

District 5
Meeting Minutes
February 2, 2022

Meeting called to order at 6:57 p.m. as everyone was ready.

Attendance - All of District 5 Associations were in attendance.

Secretary's Report – Dena Walters – Dena was unable to attend. President Reuter acted as the Secretary of the meeting. The minutes from the January, 2022 meeting were previously posted on the D5 Website. A motion to approve the January, 2022 meeting minutes was made by Buffalo and seconded by River Lakes. Motion carried.

Treasurer's Report - Jeff Swenson – Jeff provided a written and oral report. Attached is the written report. A motion to approve the report was made by STMA and seconded by Monticello. Motion carried.

Coach-in-chief - Aaron Johnson – Aaron provided no report.

Official Report – Michael Kephart – Michael provided a written and oral report. Michael provided an update on the normal track of games. See attached written report. A motion to approve the report was made by River Lakes and seconded by Hutchinson. Motion carried.

Tournament Coordinator – Nate Wold – Nate provided no report.

Girls Coordinator – Kim Monahan – Kim provided no report.

MN Hockey - MN Hockey District Director - Steve Gapinski – See attached agenda topics that were addressed.

March meeting - A motion was made by STMA to cancel the March meeting and seconded by Hutchinson. Passed unanimously.

Meeting adjourned upon motion made by Buffalo seconded by River Lakes. Motion carried.



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

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

Treasurer's Report

Jeff Swenson

D5treasurer@charter.net

(763) 228-6445

February 2, 2022

Checking Account (Citizens Bank)	\$ 50,683.60
Catastrophic Failure Savings (Citizens Bank)	\$ 20,098.83

Action Items:

Michael Kephart
Supervisor of Officials
320-333-2943
mkstripes@gmail.com

Officials Report

As of 2/2/2022 we have schedule 1350 games. This is on pace to get 2000 games by the end of the season. Like mentioned last month this is not to far off from our normal number.

We have opened scrimmages for the rest of the year. Big thanks to Smig, my scheduler for taking on this extra work the rest of the season. The reason this is different than before is that we don't have tournaments taking up a lot of refs. This just shows you that if we work as a team in District 5 to coordinate tournaments, we should be able to spread them out enough to open scrimmages. Please remember that when scrimmages are assigned by smig he will REPLY ALL to the officials request email. If he doesn't reply all the scrimmage hasn't been set.

All Playoffs have been uploaded and I have started assigning officials to them. Just a reminder that with the low numbers of veteran officials this season I will have had to push some guys to work 4 or 5 games a day. They are still expected to bring their A game but do me a favor and thank them if you have a chance. Playoffs become a stressful time for all and in a normal season they work maybe 1 or 2 games a day. This becomes a long weekend away from their families to cover games.

Lastly this will be my last season as District 5s supervisor. It has been a fun ride but it is time for some new blood. I started this 3 years ago with the intentions of bring WSOA and District 5 back together and have a good relationship. This I feel has been accomplished and I see this continuing to be a great relationship. The new supervisor for next season and my shadow the rest of the season is Ryan Szymanski.

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, February 2, 2022

MN Hockey Updates

Reminder: Penalty for game misconduct are served in D5 league games. Getting late into season. Can and will be served during playoffs if needed.

Sub Goalie Definition: MN Hockey gives Director some latitude for league play, read rule for playoffs. Read the rule carefully in light of definitions.

For playoffs- Example: "A" goalie from Squirt may not do Pee Wee "B" game.

1.) USA Hockey Fee increase 2022-23 Season:

- 6U participants at \$15 (currently \$0)
- 7/8 participants at \$50 (currently \$46)
- 9-12 participants at \$61 (currently \$46)
- 13-18 participants at \$70 (currently \$46)
- Adults no change from current \$46

*Ages are based on the USA Hockey Jan 1st

2.) School Waivers

-School waiver rules are being reviewed by MN Hockey. Potential changes coming.

3.) Region and State Hosts.

- Turn in brackets and schedule to MN Hockey
- Send game schedule to Ref scheduler
- Make sure Volunteer shifts are getting covered.
- If any questions get in touch with me as soon as possible.

4.) 2022-23 season outlook

- Tournaments vs Scrimmages
- Will have decision in place by April