

# District 5

## Meeting Minutes

### September 2, 2009

Meeting called to order by Tim Hanson at 7:33 PM, Crow River absent.

**Secretary's Report:** Presented by Kurt Lofrano, August minutes taken by Doug Foster and posted to the web, thank you Doug! **River Lakes motion; Hutch. second** – secretary's report approved.

**Treasurer's Report:** Presented by Robert Hantge, distributed report summary. Checking balance \$15,527.41, savings \$15,343.89. Robert working with accountants on year end tax return, also reviewed 08/09 financials. Questions were asked regarding the amount of reserves carried by the district, discussed amount of operating capital needed for the season, reserves if needed in the future (possibly a local association) and the district loss \$8,278.06 last year, \$4,841.83 loss when adjusted for late receivables. **Willmar motion; STMA second** – treasurer's report approved.

**MN Hockey Report:** Presented by Doug Kephart, distributed summary.

- 1) Registration process
  - a) Coordinators have been updated.
  - b) Birth certificate change - no longer included in book for MN teams, due to ID security concerns. Books will be certified, may be some issues that come up at out of state tournaments.
  - c) Screening forms – on MN Hockey website, required for everyone on the board, coaches, assistant coaches, managers, etc. Anyone who could potentially have contact with kids.
  - d) "Play Up" and "One Time Choice" forms are on D-5 website, used to waive up players to the next level and open enrollment choice.
- 2) Housekeeping
  - a) Some copies of tax returns still outstanding, prior to tonight's meeting only received from Hutch, Willmar and LDC.
  - b) E Directory – prior to tonight's meeting has River Lakes, Crow River, Hutch. and LDC.
  - c) Still have not received hosting agreement from MAML for regional tournament.
- 3) Waiver process – need both presidents to sign first and then comes to Doug.
- 4) MN Hockey handbook is available online now.
- 5) D-5 handbook also available online now.
- 6) MN Hockey fall meeting September 18 – 20.
- 7) Girl's report – presented by Doug Foster, presented summary below:

1. Recruitment Meeting: Waiting for the book to be printed. Need Recruitment Coordinator contact information from all associations.
2. Girls Coordinators-Need contact information: White-Need All, Light Green-Website Only, Yellow-Confirmed

ASSOCIATION	NAME	EMAIL	CELL PHONE	WORK PHONE	HOME PHONE
NWC RIVERHAWKS-STMA	Steve Hinkemeyer	<a href="mailto:Steve.Hinkemeyer@NORTHERNTOOL.COM">Steve.Hinkemeyer@NORTHERNTOOL.COM</a>	763-516-2214	952-808-6627	763-497-3069
NWC RIVERHAWKS-MAML	Annette Johnson	<a href="mailto:daveanet@hotmail.com">daveanet@hotmail.com</a>	612-986-0141		
BUFFALO-BUFFALO	Ed Rothke	-			
Crow River	Patty Campion	<a href="mailto:pattycamp@aol.com">pattycamp@aol.com</a>	763-238-3575	763-479-6155	763-479-6754
LDC	Jerome Lindquist	<a href="mailto:jslindquist@yahoo.com">jslindquist@yahoo.com</a>	320-295-2600		
HUTCHINSON-	Larry Berthiaume	<a href="mailto:bbperch@yahoo.com">bbperch@yahoo.com</a>	612-799-0872		320-286-2045
SARTELL					
WILLMAR					
RIVER LAKES	Mitch Sweep	<a href="mailto:msweep@tds.net">msweep@tds.net</a>	320-905-3995		
MOUND/WESTONKA					

3. Important Dates
  - A. Girl Teams confirmed electronically to Greta Wedell of MN. Hockey by September 18th
  - B. Girls State Meeting on October 4<sup>th</sup> at 11:00 am in St. Cloud
  - C. Thursday October 8<sup>th</sup> at 7:00 pm/Champlin Forum-14UA Game Scheduling

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- D. Saturday October 10<sup>th</sup> at 9:00 am/Champlin Forum-10A Game Scheduling
  - E. Tuesday November 3<sup>rd</sup> at 7:00 pm/Champlin American Legion-14UA Head Coaches/Manager Meeting-Mandatory
  - F. Sunday November 15<sup>th</sup> at 9:00 am/Fogerty Arena-10UA Head Coaches/Manager Meeting-Mandatory
  - G. League Play Starts: 14UA-11/15/09, 10UA-11/16/09
- 8) Tournament Coordinator – Jeff Carlin: Jeff has information out to association coordinators, note STMA will not have a coordinator as they have no available ice for tournaments this season.

**Coaches' Report:** Presented by Brian Johnson.

- 1) National Coaches Symposium (Level-5) was held last month, 650 people attended, 4 different countries, a few attendees from D-5. Went well, excellent speakers.
- 2) Clinics – coming up, all clinics in state will be posted online September 15. Reminder, 10U now requires Level 2. D-5 will have 3 L1 clinics, Delano, Hutch. and Litch. Will do a 4<sup>th</sup> if interested in hosting, need a room for 60 to 70 people and 1 hour of ice time. Will also be a L2 and L3 in Litch. Once a person turns 18 years old, must be certified.
- 3) Rinkwriter question – company will do training if needed. Send PDF game reports to Brian, bring hardcopy to next district meeting.

**Referee's Report:** Presented by Mike Mooney, distributed summary below:

#### Official's Continuous Improvement Program

Four officials attend the DOS camp this past weekend in Blaine

Ten D5 officials took the level 4 test last Sunday; this consists of a skating and closed book test.

D5 will host two same day officiating clinics for young officials. First will be at Paynesville, ice is 10:00am classroom session at 11:15am, second will be at Buffalo ice is 4:00pm classroom is 5:15pm. Rick Nelson is creating the program to present at these clinics.

#### Fall Seminars

Sep. 26	8:00 AM	Monticello, Middle School Auditorium	1 & 2	(60)	Michael Mooney	612-812-3268
Oct. 5	6:00 PM	Buffalo, Civic Center	3	(50)	Michael Mooney	612-812-3268
Oct. 10	8:00 AM	Litchfield, Litchfield Civic Center	1 & 2	(60)	Michael Mooney	612-812-3268
Oct. 14	6:00 PM	Hutchinson, Hutchinson Event Center	3	(60)	Michael Mooney	612-812-3268
Oct. 18	8:00 AM	Willmar, Ice Arena	1 & 2	(60)	Michael Mooney	612-812-3268
Oct. 18	12:00 PM	Willmar, Ice Arena	3	(40)	Michael Mooney	612-812-3268

Registration is new this season so if you hear of anyone having problems registering for a seminar please have them contact me.

#### Youth Hockey Association Meetings

I have visited all association with the exception of STMA which I'm visiting on Sept. 9<sup>th</sup> Mound/Westonka never responded to my request to visit their board. All the meetings are going well; most of the discussion is about the new rules.

I will be contacting the associations later this month to offer an "off ice officials meeting".

#### State Tournaments

D5 will be sending a crew to the 16U boy's state tournament at Wayzata, and a crew to the Bantam A state tournament at Richfield.

I will be assisting Bruce Carlson at the JR Gold B state tournament at Cook Arena in Coon Rapids.

#### Game Reports

We have no game misconducts yet!!!! Keep up the good work.

#### **Old Business:**

- 1) Squirt B question on splitting teams if multiple, most associations are splitting "equally".
- 2) 12UA – will have 7 teams if Alexandria and St. Cloud join.
- 3) Team slotting review – attached below, deadline for changes September 30.
- 4) Willmar Hockey Assn Letter regarding Beth Johnston grievance was distributed, items dealt with at year end vote and escalation to MN Hockey.
- 5) Scheduling meeting September 30 2009, 7:00 PM at Daniel's in Cokato.

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- 6) Significant discussion regarding Mite/Termite policy and questions on number of games allowed, particularly Termites. Asked for associations to bring back a proposal or two for next month.

**New Business:**

- 1) All agreed to start meetings at 7:00 PM starting next month.
- 2) Distributed copies of letters from east side "coalition", no comments or questions.
- 3) Double elimination tournament for this season will run two weekends, Hutch. first weekend, LDC both, River Lakes both, Buffalo both. Should be OK with ice times, etc.
- 4) Squirt year end tournament – no teams are signed up yet, Tim will keep a list, January 1 is deadline to sign up.

**Meeting adjourned at 9:06 PM, motion by River Lakes.**

**Next meeting Wednesday October 7, 2009, 7:00 PM at Daniels in Cokato.**

		D 5 Team Slotting Chart										2009					
	10-B	10-A	12-B	12-A	14-B	14-A	SQ-C	SQ-B	SQ-A	PW-C	PW-B	PW-A	B-C	B-B	B-A	JG-B	JG-A
Buffalo	1	1		1		1	1	3	1	1	1	1		1	1	1	
Crow River	1		1				1	2	1	1	2	1	1	1	1	1	
Hutchinson	1		1					1	1		1	1		1	1		
LDC	1		1			1	1		1	1		1		1	1		
MAML							1	1	1		1	1	1	1	1		
MW Tonka		1		1				3	1		2	1		2	1		
RiverLakes			1	1		1		2	1		1	1		1	1		
Sartell	1		1				1	1	1	1	1	1	1	1			
STMA	1	1	1	1		1	2	1	1	1	1	1	1	1	1		
Willmar	1			1				1	1		1	1		1	1		
St.Cloud				?													
Alexandria				?													
Totals	7	3	6	5	0	4	7	15	10	5	11	10	4	11	9	2	0

Submitted by Kurt Lofrano