

District 15 Summer 2013 Meeting
May 5, 2013
Wadena Ice arena, Wadena MN

I. Meeting was called to order at by District President, Joe Bergquist, Andy Shriver began taking minutes

II. A. Roll Call showing the following associations present: Alexandria, Benson, Brainerd, Fergus Falls, Moorhead, Morris, Northern Lakes, Park Rapids, Wadena, Walker/Leech Lake,
Absent: Detroit Lakes, Little Falls
Directors present: Joe Bergquist, Juanita Staples, Dennis Bushy, Andy Shriver, Howard Breitkruetz,
Directors absent: Jen Riley, Aaron Erickson, Derrick Thompson

B. Approval of Minutes from the Winter 2013 meeting, Sauk Centre motion to approve, second Alexandria, motion carried to approve

III. Approval of Treasurer's report, Jen Riley not present, no report presented.

IV. Director Reports presented

A. Director report by Dennis Bushy— MN Hockey mtg 2 wks ago
Mite Rule (on Website in detail) U6 & U8 play x-ice games until 12/31 the only 10 full ice games. If you want to do more must be approved by the district director.
Squirts-- a non-sanctioned event caused a stir. MN Hockey did not sanction anybody.
AAU tourney during the MN State HS tournament, see MN Hockey notes.
Discussion should be held at the Fall District meeting for interest in a 10U & Squirt District tournament.
Motion by Moorhead no District end of season tournament 10UA & 10UB / Squirt A & Squirt B just be league champs, league champs move on, 2nd by Wadena, motion carried
Fall mtg we will determine how it is set up.
TEAMS must be declared by Nov 25 if 2 teams at the same level they are to be equal.

Hockey Day MN in Elk River 2014 (January 18, 2014)

Locker room monitoring must be enforced this year, see pg 72 manual on MN Hockey website. Board suggests that the coaches should fill this position instead of parents. MN Hockey mtg in Sept in Alexandria.

C. Girls Coordinator report by Mark Magnuson -- reported on girls program, same as boys and fall program will be the same as boys.

D. Coaches report Andy Shriver-- Boys 15 Reebok Performance is done, see website for the team. Andy explained the program and next year it will be 1999 birth year. There will be a fall program this year at three sites Alexandria, Mhrd, and Brainerd(?) it will start after labor day, 20 players. Watch the website for details.
Goalie guy will be in Alexandria -- Andy Gunzales, camp will be on website

E. Officials report by Howard Breitkruetz -- 4 teams of officials got to go to State. Advise officials to take open book test prior to seminar where you have to take the closed book test.

Our district had three match penalties this year.

All the seminars are posted on the website, Mhrd, Fergus Falls, Detroit Lakes, Sauk Centre, Alexandria, Crosby

F. Tournaments Aaron Erickson -- not present

G. Ace Coordinator – Derrick Thompson-- not present

V. Open Forum –

None

VI. Tournament Dates 2014 See list

1. Wadena -- Bantam B District
2. Park Rapids -- PeeWee B District
3. Morris --- Bantam B Regional
4. Walker --- pass
5. Fergus Falls -- PeeWee A Districts
6. Long Prairie -- 12U B District
7. Moorhead -- Bantam A Regional
8. Sauk Centre -- pass
9. Detroit Lakes -- absent
10. Little Falls -- absent
11. Alexandria -- Bantam A District
12. Northern Lakes -- pass
13. Brainerd -- 12U A Districts
14. Benson -- no bid

VII. Elections

- a. President (2 year term) OPEN unable to fill
- b. Tournaments (2 year term) Aaron Erickson motion by Alexandria, 2nd Fergus Falls, motion carried
- c. Girls (2 year term) OPEN unable to fill (Greg Rausch??)
- d. Officials (state appointed)

VIII. Fall Meeting October 6, 2013 6 p.m., at the Wadena Arena, Wadena MN

IX. Park Rapids moved to Adjourn, 2nd Fergus Falls, motion carried

Respectfully submitted

Juanita Staples, Secretary (with assistance from Andy Shriver, thanks)