

# Minnesota Hockey Officials Association 2011 Fall Meeting Canterbury Inn -- Shakopee, Minnesota Saturday August 20<sup>th</sup>, 2011

- Meeting called to order at 11:30 AM by Eric Olson, MHOA President.
- Minutes recorded by Brian Thul, MHOA Secretary (Interim)
- Roll Call was taken by Brian Thul

## **MHOA Board Members**

President-Eric Olson	Present
North Vice President-Buzz Olson	Present
South Vice President-Dennis Alm	Present
Secretary-Brian Thul	Present
Treasurer-David Nyquist	Present
District 1 Supervisor-Dennis Alm	Present
District 2 Supervisor-Terry Thorsheim	Present
District 3 Supervisor-Jim Gates	Present
District 4 Supervisor-Scott Kuhl	Present
District 5 Supervisor-Mike Mooney	Present
District 6 Supervisor-David Kemp	Absent
District 8 Supervisor-Paul Moen	Present
District 9 Supervisor-Ryan Swafford	Absent
District 10 Supervisor-David Weisjahn	Present
District 11 Supervisor-Nick Biondich	Present
District 12 Supervisor-Chris Kavanaugh	Present
District 15 Supervisor-Howard Breitzkreutz	Present
District 16 Supervisor-Ron Storey	Present
MHOA Past President-Skip Trumble	Present
USA Hockey RIC-Steve Tatro	Present

\*Mark Zallek filled in as a replacement.

## **MHOA Appointed Positions**

MHOA Evaluation Coordinator (North)-Jeff Walters	Present
MHOA Evaluation Coordinator (South)-Skip Trumble	Present
USA Hockey Evaluation Coordinator-Bruce Carlson	Present
MHOA Mentor Coordinator (North)-Tod Plackner	Absent
MHOA Mentor Coordinator (South)-Vacant	N.A.
MHOA Seminar Coordinator-Mark Verplaetse	Present
MHOA Seminar Technical Advisor-Mark Verplaetse	Present

## **Guests:**

Mike DeLong, President of Wisconsin Hockey Officials Association  
 Tim Richter, Referee in Chief, Wisconsin Hockey Officials Association  
 Larry Carrington, Vice President, Wisconsin Hockey Officials Association  
 Kelli Rolstad, District 5 & 10  
 Emil Makinen, District 12

- The minutes from the spring meeting were distributed and corrections were provided .
- A motion to approve the minutes as corrected was made by Dennis Alm and the second was provided by David Weisjahn. The minutes were approved by voice vote.

## Business Meeting

- Secretary
  - MHOA website update
    - Secretary made a request for feedback from board members on what items they want posted on the webpage.?
    - Secretary made a request on what process we should follow on determining what items will go on the webpage?
    - Secretary made an announcement that he would be responsible for posting material on webpage. Requests should be sent to Brian Thul. Vice presidents are in charge of checking up with needs of each district.
    - Motion to accept report, **Dave Weisjahn seconded by Mike Mooney.**
- Treasurer, David Nyquist
  - Financial Report: Profit and Loss Report, Minnkota camp was under budget by \$1,000.00 of the approved \$5,000.00. Treasurer announced that detailed reports were available upon request. Mr. Nyquist provided highlights of budget and unpaid items into the account. President Olson made the point that some dues were paid previous to fiscal year. Balance of Leslie fund, District Six was recognized for their contributions to the fund through their golf outing. **Motion to accept report Gates, 2nd Trumble.**
  - 501 (C)3 update: Should be finished within the next couple of weeks.
- Seminars Tatro
  - Online Registration update: USA Hockey: 9216 officials as of 8/19/11. Question regarding advanced level 3 seminars, this was a topic that has not been brought up for several years. Motion to accept **Skip Trumble, Dennis Alm**
- MHOA/MinnKota Officials Camps: Tatro
 

MHOA: Looker, Olson, Beckers, one participant went home ill. another left under an understanding between staff and participant that this would be best. DW will be passing the torch to Dave Nyquist for the 2012. Reimbursement for camp application fee, there will be a follow up on how to apply for application for reimbursement to the Leslie Fund. Conversation to include Minnkota Camp participants for reimbursement, Eric Olson will follow up with Mr. Kemp on the process. Group recognized the efforts of Dave Weisjohn.

MINNKOTA: Camp was full and all participants completed the camp. Instructors: Thul, Beckers, Olson, Anderson, Anderson, Mach. Many participants will be working the ADM Showcased Tournament. **Motion to Accept Dennis Alm and Seconded by Mike Mooney**

- South Vice President: South supervisors plan on mid-winter meeting after the 1st of year. **Motion to accept Skip Trumble and seconded by Chris Kavanaugh**
- North Vice President: Complimented the work of the supervisors and is pleased that all supervisors are back for the upcoming year. He looks forward to another successful year. **Motion to accept Chris Kavanaugh and seconded by Dennis Alm**
- President
  - Committee Assignments: Get assignments from Eric \*Discussion regarding the development of a sub committee regarding the concussion law. Two issues, education of officials 2nd: Procedurally how will we handle this issue. Group discussion on the concerns with this issue. Skip and Mark V. will be in charge of developing a protocol. Suggestion to consult with legal council.
  - State Tournament Rotation: Hand out was provided and a couple of changes were made.
  - Proposed Budget: Conversation to increase mileage to \$.50. This would result in each mileage category increasing by 25% on the proposed budget. **Motion to raise mileage to \$.50 Dennis Alm and seconded by Mike Mooney.**
- Old Business
  - Founders Club: Mike Mooney provided a recap of the MHOA Founders Banquet which occurred Friday, August 15<sup>th</sup>. He shared that the sons of Paul Moen, Buzz Olson, and Skip Trumble introduced each founding member of MHOA. The evening was a great tribute to each founding member.  
  
There was discussion on how to continue to honor members with years of service and other founding members of the organization.
  - Leslie Fund: Discussion regarding camp participants receiving reimbursement of camp fees from Leslie Fund.
- New Business
  - Concussion guidelines for officials: Skip Trumble and Mark Verplaetse provided information on the law change in MN and the impact on on-ice official's responsibilities.
  - Reebok High Performance advance games- Games will be at Plymouth and New Hope.
  - Level 3 Seminar Instructor format discussion: Concerns regarding the process of how the decision was made. Point made on how the pass rate was so low and something needed to change. A couple of members stated a need for a consistent message around the state. A question was asked, why this change wasn't voted on and who has jurisdiction on staff appointment?  
  
Evaluation to see how the new seminar format was received by members will be conducted by Brian Thul.
  - Approval of MHOA Budget: \*Changes to mileage column were made to reflect the \$.50 mileage increase. **Motion to accept budget Dave Weisjohn and seconded by Skip Trumble.**
  - Other: Boys and Girls 15's will be held at Wakota Arena.
- Adjourn: **Motion to adjourn the meeting was made by Mike Mooney and seconded by Jim Gates.**