

2011 District 15 Fall Meeting
September 25, 2011 – 6 p.m.
Elks Club, Wadena MN

I. Meeting was called to order at 6 p.m. by District 15 Secretary, Juanita Staples

II. Director reports

A. Secretary - Staples

1. Roll Call showing the following associations present: Alexandria, Benson, Brainerd, Crosby, Detroit Lakes, Fergus Falls, Little Falls, Long Prairie, Moorhead, Morris, Park Rapids, Pequot Lakes, Sauk Centre/Melrose, Wadena, Walker/Leech Lake
Directors: Juanita Staples, Dennis Bushy, Howard Breikruetz, Mark Magnuson, Andy Shriver, Aaron Erickson

Absent: Pequot Lakes, Perham, Joe Bergquist, Jen Riley

2. Approval needed to change the position of tournament director, Mike Peterson of Alexandria was no longer interested in the board position. Motion by Fergus Falls to appoint Aaron Erickson to the board as tournament director, second by Sauk Centre, motion carries

3. Secretary, Staples, approval of summer 2011 meeting minutes, Park Rapids motion to approve minutes with correction of the tag up for Bantams & 14U (not Pee Wees), Fergus Falls second. Motion carried

B. Treasurer's report, Jen Riley not present. No report to present. Dennis Bushy presented check for program sales in the amount of \$1,183 from MN Hockey

C. Director, Dennis Bushy, MN Hockey Fall Meeting update, Duluth/Marshall 14U team is not a sanctioned hockey team no team in the district should play a game against them.

Presented an example of a roster sheet to see what teams need to look for.

Discussion on A AA for 2012 -2013 but it may be pushed back, but is still unsure what will happen.

Rough Draft of District handbook was handed out for association members to review for approval. Note the one five minute overtime for all league games for an overtime. Added Coop association and briefly reviewed and requested associations to send changes or corrections. (Will be on Winter Agenda for approval.)

Motion by Moorhead for 1 ½ minute penalties for league games with the exception of associations that have 17 minute periods they will be 2 minute penalties, Little Falls second. Motion carries

D. Girls Report, Mark Magnuson, No district tournament for 14U at this time. Most of the girls teams are going JV. 12U A & B will have district tournaments but will be combined with District 16. For advanced girls forward info to Mark so he can get the girls included

E. Coach in Chief, Andy Shriver, High Performance update, went from 34 to 30 players, need to get info to players, exciting when the players reach Showcase.

For coaches clinics see the website; Level 1 coaches must attend clinic this year and become level 2; Level 2 must move up to level 3; level 3 is good for 2 years but must do it on line to recertify and will be for 2 yrs again, then go to level 4.

Coaches should get registered before classes fill up, they will be discussing checking changes. Coaches should go to USA Hockey to get updated, there is excellent information available. The age level modules need to be completed and the cost is \$10 each. The modules will be removed from the website on Dec 31, 2011 and no longer be available.

F. Officials, Howard Breitkruetz, see website for clinics, MN has tightened up on the closed book test. Howard will no longer be doing the level 3 clinic and it will last 4 hours and you must be preregistered, you will not be allowed to stay unless preregistered. Some rule changes: Coaches must be registered to be on bench but if need be a responsible adult can replace to finish a game. Player must be in the penalty to box to serve a major penalty. There are other various updates/changes please make sure coaches review. District 15 gets to send 6 officials to state games this year.

G. Tournament, Erickson, sent packets via email but still have to get some handed out. Has handbooks available but need to get scorebooks from Bushy

H. Ace Coordinator Derek, Helping Andy with coaches clinics, get him info on who to contact in your association.

I. President, Joe Bergquist, not present.

Motion by Sauk Centre to leave Bantams as one league (no East or West) second by Fergus Falls, Motion carries, top eight teams attend the District tournament

Motion by Moorhead to leave PWB as one league (no East or West) second by Sauk Centre, Motion carries. Top eight teams attend the District tournament

PWA, PWB, Bantam A and Bantam B three teams move on to Regions

League Champion may or may not play in the District tournament, if they do not play they would be 3rd seed in Regions

Dividers have been secured with six little nets and district director, Bushy, awarded them to Sauk Centre

Tabled until Fall 2012 pre-season jamboree weekend

VI. Open Forum – nothing presented

VII. Fall Business

A. Website – each association needs to update their own information

B. Board background checks still need to be done on some associations, they can be done on line

Team Declarations

Point declarations: **NEED TO CONFIRM**

Team Declarations 2011-2012

	Alexandria	Brainerd	Northern Lakes	Detroit Lakes	Fergus Falls	Little Falls	Long Prairie	Moorhead	Morris/Benson	Park Rapids	Sauk Centre	Wadena	Walker	Totals
Bantam C	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Jr Gold	0	0	0	0	0	0	0	1	0	0	0	0	0	1
Bantam A	1	1	0	1	1	1	0	1	0	0	0	0	1	7
Bantam B	1	1	1	1	0	0	1	2	1	1	0	1	0	10
Peewee A	1	1	1	1	1	1	0	2	0	0	0	0	1	9
Peewee B	1	2	1	1	1	1	1	2	1	1	0	1	0	13
Peewee C	0	1	1	0	0	0	0	0	0	0	0	0	0	2
Squirt A	1	1	1	1	1	1	0	1	0	0	0	0	0	7
Squirt B	2	2	1	2	1	0	1	3	1	1	1	1	1	17
Squirt C	0	2	1	0	0	1	0	0	0	0	0	0	0	4
Girls 10U A	0	1	0	0	0	0	0	1	0	0	0	0	0	2
Girls 10U B	1	1	1	1	1	0	0	0	0	0	0	0	0	5
Girls	1	1	0	1	0	0	0	1	0	0	0	0	0	4

12U A														
Girls 12U B	1	1	1	0	1	0	1	0	1	1	0	0	0	7
Girls 14U A	1	0	0	0	0	0	0	0	0	0	0	0	0	1
Girls 14U B	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	10	13	9	9	7	5	3	14	4	4	1	3	3	

Game Forfeits -- NO FAIR PLAY POINTS ARE AWARDED UNLESS THE GAME IS PLAYED – need to declare pts (contact them)
Moorhead Bantam B
Moorhead Pee Wee A
Moorhead Pee Wee B
Brainerd Pee Wee B

Leagues & Teams 2011-2012

Bantam A Teams	Bantam B	Bantam B	Girls 14U Teams
Alexandria	Alexandria	Park Rapids	Alexandria
Brainerd	Brainerd	Wadena	
Detroit Lakes	Detroit Lakes		
Fergus Falls	LongPrairie/Sauk Cen	Bantam B all 1 league	
Little Falls	Moorhead		

Moorhead	Moorhead		
Walker	MBA		
	Northern Lakes		
Peewee A League	Peewee B	Peewee B	Girls 12U Teams
Alexandria	Alexandria	Northern Lakes	Alexandria
Brainerd	Brainerd (2)	Park Rapids	Detroit Lakes
Detroit Lakes	Detroit Lakes	Wadena	Park Rapids
Fergus Falls	Fergus Falls		Northern Lakes
Little Falls	Little Falls	PWB All 1 league	Wadena/Long Prairie
Moorhead (2)	LongPrairie /Sauk Cen		Brainerd
Northern Lakes	Moorhead (2)		Fergus Falls
Walker	MBA		Moorhead MBA
Squirt A Teams	Squirt B Teams	Squirt C Teams	Girls 10U Teams
Alexandria	Alexandria (2)	Brainerd (2)	Alexandria (B)
Brainerd	Brainerd (2)	Little Falls	Brainerd (A&B)
Detroit Lakes	Detroit Lakes (2)	Northern Lakes	Detroit Lakes (B)
Fergus Falls	Fergus Falls		Fergus Falls (B)
Little Falls	Long Prairie		Moorhead (A)
Moorhead	Moorhead (3)		Northern Lakes (B)
Northern Lakes	MBA		
	Northern Lakes		
	Park Rapids		
	Sauk Centre		
	Wadena		
	Walker/Leech Lake		

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For Bantam A, Bantam B, PeeWee A and PeeWee B three teams will advance to regions from District 15.

2012 Association Tournament Hosts – District weekend Feb 17-19, 2012; Regional weekend March 2-4, 2012

1. Bantam A Districts --- Brainerd
2. Bantam B Districts – Benson
3. PeeWee A State – Alexandria
4. PeeWee A Regions – Detroit Lakes
5. PeeWee B Regions – Little Falls
6. PeeWee A Districts – Fergus Falls
7. PeeWee B Districts – Morris
8. Girls 14UA Districts – TBD
9. Girls 12UA Districts – Moorhead
10. Girls 12B Districts – Long Prairie

Winter 2012 meeting Sunday 2/12/12 in Wadena 6 p.m. Location Elks

Motion by Fergus Falls to adjourn, second by Long Prairie motion carried

Respectfully submitted by
Juanita Staples
District 15 Secretary