

Minnesota Hockey Officials Association 2013 Fall Meeting Albertville Town Hall - Albertville, Minnesota Sunday August 18th, 2013

- Meeting called to order at 10:55 AM by Eric Olson, MHOA President.
- Minutes recorded by Brian Thul, MHOA Secretary
- 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	Present
District 8 Supervisor-Paul Moen	Present
District 9 Supervisor-Matt Bloxham	Absent
District 10 Supervisor-Mike Mannin	Present
District 11 Supervisor-Nick Biondich	Absent
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

MHOA Appointed Positions

MHOA Evaluation Coordinator (North)-Jeff Walters	Absent
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	
MHOA Seminar Technical Advisor-Mark Verplaetse	Present
Data Base Coordinator-Ryan Swafford	Present

Guests:

1. Approval of Agenda

- Motion to approve the agenda was made by Trumble and seconded by Alm. The agenda was approved by a voice vote.

2. Reports

Secretary-Brian Thul

- The minutes from the spring meeting were distributed and corrections were provided.
- A motion to approve the minutes as corrected was made by Kemp and seconded by Mooney. The minutes were approved by voice vote.

Reports-

Secretary Report

Reported on the change to game reports:

Explain the process and what has changed on the Webpage

What to report was discussed.

Change of off-ice incident report will take place to prevent confusion with the new report.

Treasurer-Dave Nyquist

Profit/Loss will be emailed to board.

There is \$4,400.00 in the account, with one festival to pay out before the end of the fiscal year.

Leslie fund has approximately \$16,000.00 in the fund. Dave would like to switch the administration of the account to Dave Kemp. This will create a separation between the MHOA and the Leslie Fund.

Meeting with an accountant is in the information gathering process. It is still unclear how much this process will cost and that is dependent on the IRS standing. Dave will keep the board in the loop regarding the process as the IRS is contacted.

Discussed the options of collecting dues through USA Hockey or collecting by MHOA, USA Hockey will collect for MHOA this year.

MHOA Camp-Dave Nyquist

Camp was full, but there was three participants that needed to be added at the last minute. There is a concern about the commitment that participants are making. Should we charge more money to hold the spot and if you drop out with less than four weeks from camp, you forfeit your deposit. Your deposit will be refunded if you attend the camp.

A motion to change the application process to camp, participants will need to send a \$100.00 check with the application process. If they back out with less than four weeks out you will forfeit your deposit. Your deposit will be refunded on the completion of camp through the Bill Leslie Fund upon the completion of the reimbursement form.

South Vice-President

Mid-winter meeting will be set in the North Metro.

North Vice-President

No change in supervisor staff and this will be Howard's last year!

President Report:

Committee Assignments: Eric will forward committee assignments to members following the meeting.

Proposed Budget:

Discussion of the proposed budget.

Question regarding if the clothing budget and if that is year to year.

Dave Kemp made a motion to accept the President's Report and Howard seconded.

MN RIC:

Game Reporting: MHOA will be using the USA Hockey reporting system. This will require a logging on to USA Hockey's webpage. We will need to update the MHOA webpage with appropriate links.

Old Business:

Clothing: New fleece jackets have been ordered and Dave Kemp has an inventory. If you need clothing contact Dave Kemp.

Should old clothing be replaced? If instructors and supervisors need new clothing, work with your supervisor and make the request to Dave.

Approval of Budget

Dave Kemp moved to accept the budget and Terri Thorsheim seconded the motion.

New Business:

Question regarding the hotel expenses for state tournaments? Minnesota Hockey will approve the allocated amount. Supervisors should reserve as early as possible and stay close to the \$80.00 a room rate.

Collaboration with MSHL, Brian Thul reported that the MSHL will be using USA Hockey training criteria to support their new level system. This could provide opportunities for the two organizations to work together in the future on training materials.

A refocus on the development of officials as the major focus on the group! Supervisors will submit reports to the secretary before the spring and fall meeting.

Creation of a women's camp as a priority of the organization and will be hosted during the MN Girls 15 Camp.

-Creation of a committee to plan

Storey, Swafford, Nyquist, and Mooney

Discussion of coupon for visors at a Play it Again sports. Paul Moen will forward the coupon to anyone who request one.

Metro League is requesting a meeting with supervisors before the season.

Skip motioned to adjourn the meeting and Dennis Alm seconded.

The meeting was adjourned at 1:30PM.

Once approved these minutes become part of the official record for the Minnesota Hockey Officials Association.

Respectfully Submitted,

Brian Thul

MHOA Secretary