

District 15 Summer 2011 Meeting (revised)
May 4, 2011
Elks Club, Wadena MN

I. Meeting was called to order at 6:30 p.m. by District President, Joe Bergquist

II. Roll Call showing the following associations present: Alexandria, Benson, Brainerd, Detroit Lakes, Fergus Falls, Little Falls, Long Prairie, Moorhead, Morris, Central Lakes, Perham, Sauk Centre, Wadena, Walker/Leech Lake

Absent: CIA, Park Rapids

Directors present: Joe Bergquist, Juanita Staples, Jen Riley, Dennis Bushy, Mark Magnuson, Andy Shriver, Howard Breitkruetz, Derrick Thompson

III. Approval of Minutes from the Winter 2011 meeting, Fergus Falls motion to approve, second Detroit Lakes, motion carried to approve

IV. Approval of Treasurer's report, Jen Riley presented, report presented, Fergus Falls motion to approve as presented, second by Little Falls, motion carried

V. Director Reports presented

A. Director report by Dennis Bushy—Reviewing checking at the Pee Wee level (concussion being the concern along with the need for more skill development). Waiting for USA Hockey to give more information, more instruction will need to be given to coaches, conference call vote will happen at the end of May. If no checking is allowed more girls may go to Pee Wee instead of playing girls hockey. Dennis is leaning to voting against removing checking from Pee Wee level, call him and let him know your association opinion. If USA Hockey votes it in MN Hockey must follow suit.

Voted in by MN Hockey:

Tag up will be used 2011-2012 and 2012 – 2013 season for Bantam level Icing – refs wanted to get rid of icing when team is short handed but was voted down.

Discussion Double A – Single A high school and association size will determine if double A or single A. This won't happen until 2012-2013 for Pee Wee & Bantams

Locker room supervision, how did it go?? Detroit Lakes voiced that they followed it from Squirt, PW & girls teams. Bantams had some freedom. Coaches ran it instead of parents

USA Hockey may revisit but it should still be followed.

January 2012 redistricting will start

Dennis also advised the board that Little Falls lost a hockey member and he was wondering if the District wanted to give a donation, no action was taken. See Little Falls website if you want to take part in the fundraiser.

B. Secretary report by Juanita Staples minutes approved, make sure you update your association web page on the District 15 site

C. Girls Coordinator report by Mark Magnuson 4 girls advanced

D. Coaches report Andy Shriver had 34 skaters try out in Alexandria. Fall Scrimmages are on the radar to try to beef up our District 15 team. Coaches for the High Performance Team were Dennis Bushy, Mike Denardo, and Dick Gustafson. Special needs hockey team, Fergus Falls is also interested in sled hockey.

E. Officials report by Howard Breitkruetz Summer Hockey camp in St Cloud, refs can sign up. Only one from our district will go. See the Web site for the list of clinics. Level 3 will be instructed by somebody different. Preregistration must be done this year prior to attending the ref seminar

F. Tournaments Paul Watzke not presented and has resigned.

G. Ace Coordinator – Derrick Thompson, new so has nothing to report at this time

VI. Open Forum – no items

VII. Website update your page

VIII. Association boards – background checks need to be done

IX. Summer Business Dennis will work on handbook and will have a rough draft ready.

X. Tournament Dates 2012 See list

1. Pee wee A State-----Alexandria
2. Pee wee A Regions-----Detroit Lakes
3. Pee wee B Regions-----Little Falls
4. Bantam A District-----Brainerd
5. Bantam B District -----Benson
6. Girls 14U A District-----OPEN TBD
7. Pee wee A District-----Fergus Falls

8. Pee wee B1 District-----Morris
9. Girls 12U A District-----Moorhead
10. Girls 12U B District-----Long Prairie

State / Regional – Must complete packet prior to next meeting
March 2 - 4, 2012

District – District hosts must notify the Regional host of the winners
along with Kathy Hayes of MN Hockey and District Director
February 17 -19, 2012

XI. Elections

- a. District Director (3 year term) Dennis Bushy nominated and accepted. Fergus Falls cast a unanimous ballot, Brainerd 2nd.
Motion Carried
- b. President (2 year term) Joe Bergquist nominated and accepted.
Fergus Falls cast unanimous ballot, Long Prairie 2nd, Motion
Carried
- c. Girls Director (2 year term) Mark Magnuson nominated and
accepted. Little Falls cast unanimous ballot, Detroit Lakes 2nd.
Motion Carried.
- d. Tournament Director (2 year term) Mike Peterson nominated and
advised Dennis Bushy he would accept, Fergus Falls 2nd. Motion
Carried
- e. Officials (2 year term) Howard Breitkruetz appointed by the state

XII. Fall meeting – Little Falls amend bylaws to include a Vice President
position to transition to the President at end of the current president's
term, Fergus Falls 2nd. Motion Carries.

Fall Meeting date September 25, 2011 at 6 p.m. Elks Club, Wadena MN

XIII. Fergus Falls moved to Adjourn, 2nd Long Prairie, motion carried

Respectfully submitted

Juanita Staples, Secretary