

District 5  
Meeting Minutes  
Wednesday, December 7, 2022  
Meeting held at the St. Augusta Legion

Meeting was called to order @ 7:00 PM

### **Attendance**

All Districts were in attendance.

### **Secretary's Report - Lena Gawtry**

Lena provided an oral report. Lena posted the minutes from the November 2022 Meeting and was not contacted with any changes. These were completed and posted to the D5 website. A motion to approve the meeting minutes was made by Buffalo and seconded by STMA. There was no discussion. All approved. Motion carried.

### **Treasurer's Report - Jeff Swenson**

Jeff provided a written and oral report. Attached is the written report.

- League fees were billed out for D5 and D10
- Monies also coming from MN Hockey for Tier
- Expense to STMA for use of community room
- Look for ref bills to come out this week. Please get them turned around fast so we can get the officials paid.

A motion was made to approve the treasurer's report by Buffalo and seconded by Sauk Rapids. There was no discussion. All approved. Motion carried.

### **Coach in Chief - Aaron Johnson**

- Aaron Johnson was not present and did not provide a report.

### **Official's Report - Ryan Szymanski**

Ryan provided an oral report.

- 594 games covered so far
- 240 officials on the list - over 100 of these are new officials and are only eligible for U10 and Squirt games. You will see refs working games that are not the best fit for them.
- Bantam game last week that started at 10:15 PM - this is not acceptable.
- Our coaches compared to other
- districts have been good - we need to keep things positive. Coaches should not be creating negative experiences for young officials. Do not bully them into making a call. Do not argue with the refs. Our interactions need to have a positive intent.
  - How did that look from your angle?
  - What can I tell my player differently?
- Sunday, December 11th - the last level 1 seminar in Blaine at the Super Rink. If you have questions let Ryan know.
- Still looking for adults to become officials.

- Two mentor coordinators - the issue is that the kids are also players and so it is making it difficult to get them games to be mentored at.
  - Availability
  - Open up your travel limit

### **Tournament Coordinator - Nate Wold**

Nate provided an oral report.

- We are still looking for a tournament coordinator - anyone interested, please reach out to Nate Wold.
- Make sure that your tournaments are approved.
- If you are hosting a tournament - get your game times into the scheduler as soon as you can so we can get officials assigned.
  - Please look at your start times. Make sure that they are not starting too late.

### **Girls Coordinator - Kim Monahan**

Kim provided an oral report.

- D5 Girls Hockey Day on January 28th @ 2 pm
  - Kim will be sending out more details to each association

### **MN Hockey - Nate Wold**

- Gamesheet
  - Training is posted on the D5 website
  - Presidents have been sent the main D5 login code and then also all of the team codes. Suggestion to tape this code on the ipad.
  - Associations with teams playing in multiple leagues make sure they use the D5 Gamesheet login of home scrimmages.
    - If you have a home scrimmage/game you need to be logged into our D5 ipad key.
- School Waiver Numbers
  - How are your associations looking?
    - Kudos to Buffalo, STMA, and Monticello - thanks for getting your stuff in right away
    - All waivers need to be turned into the state by the 23rd - please go back and remind your registration coordinators that they need to go through the lists and double check addresses.
- Coaches CEP
  - Must be done by Dec 31st. If not, they will be redlined.
- Rosters are locked December 31st - if you have kids that are injured, decisions will need to be made on roster placements.
- Nate has been to a handful of games - it seems that people are a lot more vocal. As leaders please be vocal to help keep parents/fans in check.

### **Association Updates:**

- **Buffalo:** Ryan

- Season is going well.
- At our PW level the changes that have been made with team level placements have been well received.
- **Hutchinson:** Eric
  - Season is rolling, and the tournament that they just had went well.
- **LDC:** Dan
  - Got the 2nd rink up. Completely indoor rink - have two locker rooms. Now it is one for boys and one for girls.
    - The school district owns the sheet of ice.
    - It is a practice rink only. Missing the scoreboard and clock.
    - More reasonable times for practices and solo ice
- **MML:** Aaron
  - Squirt A tournament went well. They have a new tournament director and the tourneys are getting full.
  - Season is off to a good start.
- **River Lakes:** Amanda
  - Things are going well with the start of the season
  - Need teams for the 10UB Tournament January 13th
  - Jamboree registration is open.
- **Sartell:** Corey
  - Going well. Season is off to a great start.
- **Sauk Rapids:** Nick
  - Issues with PWB2 team. Families will most likely be discussing at the board meeting this upcoming week. Having kids not show up for practice and are very discouraged.
    - SR says that there needs to be more parity in our district. Is there a way that can look at the levels in our district and what we are allowing associations to place their teams at. We are very bottom heavy with B teams.
      - Nate - we used to have PWC - but then it went away because there weren't enough teams. Then we are experiencing about the upper levels- we don't have the team counts and associations are having to play games in other leagues (D10/D3/D6)
        - We need to develop the kids and make sure that they are having fun.
        - There will need to be more discussions this next year on team levels.
- **St. Cloud:** Chad
  - Going well
  - Mites and Minis starting up with games soon
- **STMA:** Matt
  - Tournaments this weekend -also have a new tournament coordinator
  - Kick off to the season went well.
  - A ton of interest in the girls tournament in January. 10+ teams on the wait list. Lots of games being a 12UB and a 10U tournament.

- Working on getting pictures scheduled.
- **Willmar: Al**
  - Bingo started as a fundraiser - each team is in charge of it. (Trying to get everyone involved.)

### **Old Business**

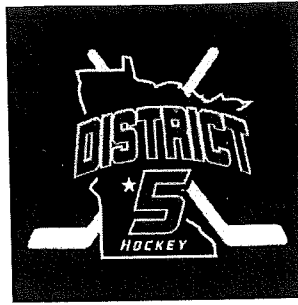
- April Election for District Director, President, 1st Vice President, and Treasurer
  - Let Tim or Nate if you want to be involved
- January Meeting Squirt/10U Representatives Join Us
  - One Representative from each association must join - we want more people to have more knowledge to see how things are done.
  - Declare in or out of playoffs (Representatives can declare this.)

### **New Business**

- Open Floor
  - PWA Playoffs - wondering when the brackets will be up - Tim will check on dates and locations (4 teams total)
  - Officials
    - Teams are calling each other out for not wearing Ear Guards or another team also was called out for not wearing mouth guards - Don't make it so the refs have to hand out misconducts for equipment.
      - You have to wear ear guards
      - You have to wear mouth guards
    - Officials are maxed out the weekend of December 16-18th
  - Racial Slurs - Derogatory Comments- No hateful comments can be made. The officials can call it if they can hear it. If it is reported they can talk to the bench coach about the language that players are using.
  - MN Hockey wants to create a U13 hockey program for the kids that are not age eligible for HP programs. This would be something that kids need to sign up for. Clinics put on by MN Hockey coaches, 3on3, games, skills.
    - Wanted to know if D5 was interested in a program like this and Nate said yes. MN Hockey is trying to provide an outlet with high level coaching for kids to have direction and fill a void for skill development.
    - Stay tuned for more details.

Next Meeting: Wednesday, January 4, 2022 @ 7:00 PM, St. Augusta Legion

Adjourned at 8:28 PM - River Lakes and Monticello



***Minnesota Hockey District 5  
Board Meeting Agenda  
December 7, 2022***

- I. Call to Order/Roll Call/Attendance-Tim Reuter**
- II. Secretary's Report-Lena Gautry**
- 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 UPDATE**  
Each association representative will share what is happening in their association.
- X. Old Business-**
  - 1. April Election for District Director, President, 1<sup>st</sup> Vice President and Treasurer**
  - 2. January Meeting Squirt / U10 Representatives Join Us**
    - a. One Representative from each Association must join**
    - b. Declare in or out of playoffs**
- XI. New Business-**
  - 1. Open Floor**

**Next meeting: Wednesday, January 4, 2023, 7:00 p.m., St. Augusta Legion**

**Nate Wold**

Director, District 5  
8769 Davern Ave NE  
Monticello, MN 55362  
Phone: 612-518-9865  
E-mail: [Natewold@yahoo.com](mailto:Natewold@yahoo.com)



[www.minnesotahockey.org](http://www.minnesotahockey.org)

District 5 Monthly Board Meeting Agenda  
Wednesday December 7, 2022

MN Hockey Updates

**1.) Gamesheet**

- a. Associations with teams playing in multiple leagues make sure they use the D5 Gamesheet login of home scrimmages.

**2.) School Waiver Numbers**

- a. How are your associations looking?

**3.) Coaches CEP**

- a. Must be done by Dec 31<sup>st</sup>. If not, they will be redlined

**4.) Rosters**

- a. Rosters are locked after Dec 31<sup>st</sup>



**Jeff Swenson – Treasurer**  
**14667 72<sup>nd</sup> ST NE**  
**Otsego, MN 55330**

*Buffalo/Annandale ~ Hutchinson ~ Litchfield/Dassel/Cokato  
Monticello/Maple Lake ~ River Lakes ~ Sartell ~ Sauk Rapids  
St. Cloud ~ St. Michael/Albertville ~ Willmar*

Treasurer's Report

Jeff Swenson

[D5treasurer@charter.net](mailto:D5treasurer@charter.net)

(763) 228-6445

December 7, 2022

Checking Account (Citizens Bank)	\$ 17,595.02
Catastrophic Failure Savings (Citizens Bank)	\$ 50,145.59

**Action Items:**



**District 5 Hockey**  
**Transaction Detail by Account**  
**November 2022**

Type	Date	Num	Name	Memo	Amount
<b>70000 - Operating Income</b>					
<b>70001 - Membership</b>					
Invoice	11/14/2022	1100	Buffalo Hockey	District 5 League Fees	1,820.00
Invoice	11/14/2022	1100	Buffalo Hockey	District 5 Gamesheet Fees	90.00
Invoice	11/14/2022	1101	Hutchinson Hockey	District 5 League Fees	1,040.00
Invoice	11/14/2022	1102	LDC Hockey	District 5 League Fees	1,170.00
Invoice	11/14/2022	1103	MAML Youth Hockey	District 5 League Fees	1,170.00
Invoice	11/14/2022	1104	River Lakes Hockey	District 5 League Fees	1,300.00
Invoice	11/14/2022	1105	Sartell Youth Hockey	District 5 League Fees	2,080.00
Invoice	11/14/2022	1105	Sartell Youth Hockey	District 5 Gamesheet Fees	60.00
Invoice	11/14/2022	1106	Sauk Rapids Hockey	District 5 League Fees	1,040.00
Invoice	11/14/2022	1107	St. Cloud Hockey	District 5 League Fees	1,040.00
Invoice	11/14/2022	1108	STMA Hockey	District 5 League Fees	2,730.00
Invoice	11/14/2022	1108	STMA Hockey	District 5 Gamesheet Fees	60.00
Invoice	11/14/2022	1109	Willmar Hockey	District 5 League Fees	780.00
Invoice	11/14/2022	1110	Alexandria Youth ...	District 5 League Fees	130.00
Invoice	11/14/2022	1107	St. Cloud Hockey	District 5 Gamesheet Fees	60.00
Invoice	11/29/2022	1111	Buffalo Hockey	District 5 League Fees - credit for U15B	(100.00)
Invoice	11/29/2022	1112	Sartell Youth Hockey	District 5 League Fees - credit for U15A Riverblade	(100.00)
Invoice	11/29/2022	1114	STMA Hockey	District 5 League Fees - credit for U15A	(100.00)
Invoice	11/29/2022	1114	STMA Hockey	District 5 League Fees - credit for U15B	(100.00)
Total 70001 - Membership					14,170.00
<b>70005 - High Performance Program</b>					
Deposit	11/08/2022	53048	MN Hockey	Boys U14 Tier 1 registration fees	7,125.00
Deposit	11/08/2022	53048	MN Hockey	Girls U14 Tier 1 registration fees	2,945.00
Deposit	11/08/2022	53048	MN Hockey	Boys U15 Tier 1 registration fees	3,230.00
Total 70005 - High Performance Program					13,300.00
Total 70000 - Operating Income					27,470.00
<b>80000 - Administrative Expenses</b>					
<b>80002 - Clinics</b>					
Bill	11/01/2022	20220294	STMA Arena	Ref clinic - community room rental	(300.00)
Bill	11/01/2022	20220294	STMA Arena	Ref clinic - ice rental	(337.50)
Total 80002 - Clinics					(637.50)

## District 5 Hockey Transaction Detail by Account November 2022

Type	Date	Num	Name	Memo	Amount
<b>80005 · High Performance Program</b>					
Check	11/16/2022	9479	Thomas Johnson	Boys U15 Head Coach	(2,000.00)
Check	11/16/2022	9479	Thomas Johnson	General Manager	(2,600.00)
Check	11/16/2022	9480	Ryan Hacker	Boys U15 Assistant Coach	(1,500.00)
Check	11/16/2022	9481	Eric Nelson	Boys U14 Head Coach	(2,000.00)
Check	11/16/2022	9482	Adam Dalum	Girls U14 Head Coach	(1,075.00)
Check	11/16/2022	9483	Breanna Hess	Girls U14 Assistant Coach	(1,500.00)
Check	11/16/2022	9484	Jason Johnson	Boys U15 Assistant Coach	(1,300.00)
Check	11/16/2022	9485	Jon Varner	Boys U15 Assistant & Goalie Coach	(1,500.00)
Check	11/16/2022	9486	Pete Matanich	Boys U14 Prospects Head Coach	(2,000.00)
Check	11/16/2022	9487	Kim Monahan	Girls U14 Assistant Coach	(1,000.00)
Check	11/16/2022	9488	Eric Peterson	Girls U14 Practice/Goalie Coach	(575.00)
Check	11/16/2022	9489	Dylan Nelson	Boys U14 Evaluator	(150.00)
Check	11/16/2022	9490	Andrew Shouveller	Boys U14 Goalie Coach	(2,000.00)
Check	11/16/2022	9491	Ben Monahan	Girls U14 Evaluator	(575.00)
Check	11/16/2022	9492	Heidi Gorans	partial refund of Girls U14 Tier 1	(350.00)
General J...	11/16/2022	1235R	Jason Johnson	Reverse of GJE 1235 -- For CHK 9388 voided on 1...	1,300.00
Check	11/16/2022	9493	Jason Johnson	Replacement check for #9388 Boys U15 Coach	(1,300.00)
Total 80005 · High Performance Program					(20,125.00)
<b>80021 · Office Supplies</b>					
Check	11/02/2022	9476	Tim Reuter	reimbursement	(50.29)
Total 80021 · Office Supplies					(50.29)
<b>80055 · District 10 Membership</b>					
Bill	11/21/2022	L-018-2022...	District 10 Hockey	12 teams	(6,600.00)
Invoice	11/29/2022	1111	Buffalo Hockey	District 10 fees - Bantam AA, PeeWee AA, U15B	1,650.00
Invoice	11/29/2022	1112	Sartell Youth Hockey	District 10 fees - Bantam AA, PeeWee AA	1,100.00
Invoice	11/29/2022	1112	Sartell Youth Hockey	District 10 fees - U15A Riverblade	550.00
Invoice	11/29/2022	1113	St. Cloud Hockey	District 10 fees - Bantam AA & PeeWee AA	1,100.00
Invoice	11/29/2022	1114	STMA Hockey	District 10 fees - Bantam AA, PeeWee AA, U15A, U...	2,200.00
Total 80055 · District 10 Membership					0.00
Total 80000 · Administrative Expenses					(20,812.79)
<b>TOTAL</b>					<b>6,657.21</b>

**District 5 Hockey**  
**Profit & Loss YTD Comparison**  
**November 2022**

	Nov 22	Jul - Nov 22
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>70000 · Operating Income</b>		
70001 · Membership	14,170.00	14,170.00
70002 · Fines	0.00	150.00
70005 · High Performance Program	13,300.00	70,910.73
<b>Total 70000 · Operating Income</b>	<u>27,470.00</u>	<u>85,230.73</u>
<b>Total Income</b>	<u>27,470.00</u>	<u>85,230.73</u>
<b>Gross Profit</b>	27,470.00	85,230.73
<b>Expense</b>		
<b>80000 · Administrative Expenses</b>		
80002 · Clinics	637.50	637.50
80005 · High Performance Program	20,125.00	76,007.00
80010 · Internet	0.00	20.00
80015 · Professional Fees	0.00	1,000.00
80021 · Office Supplies	50.29	50.29
80022 · Administrative	0.00	4,555.00
80023 · Postage	0.00	62.16
80055 · District 10 Membership	0.00	0.00
<b>Total 80000 · Administrative Expenses</b>	<u>20,812.79</u>	<u>82,331.95</u>
<b>80100 · Meals &amp; Entertainment</b>	<u>0.00</u>	<u>104.27</u>
<b>Total Expense</b>	<u>20,812.79</u>	<u>82,436.22</u>
<b>Net Ordinary Income</b>	6,657.21	2,794.51
<b>Other Income/Expense</b>		
<b>Other Income</b>		
72000 · Interest Income	0.00	25.27
<b>Total Other Income</b>	<u>0.00</u>	<u>25.27</u>
<b>Net Other Income</b>	<u>0.00</u>	<u>25.27</u>
<b>Net Income</b>	<u><u>6,657.21</u></u>	<u><u>2,819.78</u></u>

**District 5 Hockey**  
**Balance Sheet**  
As of November 30, 2022

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	Nov 30, 22
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
10000 · Citizens Bank Checking	17,595.02
10100 · Citizens Bank Savings	50,145.59
<b>Total Checking/Savings</b>	67,740.61
<b>Accounts Receivable</b>	
11000 · Accounts Receivable	8,440.00
<b>Total Accounts Receivable</b>	8,440.00
<b>Total Current Assets</b>	76,180.61
<b>TOTAL ASSETS</b>	<b>76,180.61</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
30000 · Opening Balance Equity	38,070.98
32000 · Unrestricted Net Assets	35,289.85
Net Income	2,819.78
<b>Total Equity</b>	76,180.61
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>76,180.61</b>

**District 5 Hockey**  
**Reconciliation Detail**  
**10000 · Citizens Bank Checking, Period Ending 11/30/2022**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						44,934.81
<b>Cleared Transactions</b>						
<b>Checks and Payments - 17 items</b>						
General Journal	10/29/2021	1235	Jason Johnson	X	-1,300.00	-1,300.00
Bill Pmt -Check	10/31/2022	9475	MN Hockey	X	-4,305.00	-5,605.00
Bill Pmt -Check	11/07/2022	9477	MN Hockey	X	-19,602.00	-25,207.00
Bill Pmt -Check	11/14/2022	9478	STMA Arena	X	-637.50	-25,844.50
Check	11/16/2022	9479	Thomas Johnson	X	-4,600.00	-30,444.50
Check	11/16/2022	9481	Eric Nelson	X	-2,000.00	-32,444.50
Check	11/16/2022	9490	Andrew Shouveller	X	-2,000.00	-34,444.50
Check	11/16/2022	9483	Breanna Hess	X	-1,500.00	-35,944.50
Check	11/16/2022	9480	Ryan Hacker	X	-1,500.00	-37,444.50
Check	11/16/2022	9485	Jon Varner	X	-1,500.00	-38,944.50
Check	11/16/2022	9484	Jason Johnson	X	-1,300.00	-40,244.50
Check	11/16/2022	9493	Jason Johnson	X	-1,300.00	-41,544.50
Check	11/16/2022	9482	Adam Dalum	X	-1,075.00	-42,619.50
Check	11/16/2022	9487	Kim Monahan	X	-1,000.00	-43,619.50
Check	11/16/2022	9491	Ben Monahan	X	-575.00	-44,194.50
Check	11/16/2022	9492	Heidi Gorans	X	-350.00	-44,544.50
Check	11/16/2022	9489	Dylan Nelson	X	-150.00	-44,694.50
Total Checks and Payments					-44,694.50	-44,694.50
<b>Deposits and Credits - 7 items</b>						
Check	10/29/2021	9388	Jason Johnson	X	0.00	0.00
Bill Pmt -Check	09/30/2022	9467	MN Hockey	X	0.00	0.00
Deposit	11/08/2022			X	13,300.00	13,300.00
General Journal	11/16/2022	1235R	Jason Johnson	X	1,300.00	14,600.00
Deposit	11/17/2022			X	4,930.00	19,530.00
Deposit	11/22/2022			X	3,080.00	22,610.00
Deposit	11/23/2022			X	1,430.00	24,040.00
Total Deposits and Credits					24,040.00	24,040.00
Total Cleared Transactions					-20,654.50	-20,654.50
Cleared Balance					-20,654.50	24,280.31
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 5 items</b>						
Check	05/27/2022	9435	Spencer Theis		-500.00	-500.00
Check	11/02/2022	9476	Tim Reuter		-50.29	-550.29
Check	11/16/2022	9486	Pete Matanich		-2,000.00	-2,550.29
Check	11/16/2022	9488	Eric Peterson		-575.00	-3,125.29
Bill Pmt -Check	11/29/2022	9494	District 10 Hockey		-6,600.00	-9,725.29
Total Checks and Payments					-9,725.29	-9,725.29
<b>Deposits and Credits - 1 item</b>						
Deposit	11/30/2022				3,040.00	3,040.00
Total Deposits and Credits					3,040.00	3,040.00
Total Uncleared Transactions					-6,685.29	-6,685.29
Register Balance as of 11/30/2022					-27,339.79	17,595.02
<b>Ending Balance</b>					<b>-27,339.79</b>	<b>17,595.02</b>

2:08 PM

12/05/22

## District 5 Hockey Reconciliation Detail

10100 · Citizens Bank Savings, Period Ending 11/30/2022

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Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						50,145.59
Cleared Balance						50,145.59
Register Balance as of 11/30/2022						50,145.59
<b>Ending Balance</b>						<b>50,145.59</b>