

Minnesota Hockey District 5
Board Meeting Agenda
April 5, 2023 - 7:00 PM - St. Augusta Legion

- I. Call to order/Roll Call Attendance - Tim Reuter
- II. Secretary's Report - Lena Gawtry
 - Post meeting minutes for February. There was not a meeting in the month of March - due to District Play-offs.
- III. Treasurer's Report - Jeff Swenson
- IV. Coach-in-Chief Report - Aaron Johnson
- V. Official's Report - Ryan Szymanski
- VI. Tournament Coordinator - Kevin Mooney
- VII. Girls Coordinator - Kim Monahan
- VIII. MN Hockey District Director - Nate Wold
 - Association Leader Excellence Conference
 - Per the handbook each association must send one (I would encourage 2-3) representatives or will be fined \$500
 - May 5th and 6th - Minneapolis Marriott West in St. Louis Park
 - Region Hosts
 - Thanks to our regional hosts: Buffalo, STMA, and Wilmar
 - MN Hockey Meeting
 - MN Surplus
 - Gamesheet upgrades
 - Minnesota Hockey Coach-in-Chief, Christian Koelling, is stepping down at the end of them month
 - 2023-24 Season Outlook
 - Game counts
 - Team counts and playing levels
 - Association Board Changes
 - Please send me updated contact information
- IX. **Association Updates**
(Each association representative will share what is happening in their association.)
 - Buffalo
 - x
 - Hutchinson

- X
- LDC
 - X
- Moose
 - X
- River Lakes
 - X
- Sartell
 - X
- Sauk Rapids
 - X
- St. Cloud
 - X
- STMA
 - X
- Willmar
 - X

TEAM SLOTTING for the 2023-24 Season

X. Old Business

1. April Election for District Director, President, 1st Vice President, and Treasurer
 - a. District Director - Nate Wold
 - b. President - Lena Gawtry
 - c. 1st Vice President - Kevin Mooney
 - d. Treasurer - Jeff Swenson
2. 2023-24 Tournaments (May 1st)

XI. New Business

1. Playoff Recap
2. Collection of District Game Referee Fees 2023-24 Season
3. Parting Thought...Playing hockey is a privilege NOT a right. (Know the difference)
4. Open Floor

Meeting Adjourned @ 0:00 PM

Next Meeting: Wednesday, August 2, 2023, 7:00 PM, St. Augusta Legion



Minnesota Hockey District 5
Board Meeting Agenda
August 2, 2023 - 7:00 PM - St. Augusta Legion

- I. Call to order/Roll Call Attendance - Lena Gawtry
- II. Secretary's Report - Lena Gawtry
- III. Treasurer's Report - Jeff Swenson
- IV. Coach-in-Chief Report - Aaron Johnson
 1. Coaching documents for 2023 have been updated on the D5 website
- V. Official's Report - Ryan Szymanski
- VI. Tournament Coordinator - Kevin Mooney
- VII. Girls Coordinator - Kim Monahan
- VIII. MN Hockey District Director - Nate Wold
- IX. Association Update
(Each association representative will share what is happening in their association.)
- X. Old Business
 1. Levels of Play for 2023-24 Season (Team Slotting Chart)
- XI. New Business
 1. Executive Board extending invitation to:
 - a. Al Setrum to finish out Secretary term 2023-24
 2. October 14th/15th - Ice Schedulers Meeting (Location: STMA Arena)
 3. Board Rosters due to registrar no later than October 4th
 4. Open Floor

Next Meeting: Wednesday, September 6, 2023, 7:00 PM, St. Augusta Legion

Nate Wold
Director, District 5
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District 5 Monthly Board Meeting Agenda Wednesday, April 5, 2023

MN Hockey Updates

1. Association Leader Excellence Conference
 - Per the handbook each association must send one (I would encourage 2-3) representatives or will be fined \$500
 - May 5th and 6th - Minneapolis Marriott West in St. Louis Park
2. Region Hosts
 - Thanks to our regional hosts: Buffalo, STMA, and Wilmar
3. MN Hockey Meeting
 - MN Surplus
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