

District 5 Meeting Minutes
Wednesday, November 6, 2024
Meeting Location: St. Augusta Legion

Meeting was called to order @ 7:00pm

Attendance

Buffalo, Hutchinson, LDC, MOOSE, River Lakes, Sartell, Sauk Rapids, St Cloud, STMA, Willmar, River Blades

Absent –

Secretary's Report – Al Setrum

Al provided an oral report. October minutes posted to the website on October 12, 2024. A motion to approve the meeting minutes was made by STMA and seconded by LDC with no discussion motion. Motion is approved.

Treasure Report – Jeff Swenson

Jeff provided a written report. Attached is the written report. These were completed and posted to the D5 website. Motion Buffalo second Sartell motion passes.

- Billed out for teams playing in the D5 league.
- Asset some fines in October
- Billed out for Referee for district games.
- Tier 1 playoff payment
- Paid MH for the use of Game Sheet.

Coach in Chief – Aaron Johnson (No Report)

- No Report

Official's Report – Ryan Szmanski

- As of today 219, games/scrimmage with 502 slotted official.
- In the last week a couple seeing a few more serious penalties.
- Wrapped registration and is now close till 2025/26.
 - If they registered and haven't completed their training are still eligible.
- Last 2 weekend held level 1 clinics. Very well attended.

Tournament Coordinator – Kevin Mooney

- No Report

Girls Coordinator – Kim Monahan

- Girls' junior gold email sent to all associations to see if any girls were interested. No response at this point

MN Hockey - Nate Wold

- Out of State play needs to be approved by district. A lot is to protect team from playing a non-affiliate team which would make them ineligible for playoff. Will be added to the D5 handbook after tonight meetings. If a team goes without approval will be suspended. Teams coming to Minnesota have to be reported and need to be USA affiliate.
- Locker Room monitors have had 3 incidents of being fined already. Must get better with covering.
- Game Misconducts – 6 of them the first full weekend. The president will receive and email about the suspension.
- Meeting minutes – We are all affiliates of USA hockey and there is a rule that association meeting minutes must be posted.
- Team Declarations – Wasn't good this year lots of changes. We get everyone must sign up for tournaments in May which makes it harder.
- Registrar Update – Roster being approved daily. Any feedback for association? None
- HOC – As a board we shouldn't be worried to one team and one player. Need to be there for all players. Board needs to hold them accounted for. Need new blood to help with upcoming years.
- Jr Gold – will be starting soon. Currently there is 5 teams.
 - Girls side doesn't have a team, but we are hoping to create one to keep them playing.
- Region seeds – D5 is in the north with D15, D16
 - BA will have 2 one seeds and 2 and 3 seed.
 - PWA will be the same as BA.

Association Updates:

- Buffalo – Tryouts are completed, and mites' program is up and running. Will host district playoffs.
- Hutchinson – Mite direct is wondering will be a scheduling meeting. December 7 at 11am in Buffalo. Same format as previous years. Will host district playoffs.
- LDC – Season is going and started playing game. Had toilet paper fundraising drive and it went very well. DC rink is ready and will host a HS game next week. As of now not in for district playoffs
- MOOSE – Fundraising is complete and up and running. Will host district playoff.
- River Lakes – Will host district playoff. Try hockey for free and try goalie is new.
- Sartell – Just ended Squirt tryouts and teams are starting to play game. Only allowing Mites to play 3 full ice games. Working a starting a tri-city half ice league. Will host district playoffs.
- Sauk Rapids – Off and running with games. Final squirt evaluations done. In for playoffs
- St Cloud – Very one is playing games. Will host playoffs.
- STMA – Learning to Skate with multiple days. Had to drop a 15UB teams. Will host district.
- Willmar – Wrapped greens fundraiser. We had try hockey for free. Had 26 kids attended. Will host district playoffs.
- River Blades – Not much to report getting up and running. Will check to see if they can host a district playoff.
- General Conversation –
 - Teams in D10 mouth guards need to be tether to facemask.
 - Instruction for game sheet is on the website. Let everyone it is out there especially the lower levels. League games are already entered so do not create a new one.

Old Business:

- slotting chart is still on the website.
- D5 contact list please update with changes.
- April will have election for president, VP and Treasure. Squirt op in/out will be the January meeting. Please have new people attend.

- D5 contact list will have coach and team manager on it.
- D5 FB page please followed. Will work to put information out on it.
- Mite jamboree – Use to be district only in the past. Will allow out of district teams to come.
- Student coaches is covered will in handbook. College kids that are student coaching should go through the modules if they are going to be there, but they need the background and safe sport at minimum.
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New Business:

- None

*October meeting minutes are in draft status till approved at the November 6, 2024, meeting.

Next Meeting: December 4, 2024 @ 7:00 PM, St Augusta Legion
Adjourned at 7:46pm



Minnesota Hockey District 5
Board Meeting Agenda
November 6, 2024 - 7:00 PM - St. Augusta Legion

- I. Call to order/Roll Call Attendance - Lena Gawtry
- II. Secretary's Report - Al Setrum
- 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
- IX. Association Updates (Each rep will share what is happening in their association.)
 - A. Buffalo-Adam Hennen
 - B. Hutchinson-Jon Beach
 - C. LDC-Luke Huggett
 - D. Moose-Nick Dahlheimer
 - E. River Lakes-Corey Larson and Amanda Peterson
 - F. Sartell-Jaime Burris
 - G. Sauk Rapids-Nick Riba/Jason Ellerong
 - H. St. Cloud-Chad Sheetz
 - I. STMA-Aaron Levin
 - J. Willmar-Erik Rannetsberger
 - K. Riverblades-Eric Loberg (Guest: Jon Ellering)
- X. Old Business
 1. Finalized Levels of Play for 2024-25 Season ([Team Slotting Chart](#))
 2. Please keep this updated [D5 Contact List](#)
 3. ALL PLAYER ROSTERS need to be finalized by 12/31/23
 4. April-Election: President, 1st VP, Treasurer (Let Lena know if you are interested)
- XI. New Business
 1. April Election - President, 1st VP, Treasurer (Let Lena know if you are interested)
 2. District Tournament: Hosting? At the January meeting-Opt In/Out for Squirrels/10U
 3. Any games/scrimmages played out of state must have prior approval from Nate
 4. Handbook update:
 5. Association Meeting Minutes - These need to be posted monthly.
 6. [D5 Team Contact List](#) (Please get these updated for your association's teams)
 7. D5 Facebook Page: D5 MN Hockey
 8. Open Floor

Meeting adjourned at x:xx PM.

Next Meeting: Wednesday, December 4, 2024, 7:00 PM, St. Augusta Legion

*NOTICE for January's Meeting: this WILL BE on Wednesday, January 8th (due to the holiday)

Nate Wold

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www.minnesotahockey.org

District 5 Monthly Board Meeting Agenda
Wednesday November 6, 2024

MN Hockey Updates

- 1.) **Out of state play**
- 2.) **Locker room monitors**
- 3.) **Game misconducts**
- 4.) **Meeting minutes**
- 5.) **Team declarations**
- 6.) **Registrar Update**
- 7.) **Hockey Ops Committees**
- 8.) **Jr. Gold and 19U.**
- 9.) **Region seeds**

District 5 Associations

Meeting Date:

Association	Representative Name	Representative Email
Buffalo/Annandale	Adam Hennen	Hennen11@gmail.com
Hutchinson	Jon Beach	vicepresident@hutchhockey.org
Litchfield / Dassel/Cokato	Luke Huggett	hugluk@gmail.com
Monticello/Maple Lake	Nick Dahlme	NICKD@DAHLME.COM
River Lakes	Corey Larson	coreylarson78@gmail.com
Sartell	Jaine Burris	sartellhockeydirector@gmail.com
Sauk Rapids		
St Cloud	Chad Sheets	chad Sheets@gmail.com
RIVER BLADES River Hawks	Jon Ellseng	Jellering10@gmail.com
St. Michael/Albertville	Aaron Levin	Disti st@strayhockey.org
Willmar	Erill Rannetsberger	Beer16@hotmail.com