

**District 5**

**Meeting minutes**

**April 6, 2016**

Meeting called to order at 7:10pm.

**Attendance:** All districts were in attendance except for Litchfield. Litchfield will be assessed a fine.

**Secretary's Report-** Dena Walters The minutes from the March 2<sup>nd</sup> 2016 meeting were posted on the D-5 website. A motion to approve the March, 2016 meeting minutes was made by STMA and seconded by St. Cloud. Motion carried.

**Treasurer's Report-** Jeff Swenson- written and oral report given. Attached is the written report.

Bills went out for the last billing of the year. The check book balance is 4-6K for the year end. 7 of 10 associations still owe.

A motion to approve the report was made by STMA and seconded by Sauk Rapids. Motion carried.

**Coach-in-chief-** Brian Johnson – present

There will be a level 4 clinic on May 24<sup>th</sup> in Duluth, reminder Brian will not be giving out any temporary cards. There will be another clinic in the fall.

14/15's boys and girls spring HP is on the way. It should be noted that when you tryout it means that you are committed to going through the whole process. 4 week commitment. The D5 times should be solid for the festival.

\*\*\*tier 1 will be 01 and 02 birthdates with tryouts in August. Contact Brian Johnson is interested and have not already participated in the HP Program in the past. It will be 26 hours of practice and 12 games. 14/15 will tryout together. 14 will have 20 players and 15's will have 20 players. Cost will be around \$700. Planning to have practice on M-Tues-Thurs 6:30-9:15,

\*\*\*\*\*please do not run association tryouts the last weekend in September for girls. This will interfere.

**Official Report-** Mike Mooney- not present report attached

**Tournament Coordinator** – Jeff Carlen

**Girls Coordinator** – Dena Walters - none

**Doug Foster-** not present no report

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

## District 5 Monthly Board Meeting Agenda

Wednesday April 6, 2016

USA Hockey Girls Coordinator – Doug Foster

### MN Hockey Updates

#### - MN Hockey Meetings

April 15-17<sup>th</sup> Mpls Marriott West

Welcome to attend if you like.

#### - MN Hockey Association Leader Excellence Conference (see handout)

Saturday May 7<sup>th</sup> Mpls Marriott West

Encourage all Association Presidents, V.P.'s and Treasurer, and Hockey Director to attend.

Register online on the MN Hockey website.

#### - Off Season

Many Associations will be conducting annual elections in the coming months.

Associations with new Presidents coming in, please have outgoing President send me new contact information for incoming President.

Off season is time to recruit, promote hockey. Get involved in community. Enter a float in the local parade, operate a food stand at local festival, and make association visible during this time of year.

#### **- Thank You.**

Thank you for a great season. All of the hard work by you and your Associations much appreciated.

#### **Old Business-**

##### **Elections:**

2<sup>nd</sup> Vice President: nomination Rick Mueller, no other nominations

Secretary: nomination Dena Walters, no other nominations

1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> nominations were asked for with no one. Took motion to close, 1<sup>st</sup> by Willmar and 2<sup>nd</sup> by STMA. Approval for white ballot vote by St.Cloud and STMA, motion to approve Dena and Rick, approved by St. Cloud and Sauk Rapids. All in favor, all associations agreed, 2 year terms approved.

Both parties are elected in with no objections.

Vote on rule book changes for 2016-17: penalty box clock duties. Went to vote only 2 associations opposed (Sartell and Hutchinson) motion carries.

1. Directors award: 2 awards given this year.  
One to Adam at MAML for getting the association turned back around and the crew there running great tournaments.
2. Jamie O'Hara from St. Cloud Youth Hockey for her time and dedication as the U8 coordinator and the growth that she has been the driving factor for same. Volunteer of the year.

**New Business-**

1. Send in new contacts for board for next year after elections.

**Open Floor-** nothing.

**Formal Adjournment:** ended at 8:10pm upon motion by Hutchinson and Sartell. Motion carried.

Next meeting: Wednesday August 3<sup>rd</sup> at 7pm @ RRR Bar and Grill, Kimball.



***Minnesota Hockey District 5  
Board Meeting Agenda  
April 6, 2016  
RRR Bar & Grill, Kimball, MN***

- I. Call to Order/Roll Call/Attendance-Tim Reuter**
- II. Secretary's Report-Dena Walters**
- III. Treasurer's Report-Jeff Swenson**
- IV. Coach-in-Chief Report-Brian Johnson**
- V. Official's Report-Mike Mooney**
- VI. Tournament Coordinator-Jeff Carlen**
- VII. Girls Coordinator-Dena Walters**
- VIII. MN Hockey District Director-Steve Gapinski**
- IX. Old Business-**
  - 1. Elections**
    - \* 2<sup>nd</sup> Vice President**
    - \* Secretary**
  - 2. Vote on Rule Changes for 2016-17**
    - Score book, penalty box, and clock duties.**
- X. New Business-**
  - 1. Next year contacts for your Association**
  - 2. Open Floor**

**Next meeting: Wednesday, August 3, 2016, 7:00 p.m. at RRR Bar & Grill, Kimball**

## **Supervisor Of Officials Report 4-6-2016**

### **Officials Of The Year**

The District 5 Officials Of The Year attended the St. Cloud State Huskies vs. UMD Bulldogs game on February 27. The NCHC Director of Officiating, Don Adam, once again allowed our officials total access to the on ice officials that evening. The picture below is of our officials participating in the pregame captains meeting. Pictured from right to left Referee, Gino Binda\*; UMD Captain, Andy Welinski; Linesman Justin Hills; Level 1 Official of The Year Gavin Jocelyn; Level 3 Official of The Year, Andrew Rannow; Referee, Dan Dreger; Level 2 Official of The Year, Joey Mendel; St. Cloud Captain Ethan Prow; Linesman Jeff Schultz. It was a great evening for all involved.

**\*Referee Gino Binda will represent the NCHC at the Frozen Four this weekend.**



### **Incident Reports**

Since my last report we added five incident reports, four game misconducts and one match penalty to a coach. This brings our total incident reports for the season to 37. That is an increase of one from last season. We are constantly ranging between 35 and 42 reports each season.

We had one report for each of the penalties listed below.

- 601 c (2) Abuse To Officials and Other Misconducts.
- 601 e (4) Second Misconduct in a game.
- 608 b Checking From Behind
- 609 b Cross Checking
- 601 f (3) Match Penalty

- One Fan Ejection, not included in the total incident reports.

### **Season and Post Season**

We once again had a very successful season and post season. We had a total of 2288 games with 5109 official slots being assigned. This has increased considerably from past seasons; last we had a total of 2078 games with 4520 official slots filled.

Our post season was once again busy, two weekends of District Playoffs, four regional tournaments and we hosted the 12 and Under B State Tournament and we sent a crew to Grand Rapids for the Pee Wee AA state tournament.

Kendall Glaser was the referee and Zack Nelson and Cole Hansen served as linemen at the Pee Wee AA State Tournament at Grand Rapids. They did a great job representing District 5. They skated the consolation game on Sunday.

Kendall Markovic, Shelby Kirshbaum, Andrew Rannow, Mitchell Girard, Sarma Ozmen and Abby Hobbs also did a great job officiating the 12 and Under B State Tournament. Kendall and Shelby skated the championship game.

### **Volunteers**

I would like to thank the countless number of volunteers that work tirelessly, and most of the time thanklessly; in D5 to make sure the kids have a place to play this wonderful sport. Without your support and dedication there would be no hockey in Minnesota, Thank You!

If you know of anyone with an interest in officiating please have them get in touch with me.

Respectfully Submitted,

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



**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**

**(763) 228-6445**

**April 6, 2016**

<b>Checking Account (Citizens Bank)</b>	<b>\$ 23,120.93</b>
<b>Catastrophic Failure Savings (Citizens Bank)</b>	<b>\$ 10,312.04</b>

**Action Items:**



7:35 PM

04/05/16

Accrual Basis

# District 5 Hockey Transaction Detail by Account March 2016

Type	Date	Num	Name	Memo	Amount
<b>70000 - Operating Income</b>					
70003 - Officiating					
Invoice	03/03/2016	517	Hutchinson Hockey	Charges for Game Officials - January tournaments	3,240.00
Total 70003 - Officiating					3,240.00
<b>70004 - Playoffs</b>					
Invoice	03/20/2016	518	Buffalo Hockey	District playoffs	9,028.75
Invoice	03/20/2016	519	Hutchinson Hockey	District playoffs	3,717.98
Invoice	03/20/2016	520	LDC Hockey	District playoffs	4,809.21
Invoice	03/20/2016	521	MAML Youth Hockey	District playoffs	3,331.07
Invoice	03/20/2016	522	River Lakes Hockey	District playoffs	5,378.13
Invoice	03/20/2016	523	Sartell Youth Hockey	District playoffs	4,946.13
Invoice	03/20/2016	524	Sauk Rapids Hockey	District playoffs	5,427.79
Invoice	03/20/2016	525	St. Cloud Hockey	District playoffs	7,185.48
Invoice	03/20/2016	526	STMA Hockey	District playoffs	9,787.59
Invoice	03/20/2016	527	Willmar Hockey	District playoffs	4,247.89
Total 70004 - Playoffs					57,860.02
<b>Total 70000 - Operating Income</b>					
					61,100.02
<b>80000 - Administrative Expenses</b>					
<b>80004 - Playoffs</b>					
Bill	03/02/2016	20160023	STMA Arena	Ice	(1,803.75)
Bill	03/11/2016	16-014	City of Litchfield	Ice	(3,600.00)
Bill	03/11/2016	201603139347	Buffalo Civic Center	Ice	(8,972.50)
Bill	03/14/2016	100	Willmar Hockey Assoc	Ice	(362.50)
Bill	03/14/2016	100	Willmar Hockey Assoc	EMT	(50.00)
Check	03/26/2016	8940	STMAYHA	EMT for 7 games	(175.00)
Check	03/26/2016	8944	Burch Arena	Ice	(1,988.75)
Total 80004 - Playoffs					(16,932.50)
<b>80022 - Administrative</b>					
Check	03/01/2016	8930	Steve Gapinski	playoff trophies from Trophies by Linda	(1,039.49)
Check	03/03/2016	8932	Dena Walters	D5 playoff mileage	(152.10)
Total 80022 - Administrative					(1,191.59)
<b>Total 80000 - Administrative Expenses</b>					
					(18,124.09)
<b>80100 - Meals &amp; Entertainment</b>					
Check	03/28/2016	8939	Mike Mooney	Dinner for U12B State tournament crew	(271.00)
Check	03/28/2016	8943	Mande Wash	food for hospitality room at Super Sunday	(130.05)
Total 80100 - Meals & Entertainment					(401.05)
<b>81200 - League Coordinator</b>					
Check	03/01/2016	8931	Bill Breeden	2015/2016 season	(2,000.00)
Total 81200 - League Coordinator					(2,000.00)

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04/05/18

Accrual Basis

District 5 Hockey  
Transaction Detail by Account  
March 2016

Type	Date	Num	Name	Memo	Amount
72000 - Interest Income					
Deposit	03/31/2016				6.04
Total 72000	Interest Income			Interest	6.04
TOTAL					40,589.92

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04/06/16

Accrual Basis

**District 5 Hockey**  
**Balance Sheet**  
As of March 31, 2016

	<u>Mar 31, 16</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
10000 - Citizens Bank Checking	23,120.93
10100 - Citizens Bank Savings	10,312.04
<b>Total Checking/Savings</b>	<u>33,432.97</u>
<b>Accounts Receivable</b>	
11000 - Accounts Receivable	39,326.43
<b>Total Accounts Receivable</b>	<u>39,326.43</u>
<b>Total Current Assets</b>	<u>72,759.40</u>
<b>Fixed Assets</b>	
15100 - Computer & Computer Equipment	697.93
<b>Total Fixed Assets</b>	<u>697.93</u>
<b>Other Assets</b>	
16000 - Accumulated Depreciation	-577.00
<b>Total Other Assets</b>	<u>-577.00</u>
<b>TOTAL ASSETS</b>	<u><u>72,880.33</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
30000 - Opening Balance Equity	38,070.98
32000 - Unrestricted Net Assets	13,075.43
Net Income	21,733.92
<b>Total Equity</b>	<u>72,880.33</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>72,880.33</u></u>

7:33 PM

04/05/16

Accrual Basis

# District 5 Hockey

## Profit & Loss YTD Comparison

March 2016

	Mar 16	Jul '15 - Mar 16
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
70000 • Operating Income		
70001 • Membership	0.00	13,090.00
70002 • Fines	0.00	4,895.00
70003 • Officiating	3,240.00	182,748.50
70004 • Playoffs	57,860.02	57,860.02
70005 • Selects	0.00	18,205.00
<b>Total 70000 • Operating Income</b>	<u>61,100.02</u>	<u>276,598.52</u>
<b>Total Income</b>	<u>61,100.02</u>	<u>276,598.52</u>
<b>Gross Profit</b>	<b>61,100.02</b>	<b>276,598.52</b>
<b>Expense</b>		
80000 • Administrative Expenses		
80001 • Meetings	0.00	630.45
80002 • Clinics	0.00	3,304.80
80003 • Officiating	0.00	182,768.00
80004 • Playoffs	16,932.50	43,498.38
80005 • Selects	0.00	17,372.00
80010 • Internet	0.00	20.00
80015 • Professional Fees	0.00	991.00
80022 • Administrative	1,191.59	2,432.59
80023 • Postage	0.00	69.64
80050 • Jr Gold Membership	0.00	0.00
<b>Total 80000 • Administrative Expenses</b>	<u>18,124.09</u>	<u>251,084.86</u>
80100 • Meals & Entertainment	401.05	401.05
80300 • Advertising	0.00	150.00
81100 • Referee In Chief Fees	0.00	1,250.00
81200 • League Coordinator	2,000.00	2,000.00
<b>Total Expense</b>	<u>20,525.14</u>	<u>254,885.91</u>
<b>Net Ordinary Income</b>	<b>40,574.88</b>	<b>21,712.61</b>
<b>Other Income/Expense</b>		
<b>Other Income</b>		
72000 • Interest Income	6.04	21.31
<b>Total Other Income</b>	<u>6.04</u>	<u>21.31</u>
<b>Net Other Income</b>	<u>6.04</u>	<u>21.31</u>
<b>Net Income</b>	<u><u>40,580.92</u></u>	<u><u>21,733.92</u></u>

7:30 PM

04/05/16

**District 5 Hockey**  
**Reconciliation Detail**  
**10000 - Citizens Bank Checking, Period Ending 03/31/2016**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						<b>22,192.62</b>
<b>Cleared Transactions</b>						
<b>Checks and Payments - 14 items</b>						
Bill Pmt -Check	03/01/2016	8929	WSOA	X	-20,566.34	-20,566.34
Check	03/01/2016	8931	Bill Breeden	X	-2,000.00	-22,566.34
Check	03/01/2016	8930	Steve Gapinski	X	-1,039.49	-23,605.83
Bill Pmt -Check	03/03/2016	8933	WSOA	X	-3,240.00	-26,845.83
Check	03/03/2016	8932	Dena Walters	X	-152.10	-26,997.93
Bill Pmt -Check	03/20/2016	8935	Buffalo Civic Center	X	-8,972.50	-35,970.43
Bill Pmt -Check	03/20/2016	8934	Bernicks Arena	X	-3,612.50	-39,582.93
Bill Pmt -Check	03/20/2016	8936	Moose Sherritt	X	-3,515.00	-43,097.93
Bill Pmt -Check	03/20/2016	8938	STMA Arena	X	-1,803.75	-44,901.68
Bill Pmt -Check	03/26/2016	8941	City of Uitchfield	X	-3,600.00	-48,501.68
Check	03/26/2016	8944	Burich Arena	X	-1,968.75	-50,470.43
Bill Pmt -Check	03/26/2016	8942	Willmar Hockey As...	X	-412.50	-50,882.93
Check	03/26/2016	8939	Mike Mooney	X	-271.00	-51,153.93
Check	03/26/2016	8943	Mande Wash	X	-130.05	-51,283.98
<b>Total Checks and Payments</b>					<b>-51,283.98</b>	<b>-51,283.98</b>
<b>Deposits and Credits - 4 items</b>						
Deposit	02/29/2016			X	10,717.50	10,717.50
Deposit	03/04/2016			X	4,894.00	15,611.50
Deposit	03/20/2016			X	16,529.59	32,141.09
Transfer	03/21/2016			X	15,000.00	47,141.09
<b>Total Deposits and Credits</b>					<b>47,141.09</b>	<b>47,141.09</b>
<b>Total Cleared Transactions</b>					<b>-4,142.89</b>	<b>-4,142.89</b>
<b>Cleared Balance</b>					<b>-4,142.89</b>	<b>18,049.93</b>
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 2 items</b>						
Bill Pmt -Check	03/20/2016	8937	Sports Arena East		-4,042.50	-4,042.50
Check	03/26/2016	8940	STMAYHA		-175.00	-4,217.50
<b>Total Checks and Payments</b>					<b>-4,217.50</b>	<b>-4,217.50</b>
<b>Deposits and Credits - 1 item</b>						
Deposit	03/31/2016				9,288.50	9,288.50
<b>Total Deposits and Credits</b>					<b>9,288.50</b>	<b>9,288.50</b>
<b>Total Uncleared Transactions</b>					<b>5,071.00</b>	<b>5,071.00</b>
<b>Register Balance as of 03/31/2016</b>					<b>928.11</b>	<b>23,120.93</b>
<b>Ending Balance</b>					<b>928.11</b>	<b>23,120.93</b>

7:32 PM

04/05/16

**District 5 Hockey**  
**Reconciliation Detail**  
 10100 - Citizens Bank Savings, Period Ending 03/31/2016

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						
<b>Cleared Transactions</b>						<b>25,306.00</b>
<b>Checks and Payments - 1 Item</b>						
Transfer	03/21/2016			X	-15,000.00	-15,000.00
<b>Total Checks and Payments</b>					-15,000.00	-15,000.00
<b>Deposits and Credits - 1 Item</b>						
Deposit	03/31/2016			X	6.04	6.04
<b>Total Deposits and Credits</b>					6.04	6.04
<b>Total Cleared Transactions</b>					-14,993.96	-14,993.96
<b>Cleared Balance</b>					-14,993.96	10,312.04
<b>Register Balance as of 03/31/2016</b>					-14,993.96	10,312.04
<b>Ending Balance</b>					-14,993.96	10,312.04

**Steven Gapinski**  
Director, District 5  
425 Ash Ave NW  
St. Michael, MN 55376  
Phone: 612-386-9337  
E-mail: [stevengapinski@gmail.com](mailto:stevengapinski@gmail.com)



[www.minnesotahockey.org](http://www.minnesotahockey.org)

**District 5 Monthly Board Meeting Agenda  
Wednesday April 6, 2016**

**USA Hockey Girls Coordinator – Doug Foster**

**MN Hockey Updates**

**- MN Hockey Meetings**

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**- MN Hockey Association Leader Excellence Conference (see handout)**

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**- Thank You.**

Thank you for a great season. All of the hard work by you and your Associations much appreciated.



Minnesota Hockey would like to officially invite you and members of your board to its inaugural Association Leader Excellence Conference on Saturday, May 7<sup>th</sup>, 2016 at the Marriott Minneapolis West in St. Louis Park, MN.

The conference will provide association and district hockey leaders in Minnesota with opportunities for learning best practices and networking. The event will feature 20 sessions, beginning in the morning and concluding in mid-afternoon. A tentative schedule of topics is enclosed.

Participants traveling more than 100 miles will be offered a subsidy to assist in covering travel and lodging expenses for Friday night. Minnesota Hockey will also supply a continental breakfast and lunch during the event. For reservations, call 952-544-4400 and request the Minnesota Hockey Leader Conference group rate or [click here to book online](#).

To register for the event, click [here](#).

If you have any questions on the conference, call 651-312-3415 or email [dricke@minnesotahockey.org](mailto:dricke@minnesotahockey.org).

Sincerely,  
Derek

cc: 100-400

Derek Ricke  
Marketing & Communications Manager  
Minnesota Hockey





# Association Leader Excellence Conference

Saturday, May 7, 2016

Marriott Minneapolis West - St. Louis Park, MN

	Waterford Ballroom	Galway A	Galway B	Galway C
Welcome Session	Welcome & Opening Remarks			
Session #1	Running Your Hockey Association	Charitable Gambling 201: Raise Funds the Right Way	Save Time and Money with Efficient Ice Scheduling	The Vital Roles of an Association Hockey Director
Session #2	Local Discipline, Grievance & Due Process	SafeSport: Keeping Players Safe Off-Ice	Using Vision and Mission to Guide Your Association	The Minnesota Model & High School Hockey
Session #3	Optimizing Player Development	Managing Association Finances	Developing a Culture for Long-Term Success	Best Practices for Fair and Effective Tryouts
Lunch				
Session #4	Key Resources for Growing Hockey in Your Community	Maximizing Your Communications Through Digital Media	Recruit & Keep Great Youth Hockey Volunteers	Club Excellence: A Tool to Make Your Association Better
Session #5	Marketing Your Association with Local Growth Programs	How to Organize Successful Tournaments	High Performance and Tier I Programs	Find and Develop Top Notch Coaches

# DISTRICT 5 TEAMS

Association	Representative Name (please print)	Representative Email (please print)
Buffalo	DAN. NVN	DAN.NVN@COMCAST.NET
Hutchinson	Pete Ludwig	pete.ludwig@gmail.com
Litchfield/Dassel/Cokato	fined	
Monticello/Annandale/Maple Lake	Matt Bergstrom	mbergstrom@sauntec.com
River Lakes	Melissa Wendland	mwendlandt03@hotmail.com
Sartell	Anna Walters	
Sauk Rapids	25L	Kayser.1@live.com
St. Cloud	Tina Happer	
St. Michael/Albertville	Karl Anderson	
Willmar	Eric Loo	eric.loo77@gmail.com