

District 5
Meeting Minutes
Wednesday, November 2, 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 October 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 Monticello and seconded by Buffalo. 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.

- Bills will be getting sent out for the D5 team league fees. \$130 and then if you also play in another district-\$30.
- For the month of October- we had expenses going out for HP and then also paid our game sheet fees for MN Hockey.
- Paying for refs - Jeff will be sending a payment to each association for official payment. Please get this paid asap.

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

Coach in Chief - Aaron Johnson

- Aaron Johnson was not present and did not provide a report.
- Nate will touch base with Aaron.

Official's Report - Ryan Szymanski

Ryan provided an oral report.

- We wrapped up our seminars for now. We were able to have over 200 officials attend our D5 seminars. Tons of new officials.
 - We have 120 young officials
- In October we had 106 slots filled - 47 games.
- Getting the new officials into the system. Since the squirt season hasn't started, none of them have been assigned any games. The new officials will work through the mentor program.
 - New officials need to be willing to travel - this will allow them to be trained faster. You can reach out to one of the board members or Smig if you are not getting any games.

- Chris Rustad - spent the summer going to all of the associations in the district. They appreciate the associations helping out. They are still looking for the older
 - Weekend of the 19th - located in Wilmar and River Lakes. Our top level guys are going to get pushed out to those towns.
 - We need people to support the officials as they are going to get pushed into games where they might not be ready for yet.
 - The older refs will be used as mentors. You may see a lot of games with 3 refs at the younger levels as we train everyone in. Be patient, have flexibility.
- Nate Wold - know that when you step out of the district that officiating and time of games can be different.

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.
- Make sure that your tournaments are approved.
- If you are hosting a tournament - get your game times into the scheduler as soon as you can so we can get officials assigned.

Girls Coordinator - Kim Monahan

Kim provided an oral report.

- Those playing in D3 need to attend a Meeting November 14th @ 7 PM at the Brooklyn Park Community Center - Head Coach and Manager.

MN Hockey - Nate Wold

- Gamesheet
 - Training is posted on the D5 website
 - Presidents have been sent the main D5 login code and then also all of the team codes. Suggestion to tape this code on the ipad.
- Registration Numbers
 - How are your associations looking?
- Biosteel Fundraiser
 - Any creative ideas
- Board Rosters
 - Associations need to have their board rostered. With Safesport and background screening.
- MN Hockey wants to create a U13 hockey program for the kids that are not age eligible for HP programs. This would be something that kids need to sign up for. Clinics put on by MN Hockey coaches, 3on3, games, skills.
 - Wanted to know if D5 was interested in a program like this and Nate said yes. MN Hockey is trying to provide an outlet with high level coaching for kids to have direction and fill a void for skill development.
 - Stay tuned for more details.

Association Updates:

- **Buffalo:** Ryan
 - Registration #: 466 last year and 456 this year. Still need to add in JRG.
 - Teams have been formed - off to a great start.
- **Hutchinson:** Eric
 - Registration #: around 200 (very similar number from year to year)
 - Everything is running smooth
- **LDC:** Dan
 - Registration #: Numbers about the same as last year.
 - Just closed registration at the beginning of October.
- **MML:** Aaron
 - Registration #: Down a little bit from last year. 126 and 89
 - Season is rolling. Squirt tryouts ended this
- **River Lakes:** Amanda
 - Registration #: Down compared to last year. 220 total. They lost a handful to the Wilmar program, and other kids decided to do other activities for the winter.
- **Sartell:** Corey
 - Registration #: Up a little bit in #'s. Splitting 6u and 8u.
 - Squirt tryouts just ended.
- **Sauk Rapids:** Nick
 - Registration #: Maybe up a little bit.
 - Jr. Storm program numbers are up.
 - Want to know what options they have at PWB - two tiered teams - can they change the levels?
- **St. Cloud:** Chad
 - Registration #: 154 Mites. Up a little bit from last year.
 - Gambling is going great - if you can get on pull tabs- do it!
- **STMA:** Matt
 - Registration #: 360 boys and 250 girls. Both programs up.
- **Willmar:** Al
 - Registration #: Down a little for numbers - the wrestling and basketball program take these kids.
 - Have a bunch of non-parent coaches. Having the Warhawks helps with recruiting.

Old Business

- April Election for District Director, President, 1st Vice President, and Treasurer

New Business

- Open Floor
 - Make sure that the coaches are registered, that kids are wearing their full gear, that volunteers are Safesport/Background check compliant.
 - Rob Larkin is our Junior Gold Representative - this is going to be his last year. We should have two representatives from our district that report to the Jr Gold

League. Nate has found one replacement from Monticello and we are still looking for one more representative.

- Penalty times - did not change this year. Our handbook does not reflect this. Tim will get this updated.
- How many days notice do you need for scheduling referees - 7 days is the bare minimum. Once you submit a request, you should receive a response within 48 hours.
- January Meeting Squirt/10U Representatives Join Us

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

Adjourned at 7:51 PM



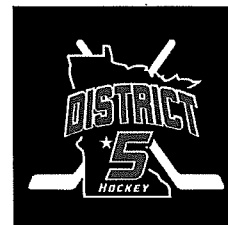
***Minnesota Hockey District 5
Board Meeting Agenda
November 2, 2022***

- 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-Kevin Mooney**
- 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**
- XI. New Business-**
 - 1. Open Floor**
 - 2. January Meeting Squirt / U10 Representatives Join Us**

Next meeting: Wednesday, December 7, 2022, 7:00 p.m., St. Augusta Legion

Nate Wold

Director, District 5
8769 Davern Ave NE
Monticello, MN 55362
Phone: 612-518-9865
E-mail: Natewold@yahoo.com



www.minnesotahockey.org

District 5 Monthly Board Meeting Agenda
Wednesday November 2, 2022

MN Hockey Updates

1.) Gamesheet

- a. Training is posted on the D5 website

2.) Registration Numbers

- a. How are your associations looking?

3.) Biosteel fundraiser

- a. Any creative ideas

4.) Board Rosters

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



Jeff Swenson – Treasurer
14667 72nd ST NE
Otsego, MN 55330

*Buffalo/Annandale ~ Hutchinson ~ Litchfield/Dassel/Cokato
Monticello/Maple Lake ~ River Lakes ~ Sartell ~ Sauk Rapids
St. Cloud ~ St. Michael/Albertville ~ Willmar*

Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

November 2, 2022

Checking Account (Citizens Bank)	\$ 19,227.81
Catastrophic Failure Savings (Citizens Bank)	\$ 50,145.59

Action Items:

I will be sending out bills for District 5 league fees in November and the game sheet fees for those in a league outside of 5.

District 5 Hockey
Transaction Detail by Account
October 2022

12:40 PM
 11/01/22
 Accrual Basis

Type	Date	Num	Name	Memo	Amount
80000 - Administrative Expenses					
80005 - High Performance Program					
Check	10/05/2022	9468	MN Hockey	Boys U14 Tier 1	(400.00)
Check	10/05/2022	9468	MN Hockey	Boys U14 Prospects	(400.00)
Check	10/05/2022	9469	MN Hockey	Boys U14 Tier 1	(400.00)
Check	10/05/2022	9470	MN Hockey	Boys U14 Prospects	0.00
Bill	10/17/2022	2023-106	MN Hockey	Girls U14 jerseys & socks	(1,000.00)
Bill	10/18/2022	2023-128	MN Hockey	Boys U14 Tier 1 team fees	(10,300.00)
Bill	10/18/2022	2023-128	MN Hockey	Boys U14 Prospects team fees	(10,300.00)
Total 80005 - High Performance Program					(22,800.00)
80022 - Administrative					
Bill	10/26/2022	2023-135	MN Hockey	Game sheet fees	(4,305.00)
Total 80022 - Administrative					(4,305.00)
Total 80000 - Administrative Expenses					(27,105.00)
TOTAL					(27,105.00)

12:40 PM
 11/01/22
 Accrual Basis

District 5 Hockey Profit & Loss YTD Comparison October 2022

	Oct 22	Jul - Oct 22
Ordinary Income/Expense		
Income		
70000 · Operating Income		
70002 · Fines	0.00	150.00
70005 · High Performance Program	0.00	57,610.73
Total 70000 · Operating Income	<u>0.00</u>	<u>57,760.73</u>
Total Income	<u>0.00</u>	<u>57,760.73</u>
Gross Profit	0.00	57,760.73
Expense		
80000 · Administrative Expenses		
80005 · High Performance Program	22,800.00	55,882.00
80010 · Internet	0.00	20.00
80015 · Professional Fees	0.00	1,000.00
80022 · Administrative	4,305.00	4,555.00
80023 · Postage	0.00	62.16
Total 80000 · Administrative Expenses	<u>27,105.00</u>	<u>61,519.16</u>
80100 · Meals & Entertainment	0.00	104.27
Total Expense	<u>27,105.00</u>	<u>61,623.43</u>
Net Ordinary Income	-27,105.00	-3,862.70
Other Income/Expense		
Other Income		
72000 · Interest Income	0.00	25.27
Total Other Income	<u>0.00</u>	<u>25.27</u>
Net Other Income	0.00	25.27
Net Income	<u><u>-27,105.00</u></u>	<u><u>-3,837.43</u></u>

District 5 Hockey
Balance Sheet
As of October 31, 2022

	<u>Oct 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
10000 · Citizens Bank Checking	19,227.81
10100 · Citizens Bank Savings	50,145.59
Total Checking/Savings	<u>69,373.40</u>
Accounts Receivable	
11000 · Accounts Receivable	150.00
Total Accounts Receivable	<u>150.00</u>
Total Current Assets	<u>69,523.40</u>
TOTAL ASSETS	<u><u>69,523.40</u></u>
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	38,070.98
32000 · Unrestricted Net Assets	35,289.85
Net Income	-3,837.43
Total Equity	<u>69,523.40</u>
TOTAL LIABILITIES & EQUITY	<u><u>69,523.40</u></u>

12:38 PM

11/01/22

District 5 Hockey
Reconciliation Detail
10000 - Citizens Bank Checking, Period Ending 10/31/2022

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						73,649.08
Cleared Transactions						
Checks and Payments - 6 items						
Check	09/06/2022	9464	Kristen Huber	X	-104.27	-104.27
Check	10/05/2022	9468	MN Hockey	X	-800.00	-904.27
Check	10/05/2022	9469	MN Hockey	X	-400.00	-1,304.27
Bill Pmt -Check	10/21/2022	9472	MN Hockey	X	-21,600.00	-22,904.27
Bill Pmt -Check	10/21/2022	9471	MAC	X	-4,810.00	-27,714.27
Bill Pmt -Check	10/21/2022	9473	Piehl, Hanson, Beck...	X	-1,000.00	-28,714.27
Total Checks and Payments					-28,714.27	-28,714.27
Deposits and Credits - 1 item						
Check	10/05/2022	9470	MN Hockey	X	0.00	0.00
Total Deposits and Credits					0.00	0.00
Total Cleared Transactions					-28,714.27	-28,714.27
Cleared Balance					-28,714.27	44,934.81
Uncleared Transactions						
Checks and Payments - 4 items						
Check	10/29/2021	9388	Jason Johnson		-1,300.00	-1,300.00
Check	05/27/2022	9435	Spencer Theis		-500.00	-1,800.00
Bill Pmt -Check	09/30/2022	9467	MN Hockey		-19,602.00	-21,402.00
Bill Pmt -Check	10/31/2022	9475	MN Hockey		-4,305.00	-25,707.00
Total Checks and Payments					-25,707.00	-25,707.00
Total Uncleared Transactions					-25,707.00	-25,707.00
Register Balance as of 10/31/2022					-54,421.27	19,227.81
Ending Balance					-54,421.27	19,227.81

12:36 PM

11/01/22

District 5 Hockey Reconciliation Detail

10100 - Citizens Bank Savings, Period Ending 10/31/2022

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						50,145.59
Cleared Balance						50,145.59
Register Balance as of 10/31/2022						50,145.59
Ending Balance						50,145.59