



## 2017 District 15 Fall Meeting

Sunday, October 8th, 2017 at 6:00pm, Wadena Hockey Arena, Wadena, MN

- I. Meeting called to order at 6:03pm by Carmen Johnson.
- II. Secretary Report
  - A. Roll Call- The following associations were present at roll call: Alexandria, Brainerd, Northern Lakes, Detroit Lakes, Fergus Falls, Little Falls, Moorhead, Morris/ Benson, Park Rapids, Wadena, Walker. Absent Prairie Centre.
  - B. Approval of Summer/ Spring Meeting Minutes- Northern Lakes was not present at the last meeting and will be removed from the minutes. Motion given by Alexandria, Park Rapids 2nd the motion. Motion carries.
- III. Treasurer's Report
  - A. Cash Balances- report submitted. Little Falls and Park Rapids have not cashed checks from reimbursements. Brainerd motion to approve Treasurer's report, Alexandria second.
  - B. 2017-2018 Team Dues- \$180 per team for 17-18 season.
- IV. Director's Reports
  - A. District Director- Denny Bushy- Tier 1 ages 14-15 team finished- good year- didn't win a game, but kids had fun. Each player was charged \$500 for the league. Fees from District to MN hockey were \$7,000. District 16 donated \$500 to the league to help with finances. There were 9 players from District 15 that made the Tier 1 team. Encourage your players to get involved with HP, Tier 1, etc. If anyone is interested in coaching for these programs, please contact Denny Bushy.
    1. District 15 is looking for someone to take the District Hockey Director position. This position was created by MN Hockey. Coordinate efforts with other directors for on ice planning. This person would be in charge of the hockey committee for the district. 1st online monthly meeting is Wednesday night, Oct. 11th. All association hockey directors will be invited to this meeting as well.
    2. There is a new Concussion form that coaches and doctors have to fill out before a player may return to hockey when they have been diagnosed with a concussion. This form can be found on the MN Hockey website.

3. There is a new fee structure for teams who qualify for regional tournament for Bantams and PeeWees. Bantam teams pay \$1100 registration fee. PeeWee teams will pay \$900 registration fee. No gate fees will be charged.
  4. There will be a new program for all associations that encourages associations to follow the MN development model with cross ice with games, implement a hockey director, have a player development committee, provide hard ice dividers and/ or jr. nets, etc. There will be a Gold, Silver, and Bronze level for this program due to start in the 2018-2019 season.
  5. District 15 associations are doing a great job in getting hard dividers for cross ice games.
  6. Sled Hockey League is hosting the USA Hockey Sled Classic presented by the NHL in Plymouth Ice Garden. Motion by Northern Lakes to donate \$250 from District 15 to the Sled Hockey League, Park Rapids 2nd the motion. Motion carries.
- B. Girl's Director- HP 15 girls had 2 players that went to the national camp.
1. Brainerd, Alexandria, and Fergus Falls ran beginners clinics for USA Hockey Girls Hockey Weekend.
  2. The annual statewide Girls coordinator meeting will be next Sunday morning, Oct. 15.
- C. Coach's Director- Andy Shriver-
1. MN Hockey would like to know what associations are doing with different programs to write an article about and be able to share with other associations.
  2. District 15 website has a link for the CEP clinics on the MN Hockey website and all participants must register in advance.
    - a) District 15 Associations hosting clinics are below:
      - (1) Brainerd- Level 1- Sun. Oct. 29
        - (a) Level 2 & 3- Sat. Oct. 28
      - (2) Moorhead- Level 1- Sat. Nov. 12th
        - (a) Level 2 & 3= Sun. Nov. 13th
      - (3) Alexandria- Level 1- Sat. Nov. 18
        - (a) Level 2 & 3- Sun. Nov. 19th
- D. Official's Director- No report.
- E. Tournament Director-
1. Brainerd motioned via email to move the Squirt A District tournament to Feb. 9-11, 2018 due to ice time issues. Moorhead 2nd the motion. Motion passed with email votes from Fergus Falls,

Long Prairie, MBA, Sauk Centre, Northern Lakes, Alexandria, Walker, and Little Falls. Motion carries. Squirt A tournament will be Feb. 9-11th, 2018.

2. Motion by Walker to move the Squirt B District Tournament to Feb. 9-11th for the upper and lower divisions, Wadena 2nd. Motion carries.

F. ACE Director- no report

- V. Team Declarations for 2017-2018 Season completed and will be posted on the District 15 website.

A. IMPORTANT REMINDERS FOR DISTRICT 15 SEASON 2017-2018 are below and posted in the District 15 website.

1. *All PeeWee, 12U, Bantam and 15U district game results must be recorded to the district website by Monday night (10pm) for the previous 7 days. Results must be reported by agreed district procedures. Points not reported by Monday at 10 pm will be lost by both teams.*
2. *All team managers (or team representatives) must request (email Cyndi: [district15hockey@gmail.com](mailto:district15hockey@gmail.com)) permission for their District 15 team page and have all scheduled district games entered by Nov. 15th.*
3. *Teams that play each other once and decide not to play again must make the decision and record it within 48 hours of 1st game. The first game will count as a 4pt game along with 2pts for fair play points earned. Loser would receive 2pts if fair play point is earned.*
4. *If a team forfeits a game, the team that forfeits receives no points, and other team receives 3 pts (2 points for win, 1 fair play point).*
5. *In the event that an association has two teams at same level, they must report their intentions at the fall meeting with one of the following options.*
  1. *Play each other by January 1st for fair play and game points*
  2. *Split points by giving each team 2pts (no fair play points)*
6. *All Squirt, U10, U12 and Peewee DISTRICT games are 15 minute periods with 1 ½ penalties with a 5 min OT if needed. No exceptions.*
7. *All Bantam and U15 DISTRICT games are 17 minute periods with 2 minute penalties with a 5 min OT if needed. No exceptions.*

- VI. Winter Meeting Date will Wednesday February 7th, 2018 at 6pm in the Maslowski Wellness Center in Wadena.

A. Motion given by Morris to pay \$19/ hour to have future District 15 meetings at Maslowski Wellness Center in Wadena. Park Rapids 2nd the motion. Motion carries.

B. Winter Meeting Date- Wednesday February 7th at 6pm

- VII. Motion to adjourn was given by Brainerd and Alexandria 2nd the motion. Meeting adjourned at 8:25pm.