

MINNESOTA HOCKEY OFFICIALS ASSOCIATION
2008 FALL MEETING – Shakopee. Mn.
8/23/2008

Meeting Called to Order 12:35 PM

Roll Call –

President	Eric Olson
North Vice President	Buzz Olson
South Vice President	Dennis Alm
Secretary	Roger Stephens (Absent)
Treasurer	Dave Nyquist (Absent)
District 1	Dennis Alm
District 2	Terry Thorsheim
District 3	Jim Gates
District 4	Ryan Swafford
District 5	Mike Mooney
District 6	Dave Kemp
District 8	Paul Moen
District 10	Bruce Carlson
District 11	Scott Patten
District 12	Todd Plackner
District 15	Howard Breitkruetz
District 16	Dan Dow
Past President	Skip Trumble
Minnesota RIC	Steve Tatro
Minnesota Evaluation Coordinator	Bruce Carlson (Absent)

Guests Emil Maakinen, Dave Weisjohn

Secretary Report – Roger Stephens

A motion to accept the minutes of the Spring Meeting as amended by Dave Kemp & 2nd - by Dennis Alm – Motion Carried.

Treasurer Report – Dave Nyquist

Dave emailed Eric the report. USA Hockey will charge MHOA approximately \$600.00 to collect MHOA dues this year. They did not charge us last year. Motion to accept the treasurers report by Buzz Olson & 2nd by Dan Dow – Motion Carried

MHOA Camp – Dave Weisjohn

Dave Weisjohn – MHOA 11 participants many inexperience officials but they did a good job and learned a lot, Guest Speakers Brian Mach, Scott Brand. Dave would like to have supervisors identify participants as early as possible, visitors are encouraged.

MHOA Womens Camp – Eric Olson

Planning for 2009 need a camp director would, Eric we should plan on having the women's camp we need to find a camp director. Again identify applicants early. – Dave Kemp volunteered to be Camp Director

Minnkota Camp – Steve Tatro

18 Participants and all did an excellent job. Supervisors should continue to look for officials who are looking to excel. Next year's camp is pending as Steve waits for USA Hockey to confirm they will again hold the Select 15 camp in St. Cloud.

South V.P. Report – Dennis Alm

More WHAM games this year as women's hockey continues to grow. If your rates for these games are going up please advise Dennis. Question from Dennis is with their size should they have a position on our board?

Dennis asked if it is possible for districts to share officials, since District 1 and 3 will have an interlocking schedule.

North V.P. Report – Buzz Olson

Buzz thanked supervisors for their longevity and the good job they do.

R.I.C. Report

Handed out supervisor handbook, Jim Gates did the majority of the editing of the book and would like everyone to review the book and bring changes to the Spring meeting for final approval.

Steve would like us to work harder with new officials to see that they complete their registration, then follow-up with them to see how they are doing. This "GodFather program" is working well in District 11.

The MHOA Barbecue was a big hit the NHL officials are very thankful for our efforts. A special thanks to Buzz for his assistance.

Steve would like to have a District Officiating Seminar next fall some where in the metro area. Proposals to host this seminar need to be submitted to Steve by December 31. Housing would be required for USA Hockey Staff. The recommended dates would be the first weekend after Labor Day.

Presidents Report

Committee Assignments for this year.

Ethics Committee – Dennis, Dave Kemp, Skip Trumble

Registration Committee – Roger Stevens, Greg Cosgrove

Rules Committee – Jim Gates, Buzz Olson, Howard Breitkruetz

Nomination Committee – Dave Kemp, Skip Trumble, Paul Moen

Marketing – Dave Kemp, Roger Stephens, Skip Trumble, Eric Olson – enews letter

State Tournament Rotation.

JRG A – 2/8/5/1

JRG B – 4/1/2/8

16U – 6/4/3/6

BT A – 15/12/11/16

BT B – 3/8/10/10

PWA – 10/11/6/3

PWB – 10/1/10/10

14U A – 5/4/3/5

14U B – 12/5/15/15

12U A – 11/16/2/12

12U B – 15/16/15/15

19U B – TBD

Steve Tatro advised that the ACHA may again ask MHOA to supply some officials if the hold the tournament in Minnesota again.

Minnesota Hockey has approached Eric about renegotiating our state tournament room agreement. We may have to pay for Supervisors room and change how we rotate officials for the B tournaments. Eric will continue to negotiate with Minnesota Hockey.

Dennis made a motion that Eric research the possibility of getting a credit card for direct billing meetings and for state tournament hotel rooms, with a credit card we could do one expense report for Minnesota Hockey, 2nd by Dan Dow. Motion passed.

Eric presented the Budget for 2008-09, motion to approve by Paul Moen, 2nd by Todd Plackner – Motion Passed.

Old Business

Leslie fund: We currently don't have any available interest. Dave Kemp reported that his goal was to give a report at fall meeting. However until we start making money on the money we can't offer scholarship funds. Current Interest rate is 2.1% but we have to pay a service fee. The original 10,000 must remain in the account because that is how the original. Many suggestions were made Dave will work on them and report back to the board. Supervisors will ask for more donations. Dave challenged each District to donate \$100.00 dollars. Dan Dow presented a check for \$100.00 on behalf of District 16.

New Business:

Eric discussed some Girls levels may play in cross district leagues and advised that they would like to have some type of standard rules. Some Supervisors suggested that their Districts would not agree to that, but the people who are organizing the leagues believe there will be standard game formats.

Steve asked the fee for attending MHOA camp be increased to \$50.00

Buzz – Buzz and Steve have been asked to host the officials for the under 18 world championships – They would like to have provide souvineers to the officials. – Motion by Dennis Alm to spend up to 300.00 2nd by Mike Mooney – Motion Passed.

Super League has been approved for a one year – question who is scheduling? Teams were contacting the home districts for officials and did use USA hockey officials. Dennis had concern that these teams may be attempting to circumvent rules he wants to be sure that the officials are covered. The teams are registered with USA Hockey so officials would be covered.

Paul Moen made a motion to increase mileage to .40 per mile. – no second motion failed.

Motion to adjourn – Buzz Olson, 2nd by Dan Dow meeting adjourn 2:58 pm