



**2010 District 15 Fall Board Meeting
Sunday 9/26/10, 6:00pm, Elks Club, Wadena Minnesota**

- I. Call to Order
- II. Roll Call
- III. Approval of Spring Meeting Minutes
- IV. Treasurers Report
- V. Director Reports
 - a. District Director – Denny Bushy
 - i. MN Hockey Fall Meeting Update
 - b. Secretary – Juanita Staples
 - c. Girls Director – Mark Magnusson
 - i. Girls Program and League Updates
 - d. Coach In Chief – Andy Shriver
 - i. CEP Certification East
 - 1. Location: _____
 - 2. Level 1 – TBD Friday ___/___/___ Time: _____
 - 3. Level 2 – TBD Saturday ___/___/___ Time: _____
 - 4. Level 3 – TBD Sunday ___/___/___ Time: _____
 - ii. CEP Certification West
 - 1. Location: TBD _____
 - 2. Level 1 – TBD Friday ___/___/___ Time: _____
 - 3. Level 2 – TBD Saturday ___/___/___ Time: _____
 - 4. Level 3 – TBD Sunday ___/___/___ Time: _____
 - e. Officials Director – Howard Breittkreutz
 - i. 2010 Officials Seminars
 - 1. Moorhead: Levels 1,2, & 3 - Oct 10, 2010 - 9:00 am
 - 2. Park Rapids: Levels 1,2, & 3 – Oct 17, 2010 – 9:00 am
 - 3. Alexandria: Levels 1 & 2 – Oct 24, 2010, - 9:00 am / Level 3 – 3:00 pm
 - 4. Detroit Lakes: Levels 1, 2, & 3 – October 31, 2010 – 9:00 am
 - 5. Crosby: Levels 1, 2, & 3 – Nov 14, 2010 – 9:00 am
 - f. Tournament Director – Paul Watzke
 - g. Ace Director – Derek
 - h. President – Joe Bergquist
 - i. MN Hockey Coaches Skills Clinic at Breezy Point Arena
 - 1. Date & Time: TBD
 - 2. Location: Breezy Point Arena
 - ii. Scheduling Deadline
 - 1. Schedulers Contact Information
 - 2. League Games submitted by Nov 1, 2010
- VI. Open Forum/New Business
 - a.
- VII. Fall Business
 - a. Website
 - i. Associations Update Board & Contact Information
 - ii. Instructions are posted on Website
 - b. Board Background Checks
 - i. All Association Board Members must complete a new background check
 - ii. Send to Dennis Bushy
 - c. By-Laws
 - i. Vote to Change Elections to Spring Meetings beginning in 2011.

f. 2011 District, Regional, State, Tournaments

i. 2011 Rotation

1. Long Prairie
2. Moorhead
3. Detroit Lakes
4. Sauk Centre
5. Little Falls
6. Crosby Ironton Aitkin
7. Alexandria
8. Wadena
9. Brainerd
10. Benson
11. Pequot Lakes
12. Park Rapids
13. Morris
14. Walker
15. Fergus Falls

ii. 2011 Tournament Hosts

1. Pee wee A Regions, Mar 4-6, 2011: Moorhead
2. Pee wee B Regions, Mar 4-6, 2011: Sauk Centre
3. Bantam A District, Feb 18-20, 2011: Alexandria
4. Bantam B District, Feb 18-20, 2011: Long Prairie
5. Girls 14U A District, Feb 18-20, 2011: Morris
6. Pee wee A District, Feb 18-20, 2011: Wadena
7. Pee wee B1 District, Feb 18-20, 2011: Little Falls
8. Pee wee B2 District, Feb 18-20, 2011: Brainerd
9. Girls 12U A District, Feb 18-20, 2011: Park Rapids
10. Girls 12U B District, Feb 18-20, 2011: Benson

iii. Tournament Formats

VIII. 2010 Fall Board Elections

Results

- a. Secretary - 2 year term: _____
- b. Treasurer – 2 year term: _____
- c. Coaching Director – 2 year term: _____

IX. Winter Meeting

- a. Sunday 2/13/11, 6:00 pm – Wadena

X. Adjourn