1	3 <i>here</i>	1	1	2 <i>here</i>	1	1	
STMA	1	1	1	1	1	1	2 <i>equal</i>	2 <i>equal</i>	1	2 <i>equal</i>	1	1	2 <i>equal</i>	1	1	1
Willmar	1		1				2 <i>equal</i>	1		1	1		1	1		