

District 5

Meeting minutes

October 5th, 2016

Meeting called to order 7 pm.

Attendance: All districts were in attendance except MAML, they will be assessed a fine.

Secretary's Report- Dena Walters September 7th, 2016 meeting minutes were attached to the website, if no corrections I will take a motion to approve the meeting minutes. 1st buffalo 2nd Sauk Rapids.

Treasurer's Report- Jeff Swenson- written and oral report given. Attached is the written report. Taxes are back can look if you would like to see them. Some minor expenses. \$110 per team for league fees, bills will be going out.

motion to approve made by 1st LDC and 2 STMA.

Coach-in-chief- Brian Johnson — present

Level 1 and 2 clinics are on the website.

Tier 1 14's came to a close last weekend. The team finished 7th in the league.

2001 15's took 3rd in the league and took 4th seed in the district playoffs. Top 4 will play next weekend at Blaine next weekend and who wins that goes to Tier 1.

Bantam Elite will move their program up to not interfere with Tier 1. Bantam Elite offers less practice and Tier 1 offers 20 hours of practice for the same price.

Abby Meinke is hired to be the assistant general manager and take care of the girls program for HP and Tier 1.

Official Report- Mike Mooney- not present no report

Tournament Coordinator — Jeff Carlen not present ~ no report

Girls Coordinator — Dena Walters - **If you would like to participate in U15 scrimmage fest with D10 on November 19th contact Colleen Donovan**

Doug Foster- not present no report

USA Hockey Girls Coordinator – Doug Foster

MN Hockey Updates

- 1.) Coaches modules, Safesport, clinics, etc. start working on now
- 2.) Waivers- get to me as soon as possible.
- 3.) D5 Registrar – Kristen Huber has accepted appointment to the position. Please turn your rosters into her ASAP. 24-48 hour turn around.
- 4.) Limited to 5 games prior rosters being done. Email a list of kids that are playing prior to doing ANY scrimmages prior to rosters being completed.
- 5.) Regional and State Hosts need signed agreement back from Presidents ASAP

Scheduling weekend Oct 8-9th St Cloud Holiday Inn

Player move ups:

When moving a player up, must have signed "Play Up" form signed and sent to me.

Form is found on D5 Website.

Out of State tournaments:

Must send me request to play out of state.

Scorebooks:

How many do each of you need.

MN HOCKEY UPDATE:

If your association finds out they will get audited please let Steve Gapinski know ASAP. Anyone paid over \$600 in one calendar year needs to be 1099.

Safesport issues come from a unmonitored locker room. Locker rooms need to be monitored and it is a requirement to have a locker room monitor.

Does MN hockey have a policy in place for gender identity issues, Casey Jorgenson is in the process of reviewing this process.

Old Business-

- 1. Team slotting/level of play/playoffs (ice availability)**
- 2. Elections (MN Hockey Director/President/1st Vice President/Treasurer)**
- 3. Scheduling Oct 8/9th**
- 4. Scrimmage Scheduling (non-league) get list to Steve if you are scrimmaging prior to rosters. Make sure that the officials are getting set and check in with the scheduler in your association. Please see the updated document on the website.**

New Business-

- 1. Review D-5 Handbook for dates and times**
- 2. Mite Scheduling Dec 3rd at 9am in Kimball**
- 3. Open Floor**

Open Floor- Q:) MN hockey rule for mites is it still 10. A) no it is down to 6 games this year.

Formal Adjournment: ended at 7:33pm upon motion by STMA and Sauk Rapids. Motion carried.

Next meeting: Wednesday, November 2, 2016, 7:00 p.m. at RRR Bar & Grill, Kimball



***Minnesota Hockey District 5
Board Meeting Agenda
October 5, 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 (ice availability)**
 - 2. Elections (MN Hockey Director / President / 1st Vice President / Treasurer)**
 - 3. Scheduling October 8th and 9th**
 - 4. Scrimmage Scheduling (non-league)**
- X. New Business-**
 - 1. Review D-5 Handbook for dates and times**
 - 2. Mite Scheduling December 3rd at 9:00 a.m. in Kimball**
 - 3. Open Floor**

Next meeting: Wednesday, November 2, 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

October 5, 2016

Checking Account (Citizens Bank)	\$ 34,524.81
Catastrophic Failure Savings (Citizens Bank)	\$ 35,317.28

Action Items:

Received our completed tax forms from the CPA. Will be mailing them next week.

I will be sending out a bill to each Association next week for D5 league fees.

6:50 PM

10/04/16

Accrual Basis

District 5 Hockey

Transaction Detail by Account

September 2016

Type	Date	Num	Name	Memo	Amount
70000 - Operating Income					
70005 - Selects					
Deposit	09/14/2016	41286	MN Hockey	Tier 1 Boys 15	2,320.00
Deposit	09/14/2016	41286	MN Hockey	Tier 1 Boys 14	2,480.00
Deposit	09/14/2016			Tier 1 Boys 15/14	23,445.00
Total 70005 - Selects					28,245.00
Total 70000 - Operating Income					
80000 - Administrative Expenses					
80005 - Selects					
Bill	09/12/2016	16244	MAC	21.50 hours of ice	(3,655.00)
Bill	09/21/2016	2017-001	MN Hockey	2 teams for Tier 1 league	(8,000.00)
Total 80005 - Selects					(11,655.00)
Total 80000 - Administrative Expenses					
81100 - Referee in Chief Fees					
Check	09/07/2016	8974	Mike Mooney	2016/2017 season	(1,250.00)
Total 81100 - Referee in Chief Fees					(1,250.00)
72000 - Interest Income					
Deposit	09/30/2016			Interest	2.67
Total 72000 - Interest Income					2.67
TOTAL					15,342.67

6:49 PM
10/04/16
Accrual Basis

District 5 Hockey Profit & Loss September 2016

	Sep 16	Jul - Sep 16
Ordinary Income/Expense		
Income		
70000 - Operating Income		
70005 - Selects	28,245.00	28,245.00
Total 70000 - Operating Income	28,245.00	28,245.00
Total Income	28,245.00	28,245.00
Gross Profit	28,245.00	28,245.00
Expense		
80000 - Administrative Expenses		
80005 - Selects	11,655.00	12,215.00
80010 - Internet	0.00	20.00
80022 - Administrative	0.00	753.44
Total 80000 - Administrative Expenses	11,655.00	12,988.44
81100 - Referee in Chief Fees	1,250.00	1,250.00
Total Expense	12,905.00	14,238.44
Net Ordinary Income	15,340.00	14,006.56
Other Income/Expense		
Other Income		
72000 - Interest Income	2.67	2.67
Total Other Income	2.67	2.67
Net Other Income	2.67	2.67
Net Income	15,342.67	14,009.23

6:47 PM
10/04/16
Accrual Basis

District 5 Hockey
Balance Sheet
As of September 30, 2016

	<u>Sep 30, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
10000 · Citizens Bank Checking	34,524.81
10100 · Citizens Bank Savings	35,317.28
Total Checking/Savings	<u>69,842.09</u>
Total Current Assets	69,842.09
Fixed Assets	
15100 · Computer & Computer Equipment	697.93
Total Fixed Assets	<u>697.93</u>
Other Assets	
16000 · Accumulated Depreciation	-658.00
Total Other Assets	<u>-658.00</u>
TOTAL ASSETS	<u><u>69,882.02</u></u>
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	38,070.98
32000 · Unrestricted Net Assets	17,801.81
Net Income	14,009.23
Total Equity	<u>69,882.02</u>
TOTAL LIABILITIES & EQUITY	<u><u>69,882.02</u></u>

6:34 PM

10/04/16

District 5 Hockey
Reconciliation Detail
10000 Citizens Bank Checking, Period Ending 09/30/2016

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						45,464.81
Cleared Transactions						
Checks and Payments - 4 items						
Check	09/07/2016	8974	Mike Mooney	X	-1,250.00	-1,250.00
Bill Pmt -Check	09/13/2016	8976	MN Hockey	X	-700.00	-1,950.00
Bill Pmt -Check	09/13/2016	8975	Cloudnet	X	-20.00	-1,970.00
Transfer	09/30/2016			X	-25,000.00	-26,970.00
Total Checks and Payments					-26,970.00	-26,970.00
Deposits and Credits - 1 item						
Deposit	09/14/2016			X	28,245.00	28,245.00
Total Deposits and Credits					28,245.00	28,245.00
Total Cleared Transactions					1,275.00	1,275.00
Cleared Balance					1,275.00	46,739.81
Uncleared Transactions						
Checks and Payments - 3 Items						
Bill Pmt -Check	09/13/2016	8978	SCSU		-560.00	-560.00
Bill Pmt -Check	09/29/2016	8980	MN Hockey		-8,000.00	-8,560.00
Bill Pmt -Check	09/29/2016	8979	MAC		-3,655.00	-12,215.00
Total Checks and Payments					-12,215.00	-12,215.00
Total Uncleared Transactions					-12,215.00	-12,215.00
Register Balance as of 09/30/2016					-10,940.00	34,524.81
Ending Balance					-10,940.00	34,524.81

6:37 PM

10/04/16

District 5 Hockey
Reconciliation Detail
10100 - Citizens Bank Savings, Period Ending 09/30/2016

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						10,314.61
Cleared Transactions						
Deposits and Credits - 2 Items						
Deposit	09/30/2016			X	2.67	2.67
Transfer	09/30/2016			X	25,000.00	25,002.67
Total Deposits and Credits					25,002.67	25,002.67
Total Cleared Transactions					25,002.67	25,002.67
Cleared Balance					25,002.67	35,317.28
Register Balance as of 09/30/2016					25,002.67	35,317.28
Ending Balance					25,002.67	35,317.28

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 October 5, 2016**

USA Hockey Girls Coordinator – Doug Foster

MN Hockey Updates

- 1.) Coaches modules, Safesport, clinics, etc. start working on now
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Out of State tournaments:

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Scorebooks:

How many do each of you need.

September 7, 2016
District 5 Team Slotting Chart and Adjustments
2016-2017 Season

Association	10UB	10UA	12UB	12UA	15UB	15UA	SQC	SQB	SQA	PWB2	PWB1	PWA/AA	BB2	BB1	B A/AA	JR
Buffalo	1		1		1		1	2	1	1	2	/AA	1	1	AA	2
Hutchinson	1		1				1	1	1			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	1	
Sartell	1		1		1	1	2	1	1	1	1	1	1	1	1	
Sauk Rapids							1	1	1	1	1		1	1		
St. Cloud	1	1		1		1	2	3	1	2	2	/AA	1	2	/AA	
STMA	2	1	1	1	1	1	2	2	1	2	2	/AA	2	1	1	2
Willmar	1		1				1	1		1		1	1		1	

DISTRICT 5 TEAMS

Association	Representative Name (please print)	Representative Email (please print)
Buffalo	DAN NUAN	DANNUNN29@gmail.com
Hutchinson	Brian Know	Brian@Hutchtel.net
Litchfield/Dassel/Cokato	Troy Zmilling	tzwilli@yaho.com
Monticello/Annandale/ Maple Lake fined		
River Lakes	Judd	Judd@duinville.com
Sartell	Caron Kahre	caron.kahre@ gamewardens22@gmail.com
Sauk Rapids	Lance Kayser	Kayser.1@live.com
St. Cloud	Tony Hatten	tonyhatten@hotmail.com
St. Michael/Albertville	Karl Anderson	andersok23@yahoo.com
Willmar	TREVOR HANSEN	HANSEN Concrete Inc @gmail.com