

District 15 Fall Meeting
October 04, 2015
Wadena Ice Arena, Wadena MN

- I. Meeting called to order at 6:04 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, All board members present (except unfilled position Ace Director) Wadena moved to pass minutes. Brainerd second the motion and motion passed.
- III. Treasurers report (Thompson) - Balanced to the end of September. There is \$6,310.88 in the savings and \$7,399.35 in the checking. All deposits for boys and girls and Minnesota Hockey dues are in with the exception of Alexandria ice time which the invoice is coming. Alexandria motions for team dues to remain the same at \$180 per team. Same for squirts. Sauk Centre second the motion and motion passed.

IV. Directors Reports

- A) District Director (Bushy) – Currently a lawsuit in Wisconsin for a lady who fell on the ice taking pictures after a game. Recommend discussing with your association on protocol. If a Referee suspects a concussion on a player, they can pull them from the game. MN Hockey will make some website changes regarding that. Domino's is the corporate sponsor of MN Hockey so check out deals there. Still hard divider grants, let Dennis know if your association is interested. 15 U vs. 14U now. 1 year trial program. Established Hockey Committee that will discuss hockey issue only. Fair Play points – Alexandria motioned if team only plays association 1 time it's a 4 point game. If teams earn FPP's they will 2 points apiece. If they don't play either game, there will be no points awarded to either team. That is the same for associations with two teams. Wadena second the motion and the motion passed. Winning teams have to report games within 24 hours and losing team has 48 hours to look at it to object. Top 8 teams will go to the district tournament. Discussed an East and West format. Tabled it for further discussion. Wadena motioned if there's teams outside the top 8 for the district tournament, having something for other teams to participate in. They agreed to host the extra teams. District 15 will cover up to \$180 but the teams will pay the gate fees. Alexandria second the motion and motion passed. Have to finalize team costs.
- B) No report
- C) Girls Director (Robinson) – 14/15 HP program just finished. 28 participants. 23 skaters and 5 goalies. Financial report shows \$800 surplus. They anticipate some changes to the HP program. Discussed doing a multi-site program to increase number of players and make it a truer HP program.
- D) Coaches Director (Shriver) – Coaching level classes. Level 1-3 in Moorhead December 5th, Level 2&3 in Alexandria October 25th, Level 2&3 in Brainerd November 21st, Level 1 in Brainerd November 22nd, Level 4 in Fargo November 14th & 15th.
- E) Officials Director (Rice) – Sent crew to 2 state Tournaments and had good reports back. MN board added a rule that if a fan is asked to leave the rink, they will miss the next 3 games. Need to get clarification on if off ice official or board member can ask someone to leave and if the same rule applies.

Also, need clarification on if rule applies to another child playing in different league. We had an official from our district move up to Junior level (NA3) and hopes to move up the ranks from there.

- F) **Tournament Director (Young) – Sent a letter out to teams to register for tournaments.**

V. Team Declarations

Jr. Gold – Moorhead (2)

Bantam AA – Brainerd, Moorhead

Bantam A – Alexandria, Northern Lakes, Detroit Lakes, Fergus Falls, Little Falls, Moorhead,

Bantam B – Alexandria, Brainerd (2), Detroit Lakes, Moorhead, Morris/Benson, Park Rapids, Sauk Centre, Wadena

Bantam C - Moorhead

Peewee AA – Brainerd, Moorhead

Peewee A – Alexandria, Northern Lakes, Detroit Lakes, Fergus Falls, Little Falls, Moorhead, Wadena

Peewee B – Alexandria (2), Brainerd (2), Northern Lakes, Detroit Lakes, Fergus Falls, Little Falls, Moorhead, Morris/Benson, Park Rapids, Sauk Centre, Wadena

Peewee C – Northern Lakes, Moorhead (2)

Squirt A – Alexandria, Brainerd, Northern Lakes, Detroit Lakes, Fergus Falls, Little Falls, Moorhead, Sauk Centre, Wadena

Squirt B – Alexandria (3), Brainerd (3), Northern Lakes, Detroit Lakes, Fergus Falls (2), Little Falls, Long Prairie, Moorhead (2), Morris (2), Benson, Park Rapids, Sauk Centre

Squirt C – Northern Lakes, Detroit Lakes, Moorhead (3), Walker

Girls 15U A – Alexandria, Brainerd (2), Northern Lakes, Moorhead

Girls 12U A – Alexandria, Detroit Lakes, Fergus Falls, Moorhead

Girls 12U B – Alexandria, Sauk Centre

Girls 10U A – Alexandria, Brainerd, Moorhead

Girls 10U B – Alexandria, Brainerd, Northern Lakes, Fergus Falls, Little Falls, Moorhead

- VI. Miscellaneous Business – Brainerd motion to let Bushy have final say on 4 point game and Fair Play Point rule. Also have 10 days to reschedule a game cancelled due to weather and game(s) have to be completed by the district winter meeting. Northern Lakes second the motion, motion passed. Brainerd did 3 try hockey for free events with a ton of success. They had 58 kids participate in the first session. Recommended associations give it a try.**

- VII. Winter Meeting Monday February 8th, 2016 at 6pm at Wadena Hockey Arena**
- VIII. District President Carmen Johnson motion to adjourn the meeting. Brainerd second the motion, motion passed**

Respectfully Submitted

Mike Hadfield, Secretary