

District 5

Meeting minutes

August 3, 2016

Meeting called to order at 7:00pm

Attendance: All districts were in attendance.

Secretary's Report- Dena Walters no report

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

All associations current and paid motion to approve made by Buffalo and 2nd by Willmar.

Coach-in-chief- Brian Johnson – not present no report

Official Report- Mike Mooney- report attached.....see same for new ref fees and ref clinics.

Tournament Coordinator – Jeff Carlen not present: Please update tournament coordinator parties to Jeff if they have changed.

Girls Coordinator – Dena Walters - none

Doug Foster- not present no report

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

USA Hockey Girls Coordinator – Doug Foster not present no report

MN Hockey Updates Derek Ricke in attendance, he is assisted the leadership conference and he is in charge of recruitment and retention. Thank you Derek!

Steve updates: Rule changes for 2016-17 season:

- 1.) U15girls A/B there will be difference in these teams until playoffs, all can attend tournaments (regular season) as the classification by MN Hockey has been left open to help get into tournaments for the girls. D5 girls will be combined with D3 again this year.
- 2.) Limit of 6 full ice mite games this year as MN hockey made this rule change. These games can take place after 12/31/16. Cross ice games have no limit.
- 3.) Mite goalie equipment, each association will be getting 3 sets of Quick change goalie equipment from MN hockey. Thank you!
- 4.) Bantam and Pee wee AA will no longer be placed into Regions based on rankings.

Regionals:

- a. PWAA host Bufflo
- b. U12B host Sartell

State:

- a. U12B and U15B host St. Cloud.

Level 4 coaching clinic is: Bloomington Sept 17-18th. Register early as it fills up! NO Waivers will be given.

Registration coordinator meeting: August 22nd TBD time and place.

Presidents meeting: September 7th 6pm Kimball Triple R.

Last date to change team declarations: Oct 3rd

Scheduling weekend Oct 8-9th St Cloud location TBD.

Mite scheduling weekend: Dec 3rd Triple R Kimball at 9:00am.

Dates to remember: Womens IIHF weekend Oct 8-9 and Nov 12 THFF days with MN Hockey.

Waivers: school waivers are given and waivers start with Presidents both have to sign and then brought to the district to be signed by Steve after consideration of approval.

Old Business- none

New Business-

1. Team slotting ----see attached
2. Handbook off ice officials 2 from each association to run boxes at home games.
3. Level 4 coaches clinic.
4. Open floor- Mike Mooney reminder no parents are to call and 24 hour cool off period.
Have coach/President/Team manager call Mike. Appreciates what everyone does!
5. Junior Gold if having cuts please talk and organize to keep kids playing.

Open Floor- nothing.

Formal Adjournment: ended at 8:25pm upon motion by LDC and Willmar. Motion carried.

Next meeting: Wednesday September , 2016 at 7pm @ RRR Bar and Grill, Kimball. President meeting at 6pm.



***Minnesota Hockey District 5
Board Meeting Agenda
August 3, 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-**
- X. New Business-**
 - 1. Team Slotting / Level of Play / Playoffs**
 - 2. Handbook**
 - 3. Level 4 Coaches Clinic September 17-18**
 - 4. Open Floor**

Next meeting: Wednesday, September 7, 2016, 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

August 3, 2016

Checking Account (Citizens Bank)	\$ 45,464.81
Catastrophic Failure Savings (Citizens Bank)	\$ 10,314.61

Action Items:

7:42 PM

08/02/16

Accrual Basis

District 5 Hockey
Transaction Detail by Account
July 2016

Type	Date	Num	Name	Memo	Amount
80000 - Administrative Expenses					
80022 - Administrative					
Check	07/25/2016		Dena Walters	flowers for Glen Young	(53.44)
Total 80022 - Administrative					(53.44)
Total 80000 - Administrative Expenses					(53.44)
TOTAL					(53.44)

7:43 PM

08/02/16

Accrual Basis

District 5 Hockey
Profit & Loss YTD Comparison
July 2016

	Jul 16	Jul 16
Ordinary Income/Expense		
Expense		
80000 • Administrative Expenses	53.44	53.44
80022 • Administrative		
Total 80000 • Administrative Expenses	53.44	53.44
Total Expense	53.44	53.44
Net Ordinary Income	-53.44	-53.44
Net Income	-53.44	-53.44

District 5 Hockey
Balance Sheet
As of July 31, 2016

	Jul 31, 16
ASSETS	
Current Assets	
Checking/Savings	
10000 · Citizens Bank Checking	45,464.81
10100 · Citizens Bank Savings	10,314.61
Total Checking/Savings	<u>55,779.42</u>
Total Current Assets	55,779.42
Fixed Assets	
15100 · Computer & Computer Equipment	697.93
Total Fixed Assets	<u>697.93</u>
Other Assets	
16000 · Accumulated Depreciation	-577.00
Total Other Assets	<u>-577.00</u>
TOTAL ASSETS	<u>55,900.35</u>
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	38,070.98
32000 · Unrestricted Net Assets	17,882.81
Net Income	<u>-53.44</u>
Total Equity	55,900.35
TOTAL LIABILITIES & EQUITY	<u>55,900.35</u>

District 5 Hockey
Reconciliation Detail
10000 - Citizens Bank Checking, Period Ending 07/31/2016

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						49,704.50
Cleared Transactions						
Checks and Payments - 2 items						
Check	04/05/2016	8946	SCYHA	X	-4,186.25	-4,186.25
Check	07/25/2016		Dena Walters	X	-53.44	-4,239.69
Total Checks and Payments					-4,239.69	-4,239.69
Total Cleared Transactions					-4,239.69	-4,239.69
Cleared Balance					-4,239.69	45,464.81
Register Balance as of 07/31/2016					-4,239.69	45,464.81
Ending Balance					-4,239.69	45,464.81

District 5 Hockey
Reconciliation Detail
10100 - Citizens Bank Savings, Period Ending 07/31/2016

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						10,314.61
Cleared Balance						10,314.61
Register Balance as of 07/31/2016						10,314.61
Ending Balance						10,314.61

Supervisor Of Officials Report 8-3-2016

Summer Camps

We had several officials attend advance officiating camps this summer.

Ryan Szymanski was chosen to be an instructor at the West Futures Camp, formerly Regional Camp, in Colorado Springs.

Seminars

- D5 will be hosting the following seminars. I have left a message at with the Willmar arena manager to try to set up a 1 & 2 seminar in Willmar. Hopefully he will respond so we can publish this seminar.
- **Level 1 & 2 October 1, Class Room, Albertville City Hall, 5959 Main Ave NE, Albertville, MN 55301, 8:00 am- 2:00 pm, Ice Time STMA Arena 2:30-4:00 pm.**
Drop your equipment at the arena before coming to the classroom.
- **Level 1 & 2 October 2, Class Room, Sports Arena East (Sauk Rapids Arena) 1410 3rd Ave S, Sauk Rapids, MN 56379, 8:00 am- 2:00 pm, Ice Time 2:30-4:00 pm.**
- **Level 3, October 2, Sports Arena East (Sauk Rapids Arena) 1410 3rd Ave S, Sauk Rapids, MN 56379, Noon - 4:00 pm.**
- **Level 3, October 3, Hutchinson Event Center 1005 MN HWY-15, Hutchinson, MN 55350, 6:00-9:00 PM.**
- **Level 3, October 5, Buffalo Civic Center (Buffalo Arena) 1306 County Road 134, Buffalo, MN 55313, 6:00-9:00 pm.**

D5 Level 1 Clinic

D5 will be hosting the level 1 clinic again this season. We will conduct the clinic on Sunday November 27, at STMA beginning at 8:00 am and Buffalo beginning at 2:00 pm.

Game Fees

Every three season we review the officials game fees. I compare the fees in D3, 6 & 10. I then average the fees from those districts and increase the D5 fees accordingly. Our new rates are below

District 5 Official's Game Fees For 2016/2017 – 2018/2019 Seasons

JR. Gold

Referee \$70.00
Linesman \$55.00

Bantam A/AA/15 U A

Referee \$60.00
Linesman \$50.00

Bantam B/C/15 U B

Referee \$54.00

Pee Wee/12U

Referee \$50.00

Squirt/10U

Referee \$32.00

All Tournament Games

Tournament games will have a \$4.00 surcharge added for each official.

Scheduling Fee

Each game scheduled will be charged \$4.00

Scrimmages

If officials are requested for a scrimmage the normal scheduling fee will apply with the scrimmage game is played or not unless the scrimmage game is cancelled prior to officials being assigned to the game.

JR. Gold, Bantam & 15 U are 15 minute stop time rates, 1.5 hours of ice.

Pee Wee & 12 U are 15 minute periods with no resurfacing, 1.25 hours of ice.

Squirt/10 U games are 12 minute periods, 1 hour of ice time.

Respectfully Submitted,

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

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



www.minnesotahockey.org

**District 5 Monthly Board Meeting Agenda
Wednesday August 3, 2016**

USA Hockey Girls Coordinator – Doug Foster

MN Hockey Updates

Rule changes 2016-17

- 1.) U15 Girls A&B
- 2.) 6 Full Ice Mite game limit
- 3.) Mite Goalie equipment. MN Hockey will be providing 2 sets of Quick Change Goalie Equipment to each Association.
- 4.) Bantam and Pee Wee AA will no longer be placed into Regions based on rankings.

Regionals:

- a. PWAA Buffalo
- b. U12B Sartell

State:

- a. U12B and U15B St Cloud

Level 4 Coaching Clinic- Bloomington Sept 17-18th

Registration Coordinator meeting Aug 22nd Place TBD


Presidents Meeting: September 7th 6:00 pm Kimball Triple R.

Last date to change team declarations: Oct 3rd.

Scheduling weekend Oct 8-9th St Cloud

Mite Scheduling Meeting: Dec 3rd Kimball Triple R

District 5 Team Slotting Chart
2015-2016 Season

Association	10UB	10UA	12UB	12UA	14UB	14UA	SQ C	SQ B	SQ A	PWB2	PWB1	PWA	BB2	BB1	B A	JR
Buffalo	1	0	1	1	0	1	1	1	1	0	2	1 ^{KK}	0	1	1 ^{KK} 1 ^K	1
Hutchinson	2	0	1	0	1	0	1	1	0	1	0	1	0	1	1	
LDC	1	0	1	0	1	0	1	1	0	1	1 1	1	1	1	1	
MAML	1	0	0	0	0	0	1	1	1	1	1	1	1	0	1 ^K	
River Lakes	1	0	1	0	0	0	1	1	1	0	1	1	1	1	1	
Sartell	1	1	1	0	1	1	2	1	1	1 2	1 1	1	0 1	1	1	
Sauk Rapids							1	1	0	1	0	1	0	1	0	
St. Cloud	1	0	0	1	0	1	4	2	1	2	1	1 ^{KK}	1	1 1	1 ^{KK}	
STMA	2	1	1	1	1	1	2	2	1	2	1	1 ^{KK}	2	1	1 ^{KK}	2
Willmar	1	0	1	0	0	0	1	1	0	1	0	1	1	0	1	

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DISTRICT 5 TEAMS

Association	Representative Name (please print)	Representative Email (please print)
Buffalo	DAN NUNN	DANNUNN29@GMAIL.COM
Hutchinson	Brian Knorr	Brian@Hutchtel.net
Litchfield/Dassel/Cokato	Troy Zullig	t1zullig@ya.com
Monticello/Annandale/Maple Lake	Matt Bergstrom	mbergstrom@tybhelinc.com
River Lakes	Melissa Wendlandt	mwendlandt03@hotmail.com
Sartell	Caron Kahre	gamewarden52@gmail.com
Sauk Rapids	Lance Kayser	_____
St. Cloud	Maude	
St. Michael/Albertville	Jeff Swenson	
Willmar	Eric Loo Adam Schow	erickloo77@gmail.com adam_schow@icloud.com