

District 5
Meeting Minutes
October 6, 2010

Meeting called to order by President Tim Hanson at 7:01 p.m.

Attendance: All but 1 of the 11 District 5 teams were in attendance. No individual from Litchfield/Dassel/Cokato appeared for the meeting.

Secretary's Report: The minutes from the September 1, 2010 meeting were reviewed. A motion to approve the minutes was made by Sartell. Seconded by STMA. A request was made that the minutes be available two weeks prior to the next scheduled meeting. Minutes approved as drafted.

Treasurer's Report: Invoices will be going out this month for the travel teams. The balance of the checking account and the CD were provided – the checking account balance is \$25,544.71 and Savings CD is \$15,625.02. Motion made by Hutchinson. Seconded by MAML. Motion approved.

MN Hockey Report: MN Hockey D-5 Director, Doug Kephart, had a separate Minnesota Hockey agenda for the meeting and the agenda was followed.

1. Housekeeping.
 - a. The Local Board Screening Forms are required and needed. Rosters will not be approved if information is not properly provided.
 - b. The locker room policy was once again renewed. A handout was provided. *(See attached.)* Be reminded the locker room policy is for your protection.
 - c. The final team slotting chart was provided. *(See attached.)* Reminder that the games scheduled against Redwood Falls and Marshall do not count for standings, but rather are necessary to assist those teams in securing games for their season.

2. Roster Approval. Reminder that the roster approval day (November 6, 2010) is approaching quickly. Please give respect to your Association's Registration Coordinator and help them out. It is a very important task.

3. Goalie Substitution Form. The Goalie Substitution Form was provided. *(See attached.)* The form should be on the website. Reminder that voice messages are not sufficient. If you desire to use a substitute goalie, you must verbally speak to Doug Kephart, Brian Johnson, or Tim Hanson. It will be deemed that you have used an illegal player if you do not follow the rules and procedures for a substitute goalie specifically. Reminder that a substitute goalie can be for the same level or above. (An A player may not play goalie for a B level game.)

4. Jamborees in the District. Hutchinson and Sauk Rapids were selected to host jamborees in the District. Check the District website for the dates.

5. Tournament Coordinator. The tournament forms have been mailed. Reminder that Jeff Carlen is to receive the checks for the tournament fee, NOT the District Treasurer. Please ensure that the forms go through Jeff Carlen.

6. Girls/Recruitment & Retention Coordinator. Doug Foster provided a separate handout on Girls and Recruitment & Retention. *(See attached handouts.)*

- (a) Recruitment & Retention. *(See attached handout.)* There is grant money available and no associations from District 5 have yet applied.
- (b) Girls. *(See attached handout.)* Reminder there is a U-10 mandatory meeting. Please ensure that your associations attend. It appears that District 3 will be the cross District we will be playing some additional games against.

7. Additional Issues. Bantam C's were discussed. They will probably be playing District 3 as District 10 only has one Bantam C team.

Coach's Report: Brian Johnson provided a handout *(See attached)*.

- ADM Model (American Development Model) is here to stay so get comfortable with it.
- There are clinics to help your associations so please take advantage and participate.
- The mandatory ACE Coordinator meeting was held prior to this meeting. All associations but LDC had a representative in attendance.

Referee's Report: Jeff Carlen provided the Referee's Report. A written report for Mike Mooney will follow. *(See attached.)*

Old Business:

- (a) Scheduling. Scheduling meeting occurred one week ago. Scheduling went smoother than usual and the schedules are complete. MAML schedules need to be scanned as soon as possible. Efforts were made to place multiple association teams in opposite divisions in those leagues where there were more than 10 teams. Additional arrangements were made to cut down travel whenever possible.
- (b) Game Change Form. A Game Change Form is necessary with the required money and an explanation as to why the game change is requested. Tournaments are **NEVER** an excuse to reschedule a game. Acceptable excuses are school conflicts like programs, pageants, etc.

New Business:

- Review the District 5 weather cancellation policy on the website. You are required to follow the District procedures in order to reschedule a game.
- There were 3 boxes of handouts and booklets from USA Hockey and MN Hockey available to all in attendance.

Meeting adjourned at 7:40 p.m., upon Motion of Buffalo, and seconded by Sartell.

Submitted by Tim Reuter



September 25, 2010

MINNESOTA HOCKEY

SUGGESTED PROVISIONS FOR ASSOCIATION OR TEAM LOCKER ROOM MONITORING RULES AND POLICIES

Background. In June 2010 the USA Hockey Board of Directors with a nearly unanimous vote adopted a policy mandating locker room monitoring for all USA Hockey youth teams, including teams of all USA Hockey affiliates. The policy originated with the Coaching Section and the Risk Management Committee, and was supported by the Legal Council. The rule simply provides that teams "...have at least one responsible adult present directly monitoring the locker room during all team events..." USA Hockey 2010-11 Annual Guide, p. 35. The details of how to implement the rule were left to the affiliates and the teams to determine.

Suggested Policies and Rules. This policy has given rise to numerous questions and possible interpretations. The MN Hockey District Directors recommend that the rules adopted by each local association or team include the following provisions:

1. The "responsible adult" can be the coach, but it might be more practical to add the team manager and/or selected team parents. Coaches have many tasks, and are not always in the locker room. Suggest choosing several parents to be certain every team event is covered.
2. "Responsible adults" should be of sufficient maturity (an early twenty-something is not mature enough to supervise a bantam locker room).
3. All locker room monitors must be screened in accordance with the MN Hockey Screening Policy. Screening involves no cost to the affiliate.
4. The locker room monitors should be carefully chosen, and understand that their role is strictly supervision of the locker room. The non-coach locker room monitors are not coaches and should not attempt to be such.
5. The locker room monitors must be gender correct.
6. "All team events" means both games and practices, and monitoring is required whenever players are in the locker room. The staff must come early and stay late.
7. The locker room monitors must be physically in the locker room. One cannot supervise from the hallway. This applies even if other parents are in the locker room to assist a player with his or her equipment.

8. All recording devices should be banned from the locker room, including cell phones and cameras.
9. At a minimum the locker room monitors' specific duties should include:
 - a. Responsibility for locker room security, including allowing only team-authorized persons to enter the room and locking the room when the team is on the ice. Responsibility for the locker room key.
 - b. Collecting and safeguarding any cell phones or other recording devices brought by players.
 - c. Being in the locker room at all times when a coach is in the room with a single player.

Questions? Comments? Please contact your District Director or Bruce Kruger, Risk Manager, Minnesota District, USA Hockey. 763-478-4671 or kruger444@hotmail.com

District 5 Team Slotting Chart

Association	10UB	10UA	12UB	12UA	14UB	14UA	SQ C	SQ B	SQ A	PW C	PW B	PW A	BC	BB	BA	JR A	JR B
Buffalo	1	0	1	1	0	1	1	2	1	1	2	1	1	1	1	0	1
Becker/Big Lake	0	0	0	0	0	0	1	0	1	0	1	0	0	1	0	0	0
Hutchinson	2	0	1	1	0	0	1	0	1	1	0	1	0	1	1	1	0
LDC	1	0	1	0	0	1	1	0	1	1	0	1	0	1	1	1	0
MAML	0	0	0	0	0	0	1	1	1	0	2	1	0	1	1	1	0
River Lakes	1	0	1	0	0	1	1	1	1	1	1	1	0	1	1	1	0
Sartell	1	0	0	1	0	0	1	1	1	1	0	1	1	1	1	1	0
Sauk Rapids	1	0	0	1	0	1	1	1	1	0	1	1	0	1	1	1	0
St. Cloud	1	1	1	1	0	1	1	2	1	1	3	1	1	1	1	1	0
STMA	0	1	1	1	0	2	1	2	1	1	2	1	0	2	1	0	0
Willmar	1	0	1	0	0	0	1	0	1	0	0	1	0	1	1	0	0

Redwood Falls

1

Marshall

1

Totals

9 2 8 6 0 7 11 10 11 7 12 12 3 12 10 0 1

Revised 9/29/2010

Substitute Goalie Request / Approval Form



Policy

In the event a rostered goalie(s) is not able to participate in a scrimmage, league, invitational tournament or District Tournament game, a substitute goalie may play in place of the rostered goalie provided;

- The substitute goalie is not from a higher level team (division or level)
- The substitute goalie is acquired first from within the local association and second from teams within the District or league.
- The substitute goalie must wear the jersey from his/her home team
- The substitute goalie must abide by the player rest rules as stated in Youth Rules, Section VIII, Para J.
- Substituting does not interfere with activities of his/her home team
- Substitute goalie may play ONLY if rostered goalies are not able to play.
- Must have the approval of the District Director (Both Directors if more than one District is involved) on the Substitute Goalie form.

Note: Regional and State Tournament play are covered under Youth Rules, Section VI, Para. C

Request/Approval

Name: _____ (goalie)

From: _____ (association)

_____ (team) _____ (classification)

Is permitted to participate as a substitute goalie per policy stated about for the

_____ (association)

_____ (team) _____ (classification)

on the following date(s) _____

Requested _____ (Association President, VP, Director)

Approved: _____ (District Director(s))

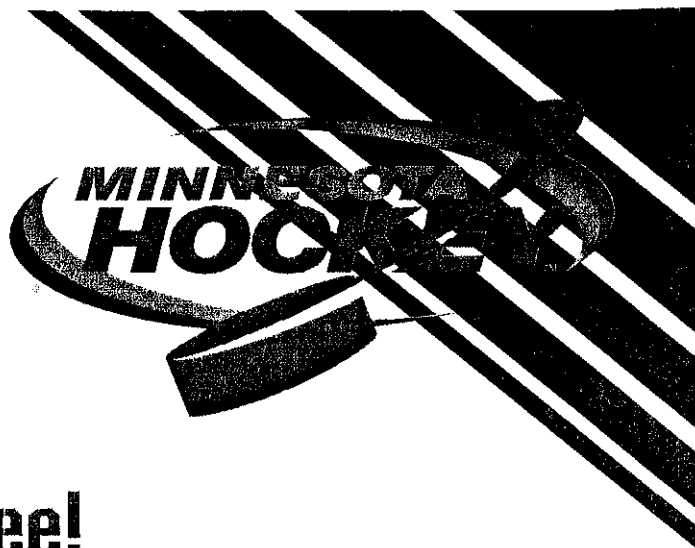
Date: _____



Doug Foster-R & R Coordinator
612 3rd St. SW
St. Michael, MN. 55376
(763) 497-8071
dougfoster@mwpsales.com

Recruitment & Retention Notes October 6, 2010

1. Had a State meeting on September 26th. Below are some items discussed.
2. Hockey Day MN.- We would like to see 3 associations from each district, for a total of 30 Districts in the state. Please let me know if you are participating in this. Deadline is 12-1-10. I would like District 5 to do more than the 3.
 - a. Brochure and Bookmarks attached.
3. Can each association give me a list of where they are with current registration with last years players, especially 1st year players. Do you plan on calling players that haven't returned?
4. Injuries-going to get a list of where hockey ranks in injuries. Jim Bullard thought we ranked around 6 or 7 and that basketball is ahead of hockey.
5. Recruitment- See if Kemps would be interested in putting something on their product as A way to get the word out and bring people in.
6. Pass the Puck Grant Program-received 7 and awarded 3.
7. Jerry Demeo? Award Program-received 2 and awarded 1.
8. Next Meeting: October 24th at Kelly Inn.



Try Hockey for Free!

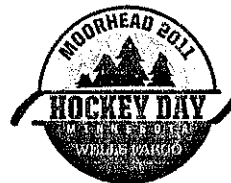
CLOQUET AREA RECREATION CENTER
SUNDAY, FEBRUARY 13, 2011 • 1 PM - 4 PM

KIDS: DON'T JUST WATCH HOCKEY DAY MINNESOTA, BE PART OF THE ACTION! THE CLOQUET YOUTH HOCKEY ASSOCIATION WILL PROVIDE EVERYTHING YOU NEED TO TRY HOCKEY, INCLUDING THE HOT CHOCOLATE. ALL YOU NEED TO BRING IS YOUR MINNESOTA ATTITUDE AND PREPARE TO HAVE FUN. AFTER ALL, YOU DO LIVE IN THE STATE OF HOCKEY!

FOR MORE INFORMATION, PLEASE VISIT:
WWW.CLOQUETHOCKEY.COM



TAKE PART IN HOCKEY DAY MINNESOTA



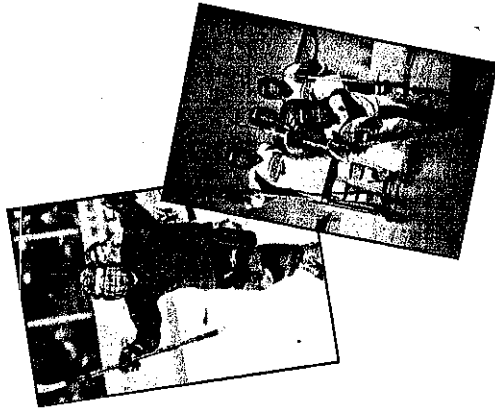


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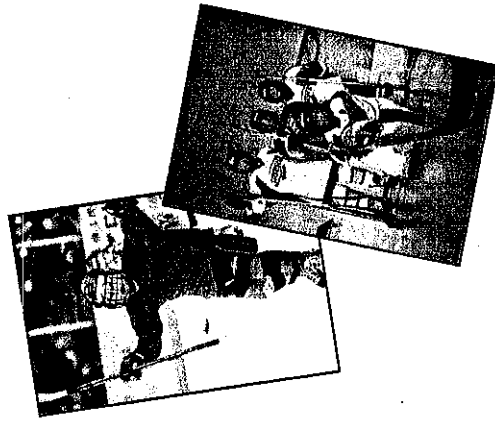


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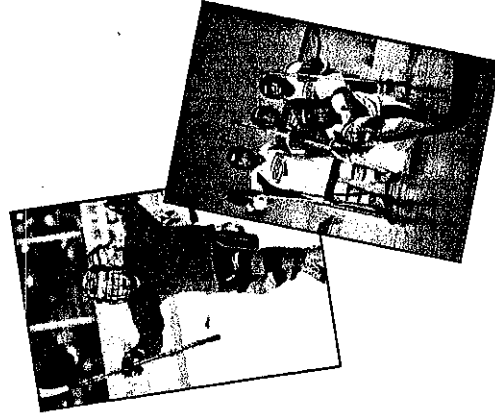


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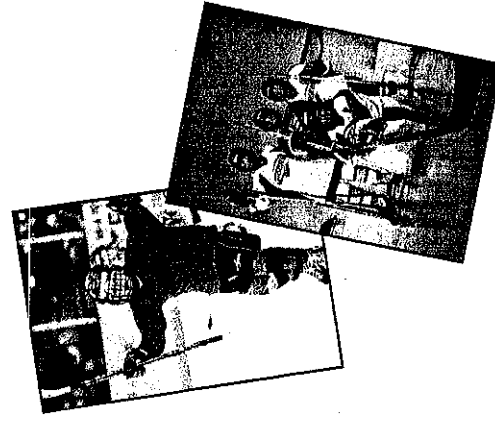


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1 PM - 4 PM

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TAKE PART IN HOCKEY DAY MINNESOTA



Doug Foster-Girls Coordinator
612 3rd St. SW
St. Michael, MN. 55376
(763) 497-8071
dougfoster@mwpsales.com

GIRLS NOTES OCTOBER 6, 2010

1. Girls State Meeting- October 3rd at the Kelly Inn in St. Cloud
 - A. Leagues were set: All leagues will be played in District 5 except 10UA
 - B. District 10-10UA
When: Saturday Oct. 9th
Time: 9:00 am
Where: Champlin Ice Forum
Contact: Jeff Zwerdling
Associations: St. Cloud and STMA
Prep: 15-20 one hour time slots, I suggest two people attend for each Association.
November: Mandatory Coaches/Managers Meeting-TBD
 - C. 12UA & 14UA will be playing Cross District games vs. District 3-Details being worked out by District Directors.
3. Reebok High Performance 15 Team-Start getting names of girls with 1996 Birthdays turned in-Only heard from two associations-Sartell, Sauk Rapids.
4. Coordinator/Team List attached-Please review and let me know if there are any mistakes.

District 5 Girls Team Slotting Chart/Coordinators

Association	10UB	10UA	12UB	12UA	14UB	14UA	ARENA	NAME	EMAIL	CELL PHONE	WORK PHONE	HOME PHONE
Buffalo	1	0	1	1	0	1	BUFFALO	John Reynolds	ireynolds@thedynamicgroup.net	612-325-0060		
Becker/Big Lake	0	0	0	0	0	0	STRAWMOOSE SHERRIT	Krista Frieda	krishaf@burschtravel.com			
Hutchinson	2	0	1	1	0	0	Burdick Arena	Larry Berntharume	lberetch@vanoo.com	612-790-0872		320-288-2045
LDC	1	0	1	0	0	1	Litchfield Civic Arena	Cindy Olson	cindy_olson@litchfield.k12.mn.us	320-248-6322		
MAML	0	0	0	0	0	0	MOOSE SHERRIT	Karin Bonchius	maeadmissy@aol.com			
River Lakes	1	0	1	0	0	1	Kronis Civic Arena or River Lakes Civic Arena	Mitch Sweep	msweep@tds.net	320-905-3995		320-363-4412
Sartell	1	0	0	1	0	0	Bernicle Pepsi Arena	Bob Hess	bhess@uslink.net	320-249-1584	320-255-0417	
Sauk Rapids	1	0	0	1	0	1	Sauk Rapids County Fair	Jenny McNew	jimcnew@charter.net			
St. Cloud	1	1	1	1	0	1	MAC	Amy O'Neil-10U	aooneal185@charter.net			320-420-2267
							ST. CLOUD STATE	Bryan Dayak-12U/14U	bdayak@charter.net			320-482-0588
STWA	0	0	1	1	0	2	STWA ARENA	Tim Gattard	tgattard@stwaarena.com			
Willmar	1	0	1	1	0	0	Willmar Civic Center	Terr Schneider	schneidertruck@tds.net	320-295-1659		

LEAGUE COORDINATOR: Doug Foster
 Colored Lines: [Redacted] North Wright County RiverHawks
 Lead Contact for NWC
 dougfoster@mwrpsales.com
 Cell: 612-281-5732
 Home/work: 763-497-8071

Marshail	1	0	0	0	0	0	0	0	0	0	0	0
Totals	9	2	8	6	0	7						

Revised 9/29/2010



710 Maplewood Avenue
Litchfield, MN 55355
Phone: (320) 593-0323
brian.johnson710@gmail.com

Brian Johnson

Minnesota Hockey
District 5 Coach-in-Chief

District 5 Monthly Meeting
October 6, 2010

1. Coaching Education Clinics (all at Litchfield Civic Arena)

- Level 2

October 16th from 8 am until 2:30 pm

- Level 3

October 30th from 8 am until 2:30 pm

- Level 1

November 20th from 1 pm until 7 pm

Must bring skates, helmet, and stick for on-ice portion

- Register online at <http://www.usahockey.com/viewallclinics.aspx>
or at district5pucksystems2.com

2. MN Hockey Coaches Clinic on Goaltending

All District 5 associations are invited to send coaches of any level to a goaltending skills clinic provided by Minnesota Hockey and instructed by Steve Carroll and Justin Johnson, MN Hockey Goalie Co-Coach-in-Chief.

Where: Litchfield Civic Arena

When: Sunday, November 7th

Classroom: 12:00-1:00 pm

On-ice: 1:15-2:15 pm (Bring your skates, helmet, and stick!)

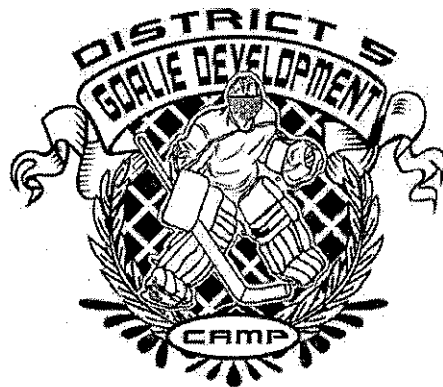
Coaches from all levels of hockey are encouraged to attend. If you are going to attend, please email Terry Dvorak at lmworks@hutchtel.net by November 3rd.

3. ADM Model Presentation

We will be having a formal presentation of the ADM model for all local associations in the next month or so. Guy Gosselin, USA Hockey ADM Manager for Minnesota, will be in attendance to present the Model and to answer questions. We will also be having an on-ice portion to the presentation. More information to follow!

4. Second Annual Goalie Development Camp – See Flyer

District 5 Hockey Fall Development Goalie Camp



For the second year, District 5 will be offering a fall goalie development camp with Steve Carroll and Justin Johnson. Two separate camps will be offered: one for 10u, 12u, and Squirts, and another one for Pee wee, Bantam, and 14u players. The cost of the camp is \$25. This will include one hour of classroom and one hour of on-ice instruction, as well as a jersey for each participant. Each participant must be properly registered with USA Hockey.

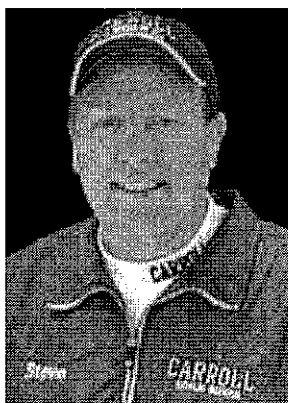
IF INTERESTED:

Please email the following information to Terry Dvorak, D5 ACE Coordinator: lmworks@hutchtel.net

Name of player, association, level of player for this year (PW), email address and phone number

Deadline date for registration is October 16th!!!

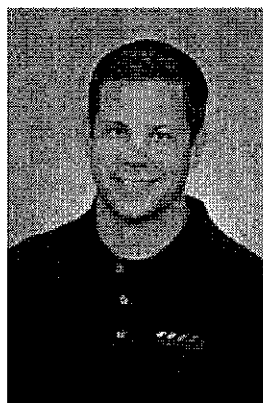
- Former Mankato State goalie
- Hobey Baker Award finalist
- Free Agent tryout with MN North Stars
- Instructor/Owner Carroll Goalie School
- MN Hockey Goalie Coach-in-Chief



Steve Carroll

**Pee wee, Bantam, 14u
October 30th, 2010
Monticello Moose Sherritt
Arena**

**Classroom: 5:00-6:00 pm
Ice Session: 6:15-7:15 pm**



Justin Johnson

**Squirts, 10u, 12u
October 31st, 2010
Hutchinson Arena**

**Classroom: 12:00-1:00 pm
Ice Session: 1:15-2:15 pm**

- Former UofM Gopher goalie
- Current goalie coach for UofM
- Former goalie coach at SCSU
- Instructor for MentalEdge
- MN Hockey Associate Goalie Coach-in-Chief

Supervisor of Officials Report 10/6/2010

Off Ice Official's Meeting

- I have meeting dates with STMA and Sauk Rapids.

Seminars and Registration

- As of October 1st Minnesota has 1851 officials registered with USA Hockey this will increase during October and November. Last season we had the largest registration in USA Hockey with 2914 officials registered.
- The Monticello level 1 & 2 seminar is complete. We had 34 level 1 participants and 25 level 2 officials attend the seminar.
- The Hutchinson level 3 seminar is tonight. We have 35 officials registered for this seminar.
- The St Cloud seminar is Saturday, October 9th.
- The Sauk Rapids level 3 seminar will be held at Wapicada Golf Club on October 20th, beginning at 6:00 pm.
- On October 24th we will conduct a level 1, 2 & 3 seminars. The level 1 & 2 will begin at 8:00 am; the level 3 will begin at noon.

Level 1 Clinic

- We have everything in place to film the proper conducting of a two official system; we are looking for a game that will fit our needs and with Bryan's schedule.
- The clinic date is December 5th we will be at the MAC in St Cloud from 10:30 am – 1:00 pm and at Buffalo from 3:30 pm – 6:00 pm.

Game/Incident Reports

- We have no game or incident reports to report this month. Let's keep that trend going.