

District 5

Meeting minutes

September 7, 2016

Meeting called to order at 7:00 pm.

Attendance: All districts were in attendance.

Secretary's Report- Dena Walters August 3rd meeting minutes were attached to the website, if not corrections I will take a motion to approve the meeting minutes 1st River Lakes 2nd Litchfield.

Treasurer's Report- Jeff Swenson- written and oral report given. Attached is the written report.
motion to approve made by Sauk Rapids and 2nd by STMA.

Coach-in-chief- Brian Johnson – present coaches clinics and tier 1 programs, please reach out to Brian Johnson for any questions.

Sept 23 & 24 level 1, 2, 3 in cities link on D5 website. ON ice need to bring skates, stick and helmet.

Sept 17 & 18 Bloomington Level 4 no guarantee to have a clinic in December.

Official Report- Mike Mooney-

Supervisor Of Officials Report 9-7-2016

Seminars

District 5 will host six seminars this fall. Level 1 & 2 seminars are combined, level 3 seminars are separate. The seminars dates and times are as follows.

Level 1 & 2

October 1, Classroom, 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.

October 2, Classroom, Sports Arena East (Sauk Rapids Ice Arena) 1410 3rd Ave S, Sauk Rapids, MN 56379, 8:00 am-2:00 pm. Ice Time, 2:30-4:00 pm.

October 8, Classroom, Willmar Civic Center (Willmar Ice Arena) 2707 Arena Dr, Willmar, MN 56201, 8:00 am-2:00 pm. Ice Time, 2:30-4:00 pm.

Level 3

October 2, Sports Arena East (Sauk Rapids Ice Arena) 1410 3rd Ave S, Sauk Rapids, MN 56379, Noon-4:00 PM

October 3, Hutchinson Event Center 1005 MN HWY-15, Hutchinson, MN 55350, 6:00-9:00 PM.

October 5, Buffalo Civic Center (Buffalo Arena) 1306 County Road 134, Buffalo, MN 55313, 6:00-9:00 pm.

Level 1 Clinic

District 5 will be hosting the Level 1 Clinic again this year. We will once again offer two clinics on Sunday November 27. The first clinic will be conducted at STMA Arena beginning at 8:00 am-11:00 am and the second clinic that day will be at Buffalo Arena beginning at 1:30 pm-3:30.

This clinic is a one of a kind clinic that gives our first year officials a great deal more training than what is required by USA Hockey. It also gives these new officials an opportunity to have some actual on ice experience with no pressure.

Game Reports

No Game Reports This Month!

Reminder of the 24 hour rule. No parents to call Mike, only coaches or Presidents no calls prior to 24 hours. Cool off.

Tournament Coordinator – Jeff Carlen present: The tournament schedule sheets are available.

21 days prior no penalty for tournament changes.

Girls Coordinator – Dena Walters - **none**

Doug Foster- present

recruitment please participate in the 2 on 2 challenge. October 8-8 girls hockey weekend. Try hockey for free Nov 12th. MN hockey has hockey resource information on the website.

October 9th Girls hockey scheduling with Doug Foster for the state.

MN Hockey-

USA Hockey Girls Coordinator – Doug Foster not present no report

League Coordinator- Bill Breeden – present no report

MN Hockey Updates:

1. Safesport- coaches team managers etc 12/31 deadline
2. Scorebooks who needs them and how many, Let Steve know by the next meeting. White copies go to Bill.
3. Waivers – reminder Presidents must sign before Steve does

D3/5/6 AA joint leagues scheduling- Oct 3rd 6:00pm Plymouth Ice Center.

Scheduling weekend: Oct 8-9th St Cloud Holiday Inn, block of rooms under District 5.

Mite Scheduling meeting: Dec 3rd Kimball Triple R 9 am

Q: what happens if someone has rink writer and with the new rule and they do not know how to run it.

A: switch roles over in the clock/penalty box

Old Business-

- 1. Team Slotting / Level of Play / Playoffs**
- 2. Level 4 Coaches Clinic September 17-18**
- 3. Team Declarations final 5:00 p.m. on October 3rd**

New Business-

- 1. Review D-5 Handbook for dates and times**
- 2. Elections for 3 spots, Steve Gapinski, 1st VP and Treasurer**
- 3. Open Floor**

Open Floor- nothing.

Formal Adjournment: ended at upon motion by LDC and Sauk Rapids . Motion carried.

Next meeting: Wednesday, October 5, 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

September 7, 2016

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

Action Items:

11:28 PM
09/06/16
Accrual Basis

District 5 Hockey
Transaction Detail by Account
August 2016

| | Type | Date | Num | Name | Memo |
|-------|------|------|-----|------|------|
| TOTAL | | | | | |

11:17 PM
09/06/16
Accrual Basis

District 5 Hockey
Profit & Loss YTD Comparison
August 2016

| | <u>Aug 16</u> | <u>Jul - Aug 16</u> |
|---------------------------------------|--------------------|----------------------|
| Ordinary Income/Expense | | |
| Expense | | |
| 80000 · Administrative Expenses | | |
| 80022 · Administrative | 0.00 | 53.44 |
| Total 80000 · Administrative Expenses | <u>0.00</u> | <u>53.44</u> |
| Total Expense | <u>0.00</u> | <u>53.44</u> |
| Net Ordinary Income | <u>0.00</u> | <u>-53.44</u> |
| Net Income | <u><u>0.00</u></u> | <u><u>-53.44</u></u> |

11:19 PM
09/06/16
Accrual Basis

District 5 Hockey
Balance Sheet
As of August 31, 2016

| | <u>Aug 31, 16</u> |
|---------------------------------------|-------------------------|
| 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><u>55,900.35</u></u> |
| LIABILITIES & EQUITY | |
| Equity | |
| 30000 · Opening Balance Equity | 38,070.98 |
| 32000 · Unrestricted Net Assets | 17,882.81 |
| Net Income | -53.44 |
| Total Equity | <u>55,900.35</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>55,900.35</u></u> |

11:22 PM

09/06/16

District 5 Hockey
Reconciliation Detail
10000 : Citizens Bank Checking, Period Ending 08/31/2016

| Type | Date | Num | Name | Clr | Amount | Balance |
|-----------------------------------|------|-----|------|-----|--------|-----------|
| Beginning Balance | | | | | | 45,464.81 |
| Cleared Balance | | | | | | 45,464.81 |
| Register Balance as of 08/31/2016 | | | | | | 45,464.81 |
| Ending Balance | | | | | | 45,464.81 |

11:24 PM

09/06/16

District 5 Hockey
Reconciliation Detail
10100 - Citizens Bank Savings, Period Ending 08/31/2016

| <u>Type</u> | <u>Date</u> | <u>Num</u> | <u>Name</u> | <u>Clr</u> | <u>Amount</u> | <u>Balance</u> |
|-----------------------------------|-------------|------------|-------------|------------|---------------|----------------|
| Beginning Balance | | | | | | 10,314.61 |
| Cleared Balance | | | | | | 10,314.61 |
| Register Balance as of 08/31/2016 | | | | | | 10,314.61 |
| Ending Balance | | | | | | 10,314.61 |



***Minnesota Hockey District 5
Board Meeting Agenda
September 7, 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. Team Slotting / Level of Play / Playoffs**
 - 2. Level 4 Coaches Clinic September 17-18**
 - 3. Team Declarations final 5:00 p.m. on October 3rd**
- X. New Business-**
 - 1. Review D-5 Handbook for dates and times**
 - 2. Open Floor**

Next meeting: Wednesday, October 5, 2016, 7:00 p.m. at RRR Bar & Grill, Kimball

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 Presidents Meeting Agenda
Wednesday Sept 7, 2016**

D5 Hockey Updates

- 1.) Off ice officials- Visiting team will provide scorekeeper and 1 penalty box.
- 2.) Affiliate agreement - sign and return before leaving.
- 3.) Regional/State Agreements - sign and return before leaving.
- 4.) Waivers

D3/5/6 AA joint leagues scheduling - Oct 3rd 6:00pm Plymouth Ice Center.

Scheduling weekend Oct 8-9th St Cloud

Mite Scheduling Meeting: Dec 3rd Kimball Triple R

D5 League Format/Playoffs

-Pee Wee b playoff

-Squirt District tournament

Q/A or Comments.

August 3, 2016
District 5 Team Slotting Chart
2016-2017 Season

| Association | 10UB | 10UA | 12UB | 12UA | 15UB | 15UA | SQ C | SQ B | SQ A | PWB2 | PWB1 | PWA/AA | BB2 | BB1 | B A/AA | JR |
|-------------|------|--------------|------|--------------|--------------|--------------|----------------|-------------------------------|------|----------------|----------------|------------------|-----|----------------|---------------|----|
| Buffalo | 1 | | 1 | W | | W | 1 | W | 1 | | 2 T | /AA T | | 1 | AA | 1 |
| Hutchinson | 2 | | 1 | | E | | E | 2 | | W | | 1 | | 1 | 1 | |
| LDC | 1 | | 1 | | 1 | | 1 | 1 | | 1 | 1 | 1 | 1 | 1 | 1 | |
| MAML | | | | | | | 1 | 1 | 1 | 1 | 1 | 1 | 1 | | 1 | |
| River Lakes | 1 | | 1 | | | | 1 | 1 | 1 | | 1 | 1 | 1 | 1 | 1 | |
| Sartell | 1 | E | 1 | | 1 | 1 | 2 E | 1 | 1 | E 1 | 2 T | 1 T | | 1 | 1 | |
| Sauk Rapids | | | | | | | 1 | 1 | | 1 | | T | | T | 1 | |
| St. Cloud | 1 | | | 1 | | | E 2 | 3 E 1 T | 1 | 2 | 2 T | /AA T | 1 | 2 T | /AA | |
| STMA | 2 | 1 | 1 | 1 | 1 | 1 | E 2 | E 2 | 1 | E 2 | E 2 | /AA T | 2 | 1 | /AA | 2 |
| Willmar | 1 | | 1 | | | | 1 | 1 | | 1 | | 1 | 1 | | 1 | |

10 ² E = Equal
T = Tied

10 2 4 4 4 12 15 8 9 12 9 9 9 1-3NA 3

DISTRICT 5 TEAMS

| Association | Representative Name (please print) | Representative Email (please print) |
|-------------------------------------|---------------------------------------|--|
| Buffalo | DAN NVNN | DANNVNN29@ Gmail |
| Hutchinson | Pete Ludwig | pete.ludwig@ gmail.com |
| Litchfield/Dassel/Cokato | Troy Zwilling | f12willis@yahoo.com |
| Monticello/Annandale/ Maple Lake | Matt Bergstrom | mbergstrom@sauwatec. com |
| River Lakes | Jeff Durnak | Jeff & durnak.com |
| Sartell | Dena Walters | — |
| Sauk Rapids | Lance Kayser Chris Thelk | Kayser, l@live.com |
| St. Cloud | Mike Petrostka | mpetrostka@ bellbanks.com |
| St. Michael/Albertville | Karl Anderson | |
| Willmar | Eric Lasso | ericbso77@smc.l.com |