

District 5

Meeting minutes

August 5, 2015

Meeting called to order at 7:00pm.

Attendance: All districts were in attendance.

Secretary's Report- Dena Walters The minutes from the April 1 2015 meeting were posted on the D-5 website. A motion to approve the April, 2015 meeting minutes was made by Hutchinson and seconded by St. Cloud. Motion carried.

Treasurer's Report- Jeff Swenson- written and oral report given. Attached is the written report. Working to get year end taxes to CPA. A motion to approve the report was made by St. Cloud and seconded by Hutchinson. Motion carried.

Coach-in-chief- Brian Johnson - not present - see attached report

Official Report- Mike Mooney- not present, see attached report Registration for officiating is open. Meeting on August 27 at 6:3 at Willmar Country Club. Contact Mike with questions.

Tournament Coordinator – Jeff Carlen - present tournament package/cancel tournaments, send the tournament information in now to avoid late fees. These can be changed but not added without having a penalty. Feb 1st is the year end deadline. There is a tournament directors meeting on Sept 2nd at RRR in Kimball at 6:30pm.

Girls Coordinator – Dena Walters - HP programs are out, see website for further information. This is for birthyears 2001-2002

MN Hockey- MN Hockey District Director, Steve Gapinski- see attached sheet

Rule changes:

U15 Girls pilot program 2015-16

3 game suspension for Spectators rule: if a spectator gets ejected from a game, it will need to be placed on the score sheet, the spectator will have a 3 game suspension. The referee will need to obtain the name of the spectator and add to the score sheet.

Regionals: BAA/BA in St. Cloud

U14 MAML

State: U12B St. Cloud

District Playoffs:

Peewee B will go back to the format that was used 2 years ago. Gold/Silver/Bronze divisions all will be in playoffs.

Squirt A's: Steve talked with all the Presidents and no one was in favor of changing the D5 year end tournament to accommodate teams that would want to go to Fargo tournament. Appears no teams are going to Fargo.

*Registration coordinator meeting on August 19th in St. Michael.

Steve is working to put together a AA league with districts 3,5,6 and 9, you would go back to your own district for playoffs to go to Regions.

Steve needs to know which single A teams would want to play AA teams, this will be a case by case basis, also let your scheduler know about same.

Send Steve an email with any tryout schedules to who is coming and then he will also need to know what players are playing. Scrimmage fests prior to the season Steve needs to know about same.

D5 Handbook has been updated.

Scheduling weekend-----see attached sheet it is set for Oct 10-11th in St. Cloud.

USA Hockey Girls Coordinator- Doug Foster not present

See attached sheet for potential growth opportunities.

Old Business-

Elections:

1st Vice President is still an open position – one interested party Mande Wash, Executive board will vote after D5 meeting.

Association team projections are attached, these will be narrowed down again next month with final teams by Oct meeting as the scheduling meeting is Oct 10/11th.

New Business-

Open Floor-

Q: Skater waivers: are these going to be enforced this year.

A: Yes they are always enforced, if a skater goes to school in a different district a form should still be signed by associations and by Steve. It is based on where you live and then where you go to school.

Formal Adjournment: ended at 7:46pm upon motion by Hutchinson and St. Cloud. Motion carried.

Next meeting: Wednesday September 2, 2015 7:00pm @ @ RRR Bar and Grill, Kimball



Jeff Swenson – Treasurer
14667 72nd ST NE
Otsego, MN 55330

Buffalo ~ Hutchinson ~ Litchfield/Dassel/Cokato
Monticello/Annandale/Maple Lake ~ River Lakes ~ Sartell ~ Sauk Rapids
St. Cloud ~ St. Michael/Albertville ~ Willmar

Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

August 5, 2015

Checking Account (Citizens Bank)	\$ 20,734.75
Catastrophic Failure Savings (Citizens Bank)	\$ 30,290.73

Action Items:

No transactions for this fiscal year (started 7/1/2015)



710 Maplewood Avenue
Litchfield, MN 55355
Phone: (320) 221-0592
brian.johnson710@gmail.com

Brian Johnson

Minnesota Hockey -- District 5
Coach-in-Chief
CCM High Performance Hockey Director

1. Coaching clinics (levels 1, 2, and 3) will be posted the first week in September. District 5 is tentatively looking to host a level 3 on October 24 and level 1 and 2 on November 14 in St. Cloud. These dates will be posted on the District 5 once they become official in the next week or two.
2. Level 4 coaching clinic is in Bloomington on September 19 and 20. If coaches can no longer recertify at level 3, they must attend the level 4 clinic in Bloomington. No exceptions!
3. HP 14/15 boys' and girls' programs will be having tryouts at the St. Cloud MAC on August 28 and 30. Currently there are 47 boys and 17 girls registered. An email was sent on Monday to all girls with 2001 and 2002 birthdates who were registered in District 5 last year in regards to this program. All information and schedules are on the D5 webpage under the HP 14/15 tab on the left.
4. District 5 will once again be offering a free goalie clinic to all registered goalies and coaches. We would like to see at least one goalie and one coach per level attend. The clinic will be instructed by MN Hockey Goalie Coach-in-Chief Steve Carroll and District 5 Goalie Coach-in-Chief Terry Dvorak. It will take place on Saturday, September 26th at the Herb Brooks National Hockey Center. More information will soon be posted on the D5 website.

Dena M Walters

Subject:

FW:

From Mike Mooney:

Registration for officiating is open. We have made some positive changes to the registration process that should help officials at all levels. We will be conducting an informational meeting concerning officiating at the Willmar Country Club on August 27 at 6:30 pm. We will try to cover not only Willmar but Litchfield , Hutchinson, Paynesville & Richmond. Any questions about officiating or the registration process please contact me any time. Mike Mooney

Sent from my iPhone

Dena M Walters

From: Derek Ricke <dricke@minnesotahockey.org>
Sent: Wednesday, August 05, 2015 2:40 PM
To: Clarke Coole; Colleen Donovan; Dave Margenau; Diane Margenau D3; Doug Foster; Glen Andresen; Jeff Wright; Jim Bullard; Scott Dornfeld; Shannon Webster; Stacy Cobb; Steve Oleheiser; Tom Mickus
Subject: Membership Development News

Welcome to another season of hockey!

With many associations opening registrations for the upcoming season already, we are just a few weeks away from the most important time of the year. This is our opportunity to increase the number of young hockey players in each community by developing, promoting and executing top notch recruiting events.

Below are a few resources that can help you achieve your goals. In addition, our Membership Development Committee (copied & posted [online](#)) is at your disposal if you are ever in need of additional ideas or insight.

2 & 2 Challenge: If you haven't already, we would encourage all of you to [sign up](#) for the 2 & 2 Challenge.

2015 Girls Hockey Weekend: This year's World Girls Hockey Weekend will be held October 10th-11th. This event is dedicated towards celebrating girls' hockey and can be held in a variety of on-ice and off-ice formats. Participants are encouraged to register with USA Hockey so that you receive goodie bags and credit towards silver status for the 2 & 2 Challenge. Registration for this will open soon. [More details.](#)

Try Hockey For Free: The national Try Hockey For Free dates have been finalized as November 7th, 2015 and February 20th, 2016. To complete the 2 & 2 Challenge, associations will need to participate in at least one of these events. Hosting both events will automatically garner an association silver status. You can register [here](#) to host the November event.

Membership Discount Program: This program has been renewed for the 2015-16 season. First time players ages 7-12 who participate in the Nov. 7th THFF event will receive a coupon code via email following the event that allows them to register with USA Hockey for free.

Gear Up Minnesota! We are currently on schedule to deliver all *Gear Up Minnesota!* equipment or vouchers to selected associations prior to September 1st. More details will be provided in your shipment at that time. Feel free to call me with any questions on the fulfillment process.

Minnesota Hockey Grants – There are a limited amount of funds remaining for this fiscal year (which concludes at the end of August). Grants are available a first come, first serve basis. Apply now!

USA Hockey Resources – For those who are new to their roles or just need a reminder, USA Hockey has a number of resources to help you positively promote hockey in your community. Here are a few quick links: 1.) Posters 2.) Come Play Youth Hockey 3.) Holiday Cards.

New Parent Resources: Minnesota Hockey has also developed a series of resources on its website designed to help parents that are new to hockey. Click here to view them.

Thank you for everything you have done already this summer in preparation and for all of the time and effort you will put in over the coming months. Minnesota is the State of Hockey because of people like you!

Good luck!

Derek

Derek Ricke
Marketing & Communications Asst.
Minnesota Hockey
317 Washington Street
St. Paul, MN 55102
Office: 651-312-3415
Cell: 218-255-0478
Email: dricke@minnesotahockey.org

Steven Gapinski

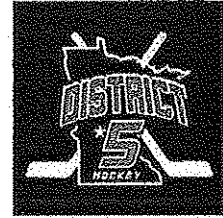
Director, District 5

425 Ash Ave NW

St. Michael, MN 55376

Phone: 612-386-9337

E-mail: stevengapinski@gmail.com



www.minnesotahockey.org

**District 5 Monthly Board Meeting Agenda
Wednesday August 5, 2015**

USA Hockey Girls Coordinator – Doug Foster

MN Hockey Updates

Rule changes 2015-16

- ~~1.) U15 Girls Pilot program 2015-16~~
- ~~2.) 3 game Spectator suspension rule~~

Regionals

- a. BAA/BA St Cloud
- b. U14 MAML

State:

- a. U12B St Cloud

~~— District Playoffs:~~

~~Pee-Wee B~~

~~Squirt A~~

~~— Registration Coordinator meeting Aug 19th St Michael~~

~~— Scheduling weekend Oct 10-11th St Cloud~~

Dena M Walters

Subject: FW: D5 Ice scheduling meeting

Subject: D5 Ice scheduling meeting

Gang,

Just a quick note for you to start filling in your calendar.

We will once again have a scheduling weekend event.

Date: Oct 10-11th. (A little earlier this year)

Place: St Cloud Kelly Inn (We'll have a bigger room this year)

Rooms: We'll have rooms blocked for you.

I once again asked the Association Presidents to cover the cost of the rooms for you, schedulers deserve some special treatment after all.

Don't forget to bring a partner to help.

I'll send more details as we get closer.

Steve Gapinski
Director D5

President's 8-3-15
 District 5 Team Slotting Chart
 2015-2016 Season

Association	10UB	10UA	12UB	12UA	15UB	15UA	SQC	SQB	SQA	PWB2	PWB1	PWA	BB2	BB1	BA	JR
Buffalo		1		1	1	1	1	2	1	2	1	1	1	1	1	1
Hutchinson	1		1					1	1	1		1	1		1	
LDC	1		1	1	1		1	3	1	1	1	1	1	2	1	
MAML							1	2	1	1	1	1	1		1	
River Lakes	1			1			1	1	1		1		1	1	1	
Sartell							2	1	1	1	1	1		1	1	
Sauk Rapids	1		1	1	1	1	2	1		1		1	1		1	
St. Cloud	1		1			1	2	3	1	3	1	1	2	1	1	
STMA	1	1	1	1	1	1	2	2	1	2	1	1	1	1	1	1
Willmar	1		1				2	1		1	1		1	1		