

District 5
Meeting Minutes
Special Meeting
June 30, 2010

Meeting called to order by Tim Hanson at 6:48 p.m. The meeting agenda created by Director Doug Kephart was followed.

Attendance: All of the District 5 teams had a representative in attendance.

Housekeeping:

Doug Kephart explained that new waiver forms are available. He further explained that the old waiver forms are no longer applicable and if waivers are necessary, the new form that is available at tonight's meeting will need to be completed.

The Associations were reminded that registration contacts need to be given to Doug Kephart as soon as possible as there is a mandatory registration meeting set for August 7, 2010 at 10:00 a.m.

MN Hockey Meeting Update:

1. Pilot Program - 1:30 minute minor penalty and 4:00 minute major penalty for the 2010-11 season was explained
2. Locker Room Policy
Hazing, horseplay will not be tolerated
Handout will be sent electronically to Association Presidents. This policy must be followed.
3. Cell Phone/Camera
No recording devices shall be allowed in locker rooms, including cell phones with recording/camera capabilities

Affiliate Agreements: Doug Kephart suggested each association should provide detailed boundaries in their affiliate agreement. It was further suggested that time should be spent on the agreements as they are important.

Handbook Committee Introductions: Doug Kephart explained that the effort the handbook committee went through in preparing the handbook to be presented at tonight's meeting. Eight other versions of handbooks were considered and the experience and knowledge of the individuals on the handbook committee enabled this group to create a very detailed and well organized handbook.

Handbook Presentation: Steve Gapinski, former President of STMA highlighted provisions, answered questions, and took input from Association members regarding the provisions in the handbook. Detailed discussions were held on the handbook. After lengthy discussion, consensus was reached on the handbook with slight variations to sections 2.4 and 11.0. Following the lengthy and detailed discussions, a uniform consensus was reached and all of the Associations agreed to the District 5 handbook.

Meeting adjourned at 9:19 p.m.

Submitted by Timothy Reuter