

District 5 Meeting Minutes  
Wednesday, October 4, 2023  
Meeting Location: St. Augusta Legion

Meeting was called to order @ 7:01pm

### **Attendance**

Buffalo, Hutchinson, LDC, MOOSE, River Lakes, Sartell, Sauk Rapids, St Cloud, STMA, Willmar

### **Secretary's Report – Al Setrum**

Al provided an oral report. Al posted the minutes from the August 2, 2023, Meeting. These were completed and posted to the D5 website. A motion to approve the meeting minutes was made by Hutch and seconded by Sauk Rapids. There was no discussion. All approved. Motion carried.

### **Treasure Report – Jeff Swenson**

Jeff provided a written report. Attached is the written report. These were completed and posted to the D5 website. A motion to approve the meeting minutes was made by Moose and seconded by Sauk Rapids. There was no discussion. All approved. Motion carried.

- Taxes are completed.
- League fees for travel teams will come in the October 4, 2023
- League games will have referee cost sent out after the scheduler meeting.
- Motion to approve STMA second Hutch. No discussion. All approved. Motions carried.

### **Coach in Chief – Aaron Johnson (No Report)**

### **Official's Report – Ryan Szmanski**

- Both Level 1 clinic are complete.
- Monday October 11 level 3 clinic will be online.
- After all clinics are complete, we will have a little over 200+ referee
- Finalize level 1 on/ice off ice Sunday October 25 (Litchfield and Hutchinson)
- Scrimmage requests send in as soon as possible. 127 scrimmages on the book. There is 3 new email address to send to

### **Tournament Coordinator – Kevin Mooney**

- MN Hockey tournament sac. Site is up and running. Associations can start to submit them.
- Send to the referee's at least a month out.

### **Girls Coordinator – Kim Monahan**

- Meeting Sunday and will send more information to associations after that meeting to Presidents and Girls Coordinators.

## **MN Hockey - Nate Wold**

- School Waivers: MN Hockey will revisit and vote by January meeting. Move by squirt level or move till done with squirts.
- Locker monitors: Rules took after September 1, 2023.
  - Have had issues with Tier 1 that started before the new rule has been difficult.
  - Kevin M - How are rinks address the locker rooms?
- MN Hockey Director will be monitory next year.
- Game limits: 5 before the season starts. Send rosters to Nate before they have the scrimmage if not enter the portal.
- Iceberg presentation is available.
- Tier 1 and other off-season teams sets up and budgets (\$1000 for 16 to 20 games and 14 hours of practice) Other district are charging more and are running more like a camp.
- Little Wild programs and other try hockey days
- MN Hockey director stepped away and are currently interviewing for a new director.
  - Fundraising needs to be a fore front of the new director.
- 2 rule changes
  - Minnesota Hockey 14 days to respond to grievances/appeals.
  - Waiver – Open enroll / school district has to be at least enrolled at the kindergarten level.
- Junior Gold: If we must put a district team together on both boys and girls let us know we will put the team together.
- We are pairing with D4 this year, will cover more in team des. Talk if D4 is a viable as a district. Pairing the district to another district. 5 seeds for regions at PWA and BA.

## **Association Updates:**

- Buffalo: Almost concluded with tryouts. Squirts are only one left. Curling fundraiser went well.
- Hutchinson: Tryouts are this weekend along with try hockey
- LDC: Still a week out for tryouts. Had a try hockey girls' day. Locker rooms were taken because of code. Hopefully ready before the season starts.
- MML: In the process of tryouts. Golf outing early September went well. Wrapped the little wild program.
- River Lakes: 4v4 just finished up. Fall kick off had a lot of turn out. Learn to skate went well yesterday.
- Sartell: Tryouts finish for PW and B. Squirts will be the end of the month.
- Sauk Rapids: Started dynamics. Had meet a board member.
- St. Cloud: finish 50<sup>th</sup> anniversary and are moving into tryouts.
- STMA: Started tryouts for Bantams and PW's and then move to squirts and 10u/12U. Bean bag tournament. Coaches' interviews are done.
- Willmar: Middle of tryouts. Try free hockey went well. Parent meeting the 15<sup>th</sup> greens sales start.

## **Old Business: (None)**

- Levels of Play
  - 10UB2 Riverblades ask to play district games outside the district – No to that. Stay in the district. Will not play the same team for the same association.
  - 12UB we could do a Black and Blue division with not playing your own association. Play each team in your division twice and 1 cross over game.
  - SQC will have 2 divisions Black and Blue
  - SQB will have 2 divisions Black and Blue may add a 3<sup>rd</sup>.
  - SQA will have 1 division.

- PWC will have 1.
- PWB2 will have 1.
- PWB1 will have 1.
- PWA / PWAA are associations willing to cross over.
- Google Contact Sheet

**New Business:**

- October 14/15 Ice Schedulers Meetings
- Board Rosters due October 4, 2023
- April Election for D5 board: 2<sup>nd</sup> VP and Secretary
- Open Floor

Next Meeting: Wednesday October 4, 2023 @ 7:00 PM, St Augusta Legion  
Adjourned at 8:12pm

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Minnesota Hockey District 5  
Board Meeting Agenda  
Wednesday, October 4, 2023 - 7:00 PM - St. Augusta Legion

- I. Call to order/Roll Call Attendance - Lena Gawtry
- II. Secretary's Report - Al Setrum
- 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.)
  - Buffalo
  - Hutchinson
  - LDC
  - Moose
  - River Lakes
  - Sartell
  - Sauk Rapids
  - St. Cloud
  - STMA
  - Willmar
- X. Old Business
  1. Levels of Play for 2023-24 Season (Team Slotting Chart) \*October 4th Deadline\*\*
  2. Google Contact Sheet - Great Feedback! Let's add Registrars & Ice Schedulers
- XI. New Business
  1. October 14th/15th - Ice Schedulers Meeting (Location: Buffalo Civic Center) -  
Email will be going out to all Ice Schedulers this week with more details
  2. Board Rosters due to registrar no later than October 4th
  3. April Election for D5 Board: 2nd Vice President, Secretary
  4. Open Floor

Meeting adjourned at x:xx PM

Next Meeting: Wednesday, November 1, 2023, 7:00 PM, St. Augusta Legion



**Nate**

**Wold**

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**District 5 Monthly Board Meeting Agenda  
Wednesday October 4, 2023**

**MN Hockey Updates**

- 1.) School Walvers**
- 2.) Locker room monitors**
  
- 3.) Minnesota Hockey Directors Conference**
  - a. Will be mandatory next year.
  
- 4.) Game limit prior to official roster**

5 game limits. Get rosters done as soon as tryouts complete.  
-Games played without rosters sent to me will be fined.
- 5.) Board Rosters Completed by 10/4/23**
- 6.) MN Hockey Fall Meetings Update**
- 7.) Jr. Gold and 19U**
- 8.) District 4 teams**