

District 15 Summer 2009 Meeting
May 20, 2009
Holiday Inn, Alexandria MN

I. Meeting was called to order at 6:46 p.m. by District President, Joe Bergquist

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

III. Approval of Minutes from the Winter 2009 meeting, Brainerd motion to approve, second Fergus Falls, motion carried to approve

IV. Approval of Treasures report, Debbie Holthaus not present, report presented, Alexandria motion to approve as presented, second by Fergus Falls, motion carried

V. Director Reports presented

A. Director report by Dennis Bushy—April MN Hockey Mtg highlights.

1. American Development Hockey project still in a study process. MN likes some of the model but not all of it. If you would like to review the project it is on the Web. All-Star teams in the Districts have been tabled in MN, They are looking for more coach involvement of player vs coach in 8U and Initiation. Looking for Squirt/10U to have three practices to one game, Nov through March, try hold off games until December 15, thirty-five games for the bantam level. See the Web to review items.
2. On line registration meeting will be held in Alexandria on June 17. Cindy Kunde needs to be kept informed of who the registrars are for associations. Roster signing will possibly be Nov 14 but will let associations know.
3. USA Hockey (Carol Johnson) wants all high school players registered. MN Hockey says no but you must contact Director so he can notify USA Hockey Johnson.
4. Redistricting – Little Falls may get moved to District 5 and other associations to be moved may be Sauk Centre, Long Prairie and Leech Lake but it is still a year or two away.
5. Check the new residency policy they are reviewing but should not affect us.

6. Regionals for District 15 Bantam A, Bantam B and 14UA
 - B. Secretary report by Juanita Staples minutes approved
 - C. Girls Coordinator report by Mark Magnuson advanced 15 girls went well
 - D. Coaches report Bryan Henricks not present
 - E. Officials report by Howard Breitkruetz we sent Cory Engge to Colorado in April. Four officials worked the State 12U tournament. Seminars are set:
 - October 17 -- CIA 3 p.m. all three levels
 - October 18 -- Detroit Lakes 9 a.m. all three levels
 - October 24 -- Wadena 9 a.m. all three levels
 - October 25 -- Alexandria 9 a.m. Level 1 & 2, and 3 p.m. Level 3

There was an issue present via e-mail by Wadena with regards to socks during tournament but Howard found nothing with regards to socks. Rule changes will come about in June in Colorado. Tag up in on the discussion table and Howard (the district official director) may not be elected anymore but appointed by the Chief. District 15 may have to change the bylaws to reflect this change.

- F. Tournaments Paul Watzke not presented

VI. Open Forum – Point Streak, Dave Anderson reviewed proposal 3 year proposal

First year \$3/player

Second year \$4/player

Third year \$4.25/player

Post Game no additional cost, scoring license \$500 one time fee (to score on line), score in game \$2500 for terminal

Tournaments cost \$5 / game

There is no support fee

All associations should review and discuss with their individual board.

****Possible vote at Fall Meeting**** Agenda item

VII. Website

- A. Associations should update their own page on the Web

- B. Scheduling – post games on website after they are scheduled, finalizing scheduling meeting on October 21, 2009

- C. Game reporting enter games manager of each association, how do we proceed. ****agenda item for Fall meeting 9-27-09 and scheduling meeting 10-21-09****

- VIII. Association boards – email the contacts to Joe Bergquist and get background checks to Dennis Bushy.
- IX. Bylaw changes must be to Joe Bergquist prior to Fall meeting
- X. Tournament Dates
Regional – March 5,6,7, 2010
District – February 19,20,21, 2010
Correct tournament rotation and Dennis Bushy will contact
**Squirt Regional week-end, would have to pay to attend, discuss at fall meeting.
- XI. Fall Elections, Officials will be appointed, other positions President 2 year term, Tournament 2 year term and Girls 2 year term.
- XII. Dues no change. We have a new District Ace Coordinator Andy Shriver from Alexandria, see website to contact him for information that you need.
- XIII. Fall meeting September 27th 6 p.m. Wadena. On June 1 there will be a new website for MN Hockey.
- XIV. Fergus Falls moved to Adjourn, second by Alexandria, motion carried

Respectfully submitted
Juanita Staples, Secretary