

District 5
Meeting Minutes
December 1, 2010

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

Attendance: All of the District 5 teams were in attendance.

Secretary's Report: The minutes from the November 3, 2010 meeting were reviewed. A motion to approve the minutes was made by Sauk Rapids. Seconded by STMA. Motion carried.

Treasurer's Report: An itemized written report as to the District finances was provided (See attached). A reminder was given that invoices from District 5 need to be paid promptly. Motion by Sartell to approve. Seconded by St. Cloud. 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.
 - a. Most affiliates did an outstanding job
 - b. Rosters are frozen on 12/31. DO NOT wait to finalize your roster. Associations should have a plan to finalize their rosters prior to the December 31st deadline.
2. Zero Tolerance. A reminder was given to the existence of the Zero Tolerance policy.
3. Communication with team managers. So far this year there has been too much contact with managers and the district officers. Managers need to review the handbook and follow it. Additional reminder that lockerroom attendant policy has had some weak followings by certain associations. Reminder was given to the repercussions of failing to abide by this policy.
4. Substitute Goalie. Reminder was given to follow the procedure and not abuse the policy. The granting of a substitute goalie is not automatic. Direct contact must be made with the District representatives as outlined in the policy. Do not rely upon e-mail or phone messages without having a direct conversation with the District representatives. Repercussions of not following the policy and having an illegal player are too great to take the risk of not following the procedure carefully.
5. Communication with the District Director. If you wish to speak to the Director, you must leave messages so the Director knows the severity of the issue. Do not assume that if he sees a call, without a message, that he will call back that number.
6. Girls Hockey. A separate handout on girls hockey was provided (See attachment). Additionally, Doug Kephart placed on the Minnesota hockey agenda a request to address the reallocation of regional seedings.
7. Recruitment and Retention. No issues to address.

8. Tournament. Tournament Coordinator Jeff Carlen indicated most associations are doing a good job of making the 21 day advance notice requirement for tournaments. Some tournaments have only had four teams, but have gone forward. Special kudos was given to Sartell for having all their tournaments sent in well in advance of the deadlines.

Coach's Report: Director Kephart on behalf of Brian Johnson reminded everyone the ADM (American Development Model) required instruction session is set for Saturday.

Referee's Report: A separate report from Michael Mooney was provided (See attached).

Old Business:

(a) Score sheet

1. Pewee and Bantam Issues. Associations need to pay attention to score sheets. The Pewee and Bantam issues have been red and white verse Buffalo and MAML as team designations. Score sheet and officials need to be clear that if checked from behind, both a minute and a half and ten minute penalties need to be recorded. Another sheet had no team, only time of game was reported. Other individuals are giving the wrong copies to the district. A reminder was given there was a Pewee B game that is listed on the website played at Buffalo, but no one can figure out who the participants were. And finally, if the score of a particular game has not been on the web 7-10 days after, e-mail President Tim Hanson.

2. Squirt and Girls Issues. Need a reminder to send the white sheet and that the game number needs to show up on the sheet some place. Your association scheduler has the game number. Another reminder, need to make sure to write in the team name. Not all team names are getting recorded.

(b) Weather Cancellations. Weather cancellation policy is spelled out in the handbook. Please review it. Each level is treated differently. For example, Squirts/U-10 are treated differently than a Bantam/U-14.

(c) Playoff ice. Playoff ice and bracketing should be provided by the January meeting.

(d) Pewee C. A host arena is needed for the Pewee Cs because of the last game and double elimination issue. If interested, talk to Tim Hanson.

New Business:

- Associations were advised that all score sheets are sent to Minnesota Hockey to do research on fair play.
- Associations were advised that Squirt and U-10 are not to post scores on their website. Further reminder was given that you are not supposed to report wins or losses

either.

- The Squirt C Tournament was moved because we ran out of ice at the association arenas. It will be played the following weekend. The new tournament location will be provided by the January meeting.
- The Squirt/U-10 tournaments were set. It will be a single elimination tournament with a consolation bracket. Trophies will be given to first and second place. Medals given to first, second and consolation.
- Pee-wee C medals will be provided to first and second place.
- The request was made by St. Cloud to identify which associations use Rink Writer so they can send roster information to them.
- STMA advised they are short of some ice and requested any offers from associations for assistance.

Meeting adjourned at 7:42 p.m., upon Motion of Sartell, and seconded by Sauk Rapids. Motion carried.

Submitted by Tim Reuter



Robert Hantge - Treasurer
899 Highway 15 South
Hutchinson, MN 55350

Becker/Big Lake - Buffalo - Hutchinson - Litchfield/Dassel/Cokato
Monticello/Annandale/Maple Lake - River Lakes - Sartell - Sauk Rapids
St. Cloud - St. Michael/Albertville - Willmar

Treasurer's Report
Robert Hantge
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320 583-1396 cell
December 1, 2010

Checking Account (Citizens Bank)	\$ 1,728.03
Catastrophic Failure Savings (CD - Citizens Bank)	\$15,625.02
-renewed 3/4/10 31mo. 2%	

Action Items:

Please forward payment on Traveling Team Fees and Officiating Expenses.
I need to pay league expenses and need the cash.

If there is something specific you'd like to me to report - just ask.
Email listed above.

A pessimist, they say, sees a glass of water as being half empty; an optimist sees the same glass as half full. But a giving person sees a glass of water and starts looking for someone who might be thirsty.

G. Donald Gale

Other:



Doug Foster-Girls Coordinator
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GIRLS NOTES December 1, 2010

1. Reebok High Performance 15: Have names from Sartell, Sauk Rapids, St. Cloud And STMA/MAML. Need to hear from other 7 Affiliates. Cutoff Date 1/1/11.
Buffalo
LDC
Hutchinson
River Lakes
Willmar
2. Girls Regional Seeds have been declared and need to be finalized by District Directors.

14UA League 5-5 seeds
12UA League 3-4 seeds
12UB League 5-1 seed, #2 plays D3 #3 seed for a spot.

Recruitment and Retention Report-None(no meeting for November)

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

Supervisor of Officials Report 12-1-2010

Game Reports

We have been experiencing some difficulties with the reporting system for our game and incident reports. I have not been receiving the reports through the normal channels so I will not submit any numbers until I am confident I am reporting an accurate number. I have asked all the officials to resubmit any reports they have filed this season.

Seminars

Our seminar season has ended D5 conducted 10 seminars.

Three Level One

Monticello 34
St. Cloud 17
Willmar 19
Total 70

Three Level Two

Monticello 25
St. Cloud 22
Willmar 6
Total 53

Four Level Three

Buffalo 48
Hutchinson 35
Sauk Rapids 29
Willmar 17
Total 129

Total for all seminars 252

I would like to thank all the instructors. A special thank you to Kelli Rolstad and Rick Nelson for leading three seminars in my absence.

On Ice Level One Clinic

We will be hosting the level one on ice seminar this Sunday the first session will be held at the MAC in St. Cloud beginning at 10:30 am, the second session will be held in Buffalo beginning at 3:30. We have 16 level one officials signed up St. Cloud and 19 for Buffalo. We have put together a very professional DVD of the two official system to show our level one officials. We are considering making this video available for distribution to all officials, and possibly to associations, and/or coaches. A STMA parent of a Pee Wee A player, Bryan Heiber who is employed by Cinequipt in Minneapolis, donated his time and equipment to make this very professional film. Kurt Sjelin assisted Bryan by operating a second camera. I would like to thank Bryan and Kurt for helping us put this together.

Officials Of The Year

Once again we will host an evening for our three officials of the year. On February 26th we will take our three officials to the St. Cloud State Huskies vs. Wisconsin game. Greg Sheperd, the WCHA Supervisor of officials has welcomed the opportunity to have our officials meet the game officials before the game again this year.

Respectfully Submitted,

Michael Mooney
Supervisor of Officials District 5, MN Hockey