**Treasurer’s Report:**

* Submit tournaments to Kris. Dist. 4 hosting PW B, Ban B, State.
* Current: $15,329.23. $4,500 earmarked for Tier 2 Prospects. Block grants: $2,514

**Tournament Director’s Report:**

* Updates: All tournaments approved. Host need to respond upon receipt of application within 10 days whether a team is IN, OUT or IN WAITNG.
* Sept 22nd=Zoom meeting

**Girl’s Coordinator Report:**

* Fairmont and Marshall Girls Awards: GROWING THE GAME

**Hockey Director Reports:**

* Participate in Zoom Meetings

**High Performance Report:**

* Updates: Tier 2 GM HP15 Boys🡪 Mike P
* Tier 2: 05&06 sign up and play! May have tryouts next year if we have full team this year.

**Old Business:**

* Coaches and Managers meeting’s 2019/2020 @Windom Comm. Center all one time. Oct. 5th and 6TH Weekend.
* Squirt in house league
* Bantam Checking Clinic: Send in best guesses of numbers to Jeremy.

**New Business:**

* District Association Boards, 2002 and Older: Must have CEP and background check and safesport. Any position of authority or contact with players: background and safesport.
* Player release forms 2019/2020 Season: Rosters of Association board to Registrar Tod Elmer.
* **Next Dist. Meeting @7PM September 23 River City Eatery**

**Directors Report:**

* June 1ST cutoff age change: Effective for 20-21 Season. Questions will be referred back to association for discussion of player movement.
* Blind Hockey Summit: Every district in MN gave $500 support
* Associations Should Purchase Additional Crime Insurance: Suggested above what USA Hockey supports to help prevent substantial losses
* 8U nine Year Trend: Email copy of a year trend out to associations.

**Open Discussion:**

* Squirts: Lower commitment house league/travel plans- more meetings to come. Also, district sponsored cross ice 3 vs. 3 squirts league.