

# Minnesota Hockey Officials Association 2012 Fall Meeting Eddy's Resort Onamia, Minnesota Saturday, August 25<sup>th</sup>, 2012

- Meeting called to order at 12:00 PM by Eric Olson, MHOA President.
- Minutes recorded by Brian Thul, MHOA Secretary
- Roll Call was taken by Brian Thul

## **MHOA Board Members**

President-Eric Olson	Present
North Vice President-Buzz Olson	Present
South Vice President-Dennis Alm	Present
Secretary-Brian Thul	Present
Treasurer-David Nyquist	Present
District 1 Supervisor-Dennis Alm	Present
District 2 Supervisor-Terry Thorsheim	Present
District 3 Supervisor-Jim Gates	Present
District 4 Supervisor-Scott Kuhl	Absent
District 5 Supervisor-Mike Mooney	Present
District 6 Supervisor-David Kemp	Present
District 8 Supervisor-Paul Moen	Absent
District 9 Supervisor-Ryan Swafford	Present
District 10 Supervisor-David Weisjahn	Present
District 11 Supervisor-Nick Biondich	Present
District 12 Supervisor-Chris Kavanaugh	Present
District 15 Supervisor-Howard Breitzkreutz	Present
District 16 Supervisor-Ron Storey	Present
MHOA Past President-Skip Trumble	Present
USA Hockey RIC-Steve Tatro	Present

## **MHOA Appointed Positions**

MHOA Evaluation Coordinator (North)-Jeff Walters	Absent
MHOA Evaluation Coordinator (South)-Skip Trumble	Present
USA Hockey Evaluation Coordinator-Bruce Carlson	Absent
MHOA Mentor Coordinator (North)-Tod Plackner	Absent
MHOA Mentor Coordinator (South)-Vacant	N.A.
MHOA Seminar Coordinator-Mark Verplaetse	Present
MHOA Seminar Technical Advisor-Mark Verplaetse	Present

Guests: John Sparling, Mike Mannin, Mike Anderson, Dan Heldt, and Jeff Henning.

## 1. Approval of Agenda

- Motion to approve the agenda was made by Mooney and seconded by Kemp. The agenda was approved by a voice vote.

## 2. Reports

### **Secretary**-Brian Thul

- The minutes from the spring meeting were displayed and corrections were provided.
- A motion to approve the minutes as corrected was made by Trumble and seconded by Alm. The minutes were approved by voice vote.

### **Reports**

#### **Secretary:** (Brian Thul)

- **MHOA Website Update:**

Webpage has untapped potential and we may want to look for a member to be in charge of the content.

#### **Treasurer:** (Dave Nyquist)

- **Financial Report**

Shared the Profit and Loss report with members and took questions regarding the payment of advanced festivals. There is concern about the length of time that it took to be paid. MN Hockey requests individual directors to receive invoices instead of one invoice to the controller. MHOA will talk to MN Hockey about pre-billing the games; so payment is received in advanced.

Concerns of members being paid and their hesitation to accept games for these festival games in the future is a major concern of the supervisor. Eric and Dave will work with MN Hockey to resolve this issue. Profit and Loss Statement will be emailed to supervisors.

Kemp and Alm

#### **Seminars:** (Steve Tatro)

- **Online Registration Update**

Seminar materials will continue to go to Steve Tatro and Mark Verplatse will handle the logistics of seminars.

#### **MHOA / MinnKota Camps:** (Dave Nyquist)

Camp went smooth and every district had a representative at camp. Dave thanked the instructors and commented that they did a fantastic job.

(JB Olson, Andy Docken, Jeff Beckers, Nick Biondich, Steve Tatro)

MinnKota Camp: Repurposing the camp to the NIT Tournament. Further discussion needs to happen to facilitate the logistical aspects of MinnKota Camp. Discussions need to occur to look at development opportunities for our young officials. How can we utilize player development opportunities to facilitate opportunities for our officials throughout the year.

Kemp and Tates proposed to tabled

**South Vice President:** (Dennis Alm)

- Stated concern regarding districts taking over assigning of officials.

**North Vice President:** (Buzz Olson)

- Thanked supervisors for their support in receiving the Chet Stewart Award.

**President:** (Eric Olson)

- Committee Assignments

Committee assignments will follow this meeting.

- State Tournament Rotation / Lodging

We are awaiting lodging agreement from MN Hockey. Tournament rotations will wait for a decision from MN Hockey.

- Proposed Budget

**Minnesota Referee-in-Chief:** (Steve Tatro)

- MinnKota Camp: A video camera was purchased for the use at camps.
- Database
- Evaluations: Get a list of evaluators to Bruce Carlson so they can be loaded into the system. On-line evaluations are recommended by USA Hockey and Steve Tatro encouraged us to utilize this technology.

Approve trumble, Swafford

**Old Business:**

- Founders Club: Looking at members that have 25 years of service to MHOA.

**New Business:**

- New playing rules/enforcement for MN Hockey

Discussion during seminar.

- Reebok High Performance Advance Games

Discussed during Treasure's report

- Approval of MHOA Budget

Budget has too many missing variables. Minutes will be forwarded to members at later date.

- Seminar Expenses
- Invitational Tournaments and Rogue Tournaments

There is a concern about rinks scheduling officials outside of district officials association and utilizing other associations signing off on invitational tournaments. MHOA Board and the supervisors are committed to continue to respect each districts roles and responsibility within their district.

- Directors/Ice Schedulers
- District Director's attempt to take over referee scheduling future issues of AAA hockey and the impact on Official's Associations.

District Two Director is proposing taking over referee scheduling. The group is extremely concerned about this issue and will continue to work with Minnesota Hockey for clarification of the roles of districts and official associations.

- Other
- 501C3- Paperwork was sent back to MHOA.

Motion to turn 501C3 paperwork over to an accountant by Mike Mooney and seconded by Skip Trumble. Motion was passed by a voice vote.

- Instructor jackets can be ordered from Dave Kemp.

### **Adjourn**

Kemp and Howard

Once approved these minutes become part of the official record for the Minnesota Hockey Officials Association.

Respectfully Submitted,

Brian Thul

MHOA Secretary