

Agenda – August 17, 2010
6:00 PM, Becker Community Center

1. Open Enrollment Waivers (6:00 – 7:00)
2. Treasurer's Report
3. Mike Mooney, District 5 Director of Officials
4. Registration Report
5. Ice Scheduling
6. Policy Changes and Updates for 2010/11 Season

Meeting Minutes

1. Meeting called to order at 7:01 PM. Board Members present: Brad, Krisha, Brice, Mike, Theresa, Jim. Others: Wendy (Reg Coord), Mike Mooney (District 5 Supervisor of Officials)
2. Mike Mooney – District 5 Supervisor of Officials
 - a. Discussed official training curriculum
 - b. D5 sent two crews to MN state tourneys (16U [3rd place] and Bantam A [champ game])
 - c. Sent two refs to national tournaments
 - d. Womens gold medal game at the Olympics
 - e. Game reports increased
 - i. 44 Game Misconducts in 09/10
 - ii. 6 Match Penalties (up from 3; 5 were kicking)
 - iii. Wants help from each association to reduce the number of these major penalties
 - f. Lots of training in D5
 - i. Shadow mentoring of first year officials
 - ii. On-ice training for first and second year officials
 - g. Pilot program in MN Hockey
 - i. Minor penalties reduced from 2:00 to 1:30
 - ii. Majors reduced from 5:00 to 4:00
3. Treasurers Report by Theresa
4. Motion by Brice, second by Jim, for \$348 reimbursement to Krisha for the registration signs. Motion approved.
5. Motion by Brice to reimburse \$150 City of Big Lake for paint, second by Krisha. Motion approved.
6. Motion by Brad, second by Brice, to approve up to \$900 for the down payment on the Minnesota Wild/Mighty Mite game for January 9, 2011.
7. Rental contract for the pancake breakfast was discussed. BCC costs appear higher than what was discussed by phone. Other options (Pebble Creek, Trails) will be checked out.

8. Wendy recapped registration status. 48 Mites, 25 Squirts, 13 PeeWee, 15 Bantams, 1 14U, 7 12U, 2 10U; 111 players signed up to date.
9. Motion to adjourn at 8:57 PM, made by Brice, seconded by Theresa.