

**MINNESOTA HOCKEY OFFICIALS ASSOCIATION
FALL MEETING
SEPTEMBER 18,1999 BAUDETTE, MN.**

The meeting was called to order at 8:15 a.m.

Meeting Roll Call

Present

President.....	Skip Trumble
TC District.....	Dennis Alm
District 2.....	Jim Partlow
District 3.....	Darrell Gedney
District 5 - Secretary.....	Roger Stephens
District 8.....	Paul Moen
District 10 - South Vice President.....	Eric Olson
District 11 - North Vice President.....	Steve Tatro
District IR.....	Jeff Walters
District 15.....	Howard Bretkrutz
District 16.....	Buzz Olson
Minnkota RIC.....	Bill Leslie
Minnkota Evaluation Coordinator.....	Bruce Carlson

Secretary's Report - Roger Stephens

A motion was made to approve the Secretary's Report from the Spring Meeting by Jeff Walters, and second by, Dennis Alm. Motion unanimously approved.

Treasurer's Report - Skip Trumble (Reporting for Tim Przbylski)

The balance in the checking account as of 9/15/99 is \$3967.08. A motion was made by Jim Partlow and seconded by Jeff Walters to accept the Treasurers Report. Motion unanimously approved.

Junior Hockey - Phil Pascuzzi

Phil would still like to get a few more officials to help out for this year. The fees this year is \$175.00 per crew. Scott Brandt will be scheduling officials this year with some help from Dean Brandt.

Minnesota will be host to the Jr. National Tournament in April, 2000. Phil would like to get referees to help assist as minor officials if possible.

There are two new teams for this year. they are the Coleraine Yellow Jackets, and the Fairibault Shattuck Sabre's. There will be 36 league games for the teams this year. Brian McDounagh was hired this year to help with public relations for Jr. Hockey. Jr. Hockey has started charitable gambling for fund raising to help with expenses and promotions. Passes were also handed out to all the Supervisors. Thank you Phil.

If there are questions or concerns Phil can be reached 612-434-7440(Office) by phone, fax, or e-mail Phil at MJHL@concentric.net. Jr. Hockey has a web page that can be accessed by going to hockey.net.com/.

President's Report - Skip Trumble

A discussion regarding the Jr. Hockey Board Position. The position will be as a non-voting member. An invitation will be sent out to Scott Brandt for attending our meetings.

Eric and Skip attended the Tournament Committee Meeting held in August. There were some issues regarding the way funds were handled regarding State Tournament expenses for On Ice Officials working some of these Tournaments this past spring. The consensus was, that it was our mistake not monitoring these expenses through our Supervisors. Eric handed an outline regarding some changes and procedures for expenses paid to officials working in the upcoming State Tournaments.

It was decided the Supervisor of Officials in the host district will be responsible for handing out MHOA Expense Forms and reviewing all expenses by officials working the State Tournaments. The outline was reviewed, and will be presented to the Tournament Committee for their approval.

Evaluation Coordinator - Bruce Carlson

There were over 1400 evaluations done in the Minnkota District for the 1998-99 season. Bruce would like to see us meet a goal of 60% of our officials evaluated for the 1999-2000 season. Bruce will have the advance evaluation forms available to anyone who would like them for the upcoming season. Bruce will also attend all of the level 4 seminars this year to go over the evaluation process. Please feel free to get a hold of Bruce should there be any concerns or have any questions.

Supervisor Reports

T.C. District/Dennis Alm-Adopted a fee this year to have someone readily available to take care of any potential problems during their invitational tournaments for their upcoming season. There are some districts who have already implemented this policy last season. Dennis would like to get some more instructors for their district.

District 2/Jim Partlow-Has 23 new applications for on-ice officials this year with the average age of 14. Jim's district will be host to the Jr. Gold State Tournament this season.

District 3/Darrell Gedney-Has approximately 40 new applications for on-ice officials this year. Darrell will have 12 evaluators this year. Dave Nyquist will be the House League Supervisor this year.

District 4/Ethan Anderson-No Report

District 5/Roger Stephens-Concerned with the number of level 3 officials available to help out in certain areas. Many are working High School games. Many level 3 officials are traveling a ways to work in their district. Need help with their local associations scheduling back to back games.

District 6/Dave Kemp-No Report

District 8/Paul Moen-Will have the Bantam A State Tournament this year, and would like help with the evaluations for the officials working this tournament.

District 10/Eric Olson-Does not have any instructors at this point for his seminars. Has good numbers

with his 16 & under group of officials for their house leagues. They evaluate these officials, and work with a mentoring program to get them started for officiating traveling hockey. Would like to have a MHOA South Half meeting this Winter.

District 11/Steve Tatro-Brett Klosowski will be their new evaluation coordinator. Their first seminar did not have a very good turn out. It was held on Labor Day weekend.

District 15/Howard Breithrue-Kelly Mathisen will be their evaluation coordinator. Will have 4 seminars this fall, and will need help with the Little Falls seminar. Will be the host for the Peeewe A State Tournament this year. Does not expect big changes in number for their officials this year.

District 16/Buzz Olson-Has had 1 seminar so far this fall.

District I.R./Jeff Walters-They will have 4 seminars this year. 3 will be for the level 1 & 2 officials, and 1 seminar for the level 3 officials. He expect to have about the same amount of officials working again this year. Reggie Hall(District IR Director) is most likely going to fulfill his term. Bill McDonald recently had a stroke and is hospitalized at this time. Jeff will take care of getting a card to Bill from MHOA. Our warm-ups have been discontinued, but Jeff will check with Mike McMillan to see where they got theirs.

Minnkota Report-Bill Leslie

- ** Has materials to hand out to all the supervisors for their seminars.
- ** North Dakota is looking at the possibility of starting a state organization. have already formed a referees committee.
- ** Handed out a report regarding the registration statistics for the 1998-99 season.
- ** Some confusion on the open book test regarding question #93. Answer should be "C" not "B". If the officials taking the test read the paragraph just ahead of the test questions, 51-66, they shouldn't have any problems with these and the new procedure for penalty times.
- ** Bill would like us to spend some time regarding the interpretation for the offsides. e.g.: intentional offsides, and delayed offsides.
- ** Bill handed out sheet regarding the path for advancement for officials.
- ** Minnkota will host a D.O.S. next fall, and is checking on different locations to have this. One possibility might be in Plymouth, MN.
- ** Replace the heads up hockey video for the seminars with the checking from behind video. Bill will get copies of the heads up hockey video to the supervisors who don't have them. Eric suggested we find out who is missing video's and materials that are available for are seminars. Bill said he will have copies made for those in need of these video's. The following video's that should be available are as follows; 1) Checking From Behind 2) Penalty Guidelines 3) Body Contact 4) New Rules Video 5) Skating Dynamics
- ** Seminar for Jeff Walters was listed wrong. Should be October 30th, not November 30th. Paul Moen will check on hosting a late seminar for those who couldn't make any of the other seminars.

Old Business

- 1) We all need to make sure we are contacting our fellow supervisors regarding game misconduct's, gross misconduct's, and match penalties. This should be done within 48 hours! Districts 2, 5, 6, & 8 all have additional suspensions involved with some game misconduct's.
- 2) Jr. Gold select game will be held at Aldrich Arena for this coming year.

3) We now have the possibility of mix & matching the crews working the state tournaments for this year. Make sure you prepare all of your selections with the possibility that they may not be working together on the last day of the tournament. The Pee wee A State Tournament will be at Brainerd, and the Jr. Gold will be at White Bear Lake. Bantam A was undecided at this time.

4) Skip handed out the screening forms to be taken care of at our seminars. These are to be filled out by everyone who is 18 at the time the seminar is being held. The screening forms are to be sent to Bill Leslie along with your other seminar forms. Bill would like these sent to him within 2 days if at all possible please. Bruce Kruger was on hand to brief us and answer any questions regarding the screening forms. Thank you Bruce.

5) 1999 MHOA Summer Camp- We had our best group overall since implementing the program. All of the individuals who participated worked very hard! To avoid having problem with filling the camp for this next year, Skip handed out the application forms to all of the supervisors. This way they can be personally handed out to all of your potential candidates. These applications will not be accepted until after January 1, 2000.

New Business

1) Future Meeting Sites-We would like to keep meeting at the same location where MAHA meets. Some of these locations have really stressed our budget. A motion by Steve T. was made to determine our next meeting site during the current meeting being held. Second by Buzz O. Discussion followed regarding our By-laws. Our By-laws state; we are to meet at the same site as the Minnesota Amateur Hockey Association meets for the annual spring meeting. Next years fall meeting will be held at Fargo. A friendly amendment to Steve's motion was made by Eric to determine the meeting site for the fall meeting, at our spring meeting each year. Second by Buzz O. Motion passed.

2) MHOA & Minnesota Hockey Relations-We are judged by everything we do as individuals or as a group. Bill Leslie was asked if he is asked to give reports regarding the referees. He stated he gives reports regarding registrations, and other miscellaneous items. It was suggested to see if we can set up a MAHA referees committee to help wherever necessary to improve our relationship with MAHA. Skip will check into this.

3) State Tournament Expenses- Motion made by Jim P. to approve the MHOA State Tournament Expense Guidelines. Second by Dennis A. Motion approved.

4) Darrell proposed sending out a spreadsheet to all of the supervisors to fill out at the end of the season, and send back to Darrell for a report at our spring meeting.

5) Eric O. will resubmit proposal for a grant application to MAHA regarding money for the MHOA Camp for next year.

6) Our thoughts our with Bill McDonald and for his speedy recovery.

There being no further business to discuss, a motion was made by Jeff W. and seconded by Jim P to adjourn the meeting. Motion passed. Meeting adjourned at 2:50pm.

Respectfully submitted by;
Roger Stephens
MHOA Secretary