

***Minnesota Hockey District 5  
Board Meeting Minutes  
November 2, 2016***

Meeting called to order at 7:01 p.m.

**Attendance** - All of District 5 Associations were in attendance.

**Secretary's Report** – Dena Walters -- Minutes from the October 5, 2016 meeting were completed and posted on the D5 Website. A motion to approve the October 5, 2016 meeting minutes was made by Buffalo and seconded by Sauk Rapids. Motion carried.

**Treasurer's Report** - Jeff Swenson – Written and oral reports were given. Attached is the written report. Advised of fines assessed to some associations. Informed of Tier I Program costs. Association team fees sent out. Referee billing to come. A motion to approve the report was made by STMA and seconded by LDC. Motion carried.

**Coach-in-chief** - Brian Johnson – No report was given.

**Official's Report** - Mike Mooney – No report was given.

**Tournament Coordinator** - Jeff Carlen – No report was given.

**Girls Coordinator** – Dena Walters – No report was given.

**MN Hockey** - MN Hockey District Director, Steve Gapinski – Director Gapinski went through his agenda. A copy is attached.

**Old Business** –

1. Playoff Brackets (ice availability/officials) – went over
2. Elections (MN Hockey Director / President / 1<sup>st</sup> Vice President / Treasurer) – reminded of open seats
3. Scrimmage Scheduling (non-league) Procedures to Secure Officials – went over procedures

**New Business –**

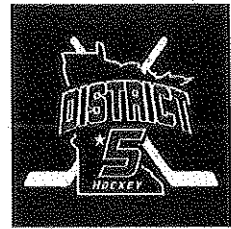
1. Reminder Mite Scheduling December 3, 2016 at 9:00 a.m. in Kimball
2. Open Floor
  - Discussion about what constitutes medical professional for a tournament.
  - Question on what happens if Districts 4 and 9 cannot field three Bantam teams – Answer tabled until final declaration of team designation December 31<sup>st</sup>.

Meeting adjourned upon motion made by STMA, seconded by MAML. Motion carried.

Next Meeting: January 7, 2017, at 7:00 p.m. at RRR Bar & Grill, Kimball.

**Steven Gapinski**

Director, District 5  
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St. Michael, MN 55376  
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[www.minnesotahockey.org](http://www.minnesotahockey.org)

**District 5 Monthly Board Meeting Agenda  
Wednesday November 2, 2016**

**USA Hockey Girls Coordinator – Doug Foster**

**MN Hockey Updates**

- 1.) Coaches modules, Safesport, clinics, etc. start working on now
- 2.) Coaches no excuses. Get current, 12/31 deadline. NO EXTENSIONS.
- 3.) Reminder 35 event day limit for Squirt/U10's (district tournament counts as 1)
- 4.) Try Hockey for Free – This Saturday. River Lakes, Sartell, STMA, and Willmar.

**Game sheet reporting procedure-**

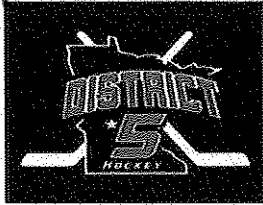
League Coordinator Bill Breeden contact info in hand book (page 12).

**Game sheet policy enforcement begins Dec 1<sup>st</sup>.**

**Reminder:** Penalty for game misconduct are served in D5 league games unless in a tournament.

**Scorebooks:**

Are here, be sure to take with you.



**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**

**November 2, 2016**

Checking Account (Citizens Bank)	\$ 20,924.15
Catastrophic Failure Savings (Citizens Bank)	\$ 35,317.28

**Action Items:**