

District 15 Summer 2012 Meeting
May 6, 2012
Location change from Elks Club to
Wadena Ice arena, Wadena MN

I. Meeting was called to order at by District President, Joe Bergquist

II. A. Roll Call showing the following associations present: Alexandria, Benson, Brainerd, Fergus Falls, Little Falls, Moorhead, Morris, Northern Lakes, Park Rapids, Wadena, Walker/Leech Lake,
Absent: Detroit Lakes, Long Prairie, Perham, Sauk Centre
Directors present: Joe Bergquist, Juanita Staples, Dennis Bushy, Andy Shriver, Howard Breitkruetz, Derrick Thompson
Directors absent: Jen Riley, Mark Magnuson

B. Approval of Minutes from the Winter 2012 meeting, Fergus Falls motion to approve, second Morris, motion carried to approve

III. Approval of Treasurer's report, Jen Riley not present, no report presented. Dennis Bushy advised amount for the return money from MN Hockey for the coaches for each association.

IV. Director Reports presented

A. Director report by Dennis Bushy— advised amount for the return money from MN Hockey for the coaches for each association.
Penalties will be 1:30 again and 2:00 in District, Regional/State
If association is using 17 min periods they can go 2:00.
May combine players from other associations to form a junior gold team without waivers this year.
Gear up MN Grant went to Sauk Center (10 sets of equipment) and Wadena (20 sets of equipment)
There were 705 invitational MN sanctioned tournaments this past year.
Regional score reporting was done very poorly this past year.
New Handbook will be ready this next year.
There was a new vendor for clothing this year and MN Hockey received over \$16,000 in commission.
MN Hockey will be doing the tournament program for State tournament.
A and AA will be a one year pilot program. Pilot spot is where your HS team plays. If you apply to go up your bantam team goes too. Oct 5 is

application due date. AA only comes into play in District tournament play. SEE MN HOCKEY WEBSITE for full explanation.

C. Girls Coordinator report by Mark Magnuson absent

D. Coaches report Andy Shriver only had 30 players, took 20 to tournament and got 7th out of 12, five players moved on to St Cloud camp. See the website for updates on the coaches' clinics

E. Officials report by Howard Breitung Rule changes will stay the same for next year. Seminars are set up see the website, Moorhead, Fergus Falls, Walker, Crosby, Sauk Centre, Alexandria

F. Tournaments Aaron Erickson -- District tournaments went well. There was confusion last year on sanction sheets but should go smoother this year.

G. Ace Coordinator – Derrick Thompson, nothing to report at this time

V. Open Forum –

A. Pequot Lakes/CIA are now one association – Northern Lakes

B. Squirt District tournaments will be discussed at Fall 2012 mtg.

C. Standardize mite names, make sure you utilize names from the Registrar.

VI. Website

A. update your Association page, new board members and contact info

B. 2012 – 2013 Use league tools

Teams can enter their own info – winning team. If discrepancy 5 days to make chg.

VII. Association boards – background checks need to be done, online Handbook tabled until Fall mtg

VIII. Tournament Dates 2013 See list

1. State 12UA-----Northern Lakes
2. Regional 12U A-----Brainerd
3. Regional 12U B-----Benson
4. Bantam A District-----Moorhead
5. Bantam B District -----Morris
6. Pee wee A District-----Park Rapids
7. Pee wee B District-----Fergus Falls
8. Girls 12U A District-----Little Falls
9. Girls 12U B District-----Alexandria

IX. Elections

- a. Vice President (2 year term) Ryan Watzke
- b. Treasurer (2 year term) Jen Riley
- c. Secretary (2 year term) Juanita Staples
- d. Coaching Director (2 year term) Andy Shriver

Motion by Morris to cast a Unanimous ballot, Fergus Falls 2nd, Motion Carried

X. Fall Meeting Sept 30, 2012, 6 p.m., at the Wadena Arena, Wadena MN

XIII. Fergus Falls moved to Adjourn, 2nd Little Falls, motion carried

Respectfully submitted

Juanita Staples, Secretary