

District 15 Summer 2014 Meeting
May 4, 2014
Wadena Ice arena, Wadena MN

I. Meeting was called to order at by District Secretary, Juanita Staples

II. A. Roll Call showing the following associations present: Alexandria, Benson, Brainerd, Detroit Lakes, Little Falls, Moorhead, Morris, Northern Lakes, Park Rapids, Wadena, Walker/Leech Lake,

Absent: Fergus Falls

Directors present: Juanita Staples, Dennis Bushy, Chris Robinson

Directors absent: Jen Riley, Aaron Erickson, Derrick Thompson, Andy Shriver

B. Approval of Minutes from the Winter 2014 meeting, Little Falls motion to approve, second Alexandria, motion carried to approve

III. Approval of Treasurer's report, Jen Riley not present, no report presented. Discuss to leave the team dues at \$180 per team. Motion by Wadena, second by Brainerd, motion carried to approve. Since Squirts will also be having a District tournament this upcoming year associations will need to pay for their Squirt A and Squirt B teams also this next year.

IV. Director Reports presented

A. Director report by Dennis Bushy—

There were only two districts that held Squirt district tournaments this past year (District 2 and District 6) they reported they went well.

MN Hockey is requesting associations stay away from scheduling any tournaments on the weekend of the State Girls HS tournament to help with increased participation at the tournament.

Safe Sport screened over 20,000 this past year and they recorded 54 complaints in the State this past year.

Level 4 (life time Coaching Certification) clinics will be held on May 17 & 18 and Sept 13 & 14 (Bloomington), check the MN Hockey website.

There were 710 invitational tournaments this year.

The Regional tournament this next year is Feb 27, 28 and March 1, 2015. Regionals in our district went very well, thanks to Morris and Moorhead for hosting.

National Tournament in WI did not happen for the PWAA. The PWA was held but only six teams wanted to go, reasons noted, not adequate notice and didn't want to spend the extra money to go.

B. President's report -- Carmen Johnson not present

C. Girls Coordinator report -- Chris Robinson

HP15 girls update 25 girls registered from eight different associations, team of 20 was formed and 10 moved on to the next level (5 were HS girls). There is a need for more practice time before the festival, thought is to pair with the HP boys practice time (possible Wadena ice rink??)

Watch the District website for information on the Girls Fall Festival.

D. Coaches report -- Andy Shriver not present

CEP training will be posted on the website.

Ben Noah (DL) reported on the boys HP program

E. Officials report -- John Rice not present

F. Tournaments report Aaron Erickson -- not present

G. Ace Coordinator – Derrick Thompson-- not present

V. Open Forum –

Squirt A, Squirt B, 10UA and 10UB district tournaments--Johnson & Shriver will put together the information on how it will all work. The tournament will not be set up the way the Bantam and PeeWee tournaments are done. Shriver's idea pool play with blind draw for the seeding. The tournament will not be based on the season win/loss record of the teams. Decision on the 10UA and 10UB will be decided at the Fall meeting after team declaration. The tournament will be held on the same weekend as all the district tournaments. Decision will be made on East and West for the Squirt teams at the Fall meeting. If an association has two teams at the same level they would be split one on either side.

Two teams would go to regional.

Player Stats was requested at the Winter meeting to be put on the agenda but no association made any request to do anything on it. Some associations enter stats and some don't. Should a penalty be assessed that requires a player or coach to miss a game John Rice would be notified and he will follow up and make sure the penalty is assessed.

VI. Tournament Dates 2015 (Feb 13-15, 2015) See list

1. Park Rapids -- Bantam B District
2. Walker -- PeeWee B District
3. Fergus Falls -- Pass
4. Long Prairie -- District Squirt B
5. Sauk Centre -- PeeWee A District
6. Detroit Lakes -- Bantam A District
7. Little Falls -- District Squirt A
8. Alexandria -- Regional PeeWee A
9. Northern Lakes -- Pass
10. Brainerd -- Regional PeeWee AA
11. Benson -- 12U B District
12. Morris -- 12U A District
13. Moorhead -- 10U District
14. Wadena -- Pass

VII. Elections

- a. District Director Motion by Wadena for Dennis Bushy, Alexandria second Motion by Wadena to cast a unanimous ballot Benson second Motion Carried
- b. Secretary Motion by Moorhead for Juanita Staples, Benson second Motion by Morris to cast a unanimous ballot Sauk Centre second Motion Carried
- c. Treasurer Motion by Wadena for Jen Riley, Brainerd second Motion by Wadena to cast a unanimous ballot Morris second Motion Carried
- d. Coaches Motion by Brainerd for Andy Shriver Little Falls second

Motion by Brainerd to cast a unanimous ballot Little Falls second Motion
Carried

- e. Vice President Motion by Moorhead for Matt Lunde Alexandria second
Motion by Moorhead to cast a unanimous ballot Benson second Motion
Carried

VIII. Fall Meeting October 5, 2014 6 p.m. at the Wadena Arena, Wadena MN
Hockey committee meeting 4 p.m.

IX. Benson moved to Adjourn, 2nd Little Falls, motion carried

Respectfully submitted
Juanita Staples, Secretary