

District 5 Meeting Minutes
Wednesday, December 6, 2023
Meeting Location: St. Augusta Legion

Meeting was called to order @ 7:03 pm

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 November 1, 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 Buffalo second Hutchinson Motion passes.

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 LDC and seconded by Hutchinson. There was no discussion. All approved. Motion Buffalo second LDC motion passes.

- Charging association for non-district games in October
- Fee assesses to an association for no locker room monitor.

Coach in Chief – Aaron Johnson (No Report)

- No Report

Official's Report – Ryan Szmanski

- 700 games+ covered to date.
- Still trying to get younger referees on the ice yet.
- Reminder player to coach behavior towards referees. Need to clean it up please.
- Mite tournaments and full ice mite games that would be great to have new referees on the ice.
- Sauk Rapids asked how penalties are review after game.
 - Nate and Ryan will review.
 - Nate says the association president should reach out to Nate or Ryan not the coach.
 - How a coach acts on the bench allows the kids to begin to act the same way.
- Referee scrimmage requests please scheduling games please trying to get games backed up.
 - 11-1-23 to 12-2-23 have been a single game ref system.
 - 19 games come in with less than a 10 day notice.

Tournament Coordinator – Kevin Mooney

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Girls Coordinator – Kim Monahan

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MN Hockey - Nate Wold

- Locker room monitor time frame before and after a game. It's been requested for guidance from MN Hockey.
- Futures Development program – Just the spring program to get more structure training. All different skill levels.
- 29 game report for major's or higher. Not all the reports are from district. 3 match pentiles already.
- Roster and redline coach will lock at the end of the month (December 31)
- Regional Tournament update
 - Looking at 12U to go to 3 regions.
- Bantam A and Peewee A will have 4 spots for the regional tournaments. 2 seeds to the south and 2 seeds to the west.

Association Updates:

- Buffalo – Regular issues that have come up. Nothing major. 12U team was selected to be in the spotlight game at 7:15 next Wednesday.
- Hutchinson – Swine barn showdown outdoor. January 20th is hockey day.
- LDC – Been the new rink does have a referee room now. Also 2 additional lockers for players. Hockey day is December 16.
- MOOSE – Finished squirt tournament.
- River Lakes – Things are going well, tournaments going well.
- Sartell – Things going well. District 10 doesn't seem to want to play their teams. PWC has been a struggle to get teams to play.
- Sauk Rapids – Bantam A has played with shorter benches. Seems to have a need for a checking clinic.
- St Cloud – off to a good start. Finding scrimmages is tough to find for the higher teams.
- STMA – Everything is going well.
- Willmar – 1 tournament done, and girls' tournament this weekend. New president and VP.

Old Business: (None)

- Open positions for next year. Secretary and 2nd VP
- Please bring a squirt person to January meeting
- Mite scheduling meeting Saturday December 9th in Buffalo at 11:00am.

New Business:

- Working on District playoffs / tournament. If you hosted last year, you will host again this year.

Next Meeting: Wednesday January 3, 2024 @ 7:00 PM, St Augusta Legion
Adjourned at 8:20pm