

District 5
Meeting Minutes
Wednesday, October 5, 2022
Meeting held at the St. Augusta Legion

Meeting was called to order @ 7:00 PM

Attendance

All Districts were in attendance.

Secretary's Report - Lena Gawtry

Lena provided an oral report. Lena posted the minutes from the August 2022 Meeting and was not contacted with any changes. These were completed and posted to the D5 website. A motion to approve the meeting minutes was made by Buffalo and seconded by Hutchinson There was no discussion. All approved. Motion carried.

Treasurer's Report - Jeff Swenson

Jeff provided a written and oral report. Attached is the written report.

- Money coming in for the tier 1 fall league.
- Money going out to MN Hockey, Our Annual Report, Postage, expenses for the D5 Registrar.
- Reminder that the team fee is \$130 for D5. For those playing outside of D5 it is \$30.

A motion was made to approve the treasurer's report by Buffalo and seconded by Sauk Rapids. There was no discussion. All approved. Motion carried.

Coach in Chief - Aaron Johnson

- Aaron Johnson was not present and did not provide a report.

Official's Report - Ryan Szymanski

Ryan provided an oral report.

- Just wrapped up two seminars in our District this weekend
 - 66 attendees - 48 new level 1
 - A lot of young kids
 - If associations can reach out - we need more adults. Help find us parents/coaches - someone that can help us more with mid-level games.
 - 62 at the Level 3
- Upcoming seminar in St. Cloud
- Some officials went through a seminar with the Wild. A really neat experience for them to meet high level coaches and be a part of the NHL piece.
- If anyone would still like to join the officiating ranks, they can still sign up and attend any of the seminars that work with their schedule
- HS - Thanksgiving weekend is going to be a tough weekend. There are a lot of Friday/Saturday out of conference/section games. If possible, move the games to Sunday.

- December 3rd - heavy weekend
- December 9th-11th (Currently Blacked Out)
- January 20-22nd (Currently Blacked Out)
- January 28th MN Hockey Day weekend
- Mentor Program - the state wants to address the officiating shortage - how to work through the system. Every district is going to have a Mentor Coordinator. With the amount of new officials will create more work. We are going to have 2 mentor coordinators. So Ryan is asking to compensate them from \$1250 (our current D5 Contribution) and bumping them to \$1500. WSOA also contributes. Ryan is asking for an additional \$250 for the year. The Coordinator will organize the mentor program and the shadow. (Possibly 300 shadows - \$2/shadow.) Also, looking to have communication/check-ins 2x a month with these new officials. And they will have some video training throughout the year to add to their training.
 - A motion was made from Monticello and second by Sartell to increase the contribution from \$1250 to \$1500. No discussion. All approved. Motion carried.

Tournament Coordinator - Nate Wold

Nate provided an oral report.

- We are still looking for a tournament coordinator - anyone interested, please reach out to Nate Wold.
- Nate approved two tournaments. Get him your agreements so we can get them approved.

Girls Coordinator - Kim Monahan

Kim provided an oral report.

- The all state girls coordinator meeting is on Sunday night.
- D6 has room for some girls teams in their league. Even if we don't fully do the D6 league, they will have room for some scrimmages to be scheduled. Option for associations close to the metro to play games with them.

MN Hockey - Nate Wold

- Game Limit Prior to Official Roster
 - 5 Game Limit. Get Rosters done as soon as tryouts are complete.
 - This would be scrimmages that would be happening before rosters are set.
 - Games played without rosters sent to me will be fined.
- School Waivers
 - Get these in - some associations are doing really good with this. Others need to get theirs turned in so we can get this documented in the district.
- Mite Move Up
 - Must play on the lowest team (If you are bringing kids up that are not peer move-ups) they need to be rostered on the lowest team at that level. Move-ups can NOT make up more than 1/3 of the team.

- Teams play in D10 Mandatory coaches meeting - if your coaches do not attend, they will be fined \$500.
 - October 26th 6:00 and 7:30 at Fogerty Arena
 - November 2nd 6:00 and 7:30 at Fogerty Arena
- District Fundraiser - this is happening! Each association will be getting a pallet of BioSteel drinks to sell. Pick up is going to be in Monticello at Dahlheimer Distributing. Nate will be sending out information on pick up.
 - This is ALL profit for our association. Sell them in our association.
 - You can opt out - but Nate recommends taking this opportunity and selling these to offset the costs of Game Sheet
- USA Hockey Female Coach Mentorship Program - Trying to get more female coaches. Nate will send out more information to each association president about this opportunity.
- Game Sheet Pricing
 - 2022-23 \$4305, D5 MN Hockey \$12,915, total \$17,220
 - Next Year
 - MN Hockey is also going to work on sponsorships; however, we are locked into this pricing for 3 years.
- Board Rosters - should be in - get going on this. November 15th is the deadline.
- Scheduling Weekend October 15th and 16th at STMA @ 8 AM
- Fall Hockey Meeting (MN Hockey) - big emphasis on Jr. Gold High School Hockey league. The big push that they are asking is that associations have a place for kids to have a place to play hockey if they don't want to play HS hockey. We can find a place for them to play. We can co-op teams, waiver kids out to play in other associations. Hockey doesn't end at Bantams. Start talking to your kids/families that there is a place to place i

Association Updates:

- **Buffalo:** Ryan
 - Tryouts done (except squirts), practices have started.
 - Curling Bonspiel - went well (look at having this replace the annual golf tournament)
- **Hutchinson:** Eric
 - Finished up their fall camp
 - Come try hockey
 - Tryouts start this weekend
- **LDC:** Dan
 - Skating October 1st
 - Goalie skills going
 - Picked up goalies from another association.
 - Tryouts will be the 15/16th
- **MML:** Aaron
 - Tryouts have started, squirt will be at the end of October.
 - Had a kick off weekend that went well
 - Golf Tournament

- Local businesses come and serve hotdogs and serve the kids for working hard through the clinics.
- **River Lakes:** Amanda
 - Learn to skate, hockey camps,
 - Ice in both arenas
- **Sartell:** Corey
 - x
- **Sauk Rapids:** Nick
 - Been on the ice for one week
 - Had an all association state of the union - grilled food - get to know you event
 - Parking is going to be a cluster. The fairboard put up a permanent stage.
- **St. Cloud:** Chad
 - Dynamics going strong.
 - Tryouts start this weekend
- **STMA:** Matt
 - Rosters came up for upper levels
 - Grand opening for HTH
 - Kick off to the season with an event
 - Practices started - they are off and running
- **Willmar:** Al
 - Fall warm-ups started, tryouts will be going on

Old Business

- April Election for District Director, President, 1st Vice President, and Treasurer
 - Keep those in mind if you are interested in a district position
- Team Slotting Chart
 - Tim will start working on getting leagues set up
 - Bantam B1 - play home and away - 8 league games; have the associations find their own games to play.
 - Bantam B2 will have 18 games.
 - 10UA and 12UA - D6 is looking to have scrimmages, we wouldn't be a part of their league but want to play games.

New Business

- Open Floor
 - Bill Breeden - Game Sheets expectations. Can not stress this enough to get your associations rostered and into US Hockey. It is impossible to use Gamesheets efficiently if the game is not imported.
 - Scrimmages - bring a paper score sheet until you get your official US Hockey roster.
 - Tournaments - Reach out to Bill to get Exhibition games setup. If you reach out to him ahead of time, he will get them set up for us.

- Lenient on fees and fines - the district puts it on Bill to assess the fine. Fill out the score sheet accurately. Make sure that it is submitted/uploaded at the end of the game. This all needs to be done at a reasonable time.
- Team Codes
 - Troubleshooting - make sure that the ipad is logged into the correct district (more common if you have teams that play in multiple districts).
- Possibly get the teams their own ipad - check it out to the team manager.
- Video on how to use game sheets is posted on the D5 website. Bill will offer another seminar (last weekend of October).
 - Have managers/parents watch this
 - Great idea to have all Squirts/10U parents watch last year's video
- If you play in D10 - you need to send your rosters to the D10 Registrar
 - These teams will have two codes
- Scheduling Meeting October 15th and 16th at STMA
- Dates for the squirts/10U year end tournament - March 10-12th

Next Meeting: Wednesday, November 2, 2022 @ 7:00 PM, St. Augusta Legion

Adjourned at 7:54 PM



***Minnesota Hockey District 5
Board Meeting Agenda
October 5, 2022***

- I. Call to Order/Roll Call/Attendance-Tim Reuter**
- II. Secretary's Report-Lena Gautry**
- III. Treasurer's Report-Jeff Swenson**
- IV. Coach-in-Chief Report-Aaron Johnson**
- V. Official's Report-Ryan Szymanski**
- VI. Tournament Coordinator-**
- VII. Girls Coordinator-Kim Monahan**
- VIII. MN Hockey District Director-Nate Wold**
- IX. ASSOCIATION UPDATE**
Each association representative will share what is happening in their association.
- X. Old Business-**
 - 1. April Election for District Director, President, 1st Vice President and Treasurer**
 - 2. Levels of Play for 2022-23 ***October 5 deadline*****
 - 3. Scheduling October 15th and 16th**
- XI. New Business-**
 - 1. Open Floor**

Next meeting: Wednesday, November 2, 2022, 7:00 p.m., St. Augusta Légion

Nate Wold

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www.minnesotahockey.org

District 5 Monthly Board Meeting Agenda
Wednesday October 5, 2022

MN Hockey Updates

1.) Game limit prior to official roster

5 game limit. Get rosters done as soon as tryouts complete.
-Games played without rosters sent to me will be fined.

2.) School Waivers

3.) Mite Move up

a. Must play on the lowest team.

4.) Teams play in D10 Mandatory coaches meeting.

The dates and times are:

Oct 26th 6:00 and 7:30 at Fogerty Arena

Nov 2nd 6:00 and 7:30 at Fogerty Arena

5.) District fundraiser

6.) USA Hockey female coach mentorship program.

7.) Game Sheet pricing

2022-23 \$4,305 D5 MN hockey \$12,915 total \$17,220

8.) Board Rosters

a. Associations need to have their board rostered. With Safesport and background screening

Scheduling Weekend: Oct 15-16th STMA

MN Hockey Fall Meetings: