

**District 5**  
Meeting Minutes  
November 3, 2010

Meeting called to order by President Tim Hanson at 7:00 p.m.

**Attendance:** All but 2 of the 11 District 5 teams were in attendance. No individual from Sartell nor MAML appeared for the meeting.

**Secretary's Report:** The minutes from the October 6, 2010 meeting were reviewed. A motion to approve the minutes was made by Buffalo. Seconded by STMA. Motion carried.

**Treasurer's Report:** Expect to receive the invoices for travel teams and officials. These invoices need to be paid promptly. An itemized written report as to the District finances was provided. Motion by Buffalo to approve. Seconded by LDC. Motion carried.

**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. Roster Signing Day. Roster signing day will be Saturday. The rosters must be approved prior to league games taking place. Limited time will be available for supplementals. Score books and Rule books will be handed out at the roster sign up.

2. Zero Tolerance. Director Kephart will periodically pop in to various rinks around the District to ensure compliance with the Zero Tolerance Policy. Please have your teams aware of this policy.

3. Review Policies and Procedures with Managers. All policies should be reviewed regarding the District with your Managers.

4. Substitute Goalie. The substitute goalie policy/forms are to be used for emergencies. Do not abuse this opportunity.

5. Girls Hockey in District 5. Doug Foster provided a separate handout on girls hockey (See attachment). Be advised that Girls U-12 A will be administered by District 3. The "Uniform Girls Rules" will be followed. Please familiarize yourself with the rules of District 3. Girls 14 U-A Administered by District 5. District 3 must follow District 5 rules.

NOTE: Minnesota Hockey, in October, met and assigned leagues for girls hockey teams to play in. No team (boys or girls) is ever guaranteed to be assigned within their respective district. Minnesota Hockey concluded that District 5 and District 3 girls teams would play each other. This was not a District 5 decision to combine some levels of play with District 3, but rather a Minnesota Hockey decision.

6. Retention & Recruitment Coordinator. There is no recruitment or retention issues as the meeting was canceled.

7. Tournament. Director Kephart indicated for Tournament Coordinator Jeff Carlen to remind everyone of the 21 day advance notice requirement for tournaments. Director Carlen needs to do prep work on his end, so respect his time.

**Coach's Report:**

1. Brian Johnson provided the Coach's report. The ADM (American Development Model) handout and required **mandatory** introduction for District 5 Associations is scheduled for Saturday, December 4<sup>th</sup>. (See handout.)
2. The Level 2 Coach's group was smaller than usual and went well. Level 3 had 72 participants.
3. A reminder was given that level clinics may be taken out of order. It is only required that the appropriate levels be completed by December 31<sup>st</sup>.
4. Brian reminded everybody that he needed each Association to e-mail the number of people attending the Introduction to American Development Model session, their names and roles with the Association prior to November 30<sup>th</sup>.

**Referee's Report:** Director Kephart gave the report.

1. Level 1 Officials on Ice Clinic is set for December 5<sup>th</sup>. All Level 1s are encouraged to attend.
2. No major penalties called to date this season.

**Old Business:**

- (a) Weather. Familiarize yourself with the weather policy.
- (b) Off-ice Time. It is intended that the play-off ice arrangement will be set within two weeks.
- (c) Pucks. Reminder that home teams supply warm-up pucks in District 5.

**New Business:**

- St. Cloud requested scanning the game reports for non-rink writer associations. The Associations were advised that if you do not have Rink Writer, you must use U.S. mail as that is the only process that works at the present time.
- It was also discussed that each team name should be used on the game sheets not "Home" and "Visitor" when doing the game summaries.
- Minnesota Hockey Handbook Pilot Program on minor penalties was reviewed. A reminder that major penalties do not change, only the minor penalty pilot program exists.

- Finally, a reminder that the game summaries must be post marked within five days of the game. **MUST READ YOUR HANDBOOK IN ORDER TO UNDERSTAND PROCEDURES.**

**Meeting adjourned at 7:53 p.m.**, upon Motion of Buffalo, and seconded by Hutchinson. Motion carried.

Submitted by Tim Reuter



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

## GIRLS NOTES November 3, 2010

1. Game Sheets-Sent to for each League:

10UB: Electronic: [brian.johnson710@gmail.com](mailto:brian.johnson710@gmail.com)

Mail: Swain Smith, 38049 560<sup>th</sup> Ave., Eden Valley, MN. 55329

10UA: Mandatory Team Manager/Coaches Meeting November 20<sup>th</sup> at Champlin Ice Forum. Time 1:30 pm.

12UB: Electronic: [brian.johnson710@gmail.com](mailto:brian.johnson710@gmail.com)

Mail: Swain Smith, 38049 560<sup>th</sup> Ave., Eden Valley, MN. 55329

12UA: Home team runs the clock, visiting team does the book. Both teams receive a copy. Both teams email the score to Diane Margeneau [dnmargeneau@comcast.net](mailto:dnmargeneau@comcast.net), Both teams fax the game sheet to Diane  
Phone: 763-425-6895 Fax: 763-493-3566  
Uniform Rules: See Attached

14UA: Electronic: [brian.johnson710@gmail.com](mailto:brian.johnson710@gmail.com)

Mail: Swain Smith, 38049 560<sup>th</sup> Ave., Eden Valley, MN. 55329

2. Coach Kevin Theis-STMA/MAML 14UA Red Coach-Motorcycle Accident.

3. Reebok High Performance 15: Have names from Sartell, Sauk Rapids, St. Cloud And STMA/MAML. Need to hear from other 7 Affiliates. Already 25+ names on the list.

Recruitment and Retention Report-None(meeting was cancelled for October)

1. Any Affiliates doing something for Hockey Day/Weekend?

## 2009-2010 UNIFORM GIRLS PLAYING RULES (MAROON DISTRICTS)

(Rules apply when more than one district is represented in a League)

### Game Format

#### 10U, 12U

1 Hour ice (60 minutes)  
(3) 13 Minute Stop Time Periods  
5 Minute warm up  
1 Minute rest between periods  
No Time Outs  
6 Goal Diff. – Running Time 3<sup>rd</sup> period  
No Overtime – Ties allowed

#### 14UB – SOUTH LEAGUE

1 ¼ Hour ice (75 Minutes)  
(3) 14 Minute Stop Time Periods  
4 Minute warm up  
1 Minute rest between periods without resurface  
No Time Outs  
6 Goal Diff. – Running Time 3<sup>rd</sup> period  
No Overtime – Ties allowed

#### 14UA, 14UB NORTH LEAGUE AND 19UB

1 ½ Hour ice (90 minutes)  
(3) 15 Minutes Stop Time Periods  
5 Minute warm up  
1 Minute rest between periods without resurface  
Resurface after two periods – play to begin immediately after teams return to ice after resurface.  
No Time Outs  
6 Goal Diff. – Running Time 3<sup>rd</sup> period  
No Overtime – Ties allowed

Officials and Head Coaches agree to end time. (Arenas should have hour clock)

Game will be considered complete when:

- a. Third period is completed.
- b. The ice hour has ended.
- c. Must have completed two periods. If not, game is to be rescheduled.

### GAME AND ADMINISTRATIVE RULES

Team with player box closest to exit will leave ice first.

Game may be played with one official.

No DQ Rule.

Game Misconduct Suspension per rules of District team is registered in.

Game Misconduct and match Penalty reporting requirements per rules of District team is registered in.

Schedule changes per rules of District where ice is.

Game protests per rules of District administering the League.

Reporting scores per procedure of District administering the League

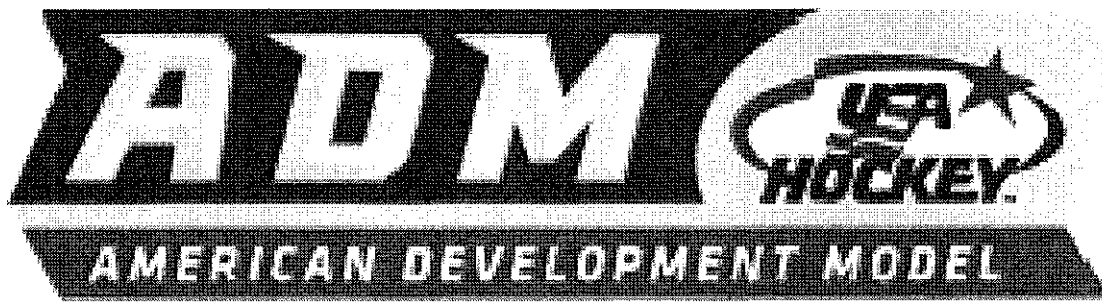
Off-ice Officials

Home Team – timekeeper

Visiting team – scorekeeper

Each team – penalty box attendant

Weather cancellations per rules of District administering the League.



*Please Join us for the District 5 introduction to the  
American Development Model  
Minnesota Development Model*

Come and join us for a great day of learning as we will have a 1 hour classroom session followed by a 1 hour skating session and finish up with a "chalk talk" by Guy Gosselin, USA Hockey Regional ADM Manager.

When: Saturday, December 4, 2010, 8:00 am until 11:00 am

Where: Litchfield Civic Arena

Who: Mandatory attendance for each local Association is needed for its President, ACE coordinator, Coach-in-Chief, and Mite Coordinator. Others from the Association may voluntarily attend.

Representatives from USA Hockey and Minnesota Hockey will be on hand December 4th to answer your questions about the Model.

Please email Brian Johnson, [brian.johnson710@gmail.com](mailto:brian.johnson710@gmail.com), by November 30th with the names of the people from your association that will be attending the ADM session. Please indicate each individual's role with the Association (ie Mite Coordinator).

*One representative from each Association needs to go on the ice to help coach during the on-ice demonstration.*

