



**2012 MN Hockey District 15 Spring/Summer Board Meeting
Sunday 5/6/12, 6:00pm, Elks Club, Wadena Minnesota**

I. Call to Order

II. Secretary Report - Juanita Staples

- A. Roll Call
- B. Approval of Winter Meeting Minutes

III. Treasurers Report - Jen Riley

- A. Cash Balances
- B. 2012-13 Team Dues

IV. Director Reports

- A. District Director - Dennis Bushy
 - 1. MN Hockey Meeting Updates
 - 2. AA/A Update
- B. President - Joe Bergquist
- C. Girls Director - Mark Magnussun
- D. Coaches Director - Andy Shriver
- E. Officials Director - Howard Breitreutz
- F. Tournament Director - Aaron Erickson
- G. Ace Director - Derek Thompson
- H. Vice President - Open

V. Open Forum/New Business

- A. Pequot Lakes/CIA - merged now 1 association - Northern Lakes
- B. Squirt District Tournaments?
 - 1. Squirt A
 - 2. Squirt B (2 Rinks required)
 - 3. 10U B ?
- C. Standardize Mite Names & Levels in D15 (Mite 1, 2, 3 , Mini Mite s etc)

VI. Website

- A. Associations Update New Board & Contact Information
- B. 2012-13 Season - Use League Tools - (Teams enter games/stats)
 - 1. Teams enter games/stats
 - 2. Teams still send game reports to Joe for verifying
 - 3. Teams report discrepancies to Joe with-in 5 days of games

VII. New Association Boards

- A. Complete background Checks on all board members and send to Denny Bushy ASAP.

VIII. 2012-13 District Handbook Approval/Changes

- A. 2013 District Tournament Formats
- B. District Champions to Regions all levels (When 3 team are going)
 - 1. 2012-13 Only 2 teams advancing so no district champions
- C. District Tournament Play In Games?
- D. 2013 District Tournament Gate Fees (Currently \$250 pre-gate)
- E. District Games Completed 1 week before District Meeting.
- F. Standardize penalty minutes, period times?
- G. District Game Forfeit rules
- H. Other?

IX. 2013 District, Regional, State, Tournaments

A. 2013 D15 District, Region & State Hosting

1. State: 12U A - March 15-17, 2013
2. Region: 12U A - March 1-3, 2013
3. Region: 12U B - March 1-3, 2013
4. District Bantam A - February 15-17, 2013
5. District Bantam B - February 15-17, 2013
6. District Peewee A - February 15-17, 2013
7. District Peewee B - February 15-17, 2013
8. District 12U A - February 15-17, 2013
9. District 12U B - February 15-17, 2013
10. ? District Squirt A - March 1-3, 2013
11. ? District Squirt B - March 1-3, 2013
12. ? District 10U B - March 1-3, 2013

B. 2013 Tournament Rotation & Bidding

<u>ASSOCIATIONS</u>	<u>TOURNAMENT AWARDED</u>
1. Northern Lakes	_____
2. Wadena	_____
3. Brainerd	_____
4. Benson	_____
5. Park Rapids	_____
6. Morris	_____
7. Walker	_____
8. Fergus Falls	_____
9. Long Prairie	_____
10. Moorhead	_____
11. Sauk Centre	_____
12. Detroit Lakes - #1 & Hosted PWA Region 2012	_____
13. Little Falls - Hosted Peewee B Region 2012	_____
14. Alexandria - Hosted PWA 2012	_____

X. 2012 Spring Summer Board Elections

<u>Position</u>	<u>Elected</u>
A. Vice President - 2 year term	_____
B. Treasurer - 2 year term	_____
C. Secretary - 2 year term	_____
D. Coaching Director - 2 year term	_____

XI. Fall Meeting

- A. Sunday 9/30/12, 6:00pm - Elks Club, Wadena MN

XII. Adjourn