

District 5
Meeting Minutes
Wednesday, September 7, 2022
Meeting held at the St. Augusta Legion

Meeting was called to order @ 7:00

Attendance

All Districts were in attendance.

Secretary's Report - Lena Gawtry

Lena provided an oral report. Lena posted the minutes from the August 2022 Meeting and was not contacted with any changes. These were completed and posted to the D5 website. A motion to approve the meeting minutes was made by Buffalo and seconded by Monticello. There was no discussion. All approved. Motion carried.

Treasurer's Report - Jeff Swenson

Jeff provided a written and oral report. Attached is the written report.

- Tax filings have been completed. If anyone would like to see them, please contact Jeff.
- August: St. Cloud was fined for missing the board meeting.
- Team Fee - those teams playing in D5 Leagues - Jeff looked at what it would take to break even. Each traveling team will be charged \$130/team. D10 will be charged \$30 (use of game sheets) and will also be charged the D10 fee.

A motion was made to approve the treasurer's report by Buffalo and seconded by LDC. There was no discussion. All approved. Motion carried.

Coach in Chief - Aaron Johnson

- Aaron Johnson was not present and did not provide a report.

Official's Report - Ryan Szymanski

Ryan provided an oral report.

- Thank you to all associations that are doing the recruitment.
- 36 STMA, 28 St. Cloud - 1st year level refs signed up for the meeting. New Officials can go to any seminar; however, we prefer to have them attend the D5 meetings.
 - Saturday, October 1st in STMA
 - Saturday, October 15th in St. Cloud
- You have to register for a referee - separate from being a player or a coach
 - After registration you need to sign up for a seminar
- Fall Meeting - tentative date is October 16th
- With the high level of new officials we will have to allow for mentoring. When it comes to scheduling try to be lighter on home games at the beginning (October/November) so we can get the new officials through the mentoring process.
 - Maybe be heavier with scheduling for Squirts/10U games at the beginning.

- With officials - we try to keep them for 3 years and then we typically have them hooked. This allows us to retain them.
- Nate - asked if Ryan has taken a look to see the tournament dates that are posted on the website
 - We have black out dates - we will have to navigate
- Tim - Where are we at with the return of the upper level officials? Ryan said that it is too early to tell.
- If you have any questions, please reach out to Ryan
- Tim would like Ryan to take a look at the HS schedule to see if there are any heavy days

Tournament Coordinator - Nate Wold

Nate provided an oral report.

- We are still looking for a tournament coordinator - anyone interested, please reach out to Nate Wold.
- For tournament scheduling, the earliest we can get the ice times, the easiest it will be for us to get officials assigned.

Girls Coordinator - Kim Monahan

Kim was not present; however, provided a report.

- Will be sending an email out to all of the girl's coordinators soon.

MN Hockey - Nate Wold

- Game Limit Prior to Official Roster
 - 5 Game Limit. Get Rosters done as soon as tryouts are complete.
 - This would be scrimmages that would be happening before rosters are set.
 - Games played without rosters sent to me will be fined.
- Game Limit for Squirt/U10
 - Reminder 35 game limit
 - 3v3 Cross/Half Ice No Limit
 - Going over game limit will result in fine and disqualification from post season play
- Controlled Scrimmages
 - Understand what they are - Look at MN Hockey Rules
 - Squirt/10U will be monitored closely
 - Violations will be considered a game.
- School Waivers
 - Everything MUST be repapered this season.
- 15U League (both A and B)
 - Playing in D10
- Bantam and PeeWee AA Leagues
 - Playing in D10
- District Fundraiser
 - We are looking for a sponsor for the district to offset the cost of game sheets.

- Biosteel - didn't want to give us a check; however, would like to donate the product. Associations could sell Biosteel in concession stand and then keep the profits.
 - \$13,000 for the district -we only need to cover 25% of it.
 - Following years - it will be 50%, 75%, and then 100% of the cost
- Still looking for additional sponsors - Josh Rock. Get a banner on our website, information on the website, arena sponsor banner for the district tournaments.
- Need Updated Information for Ice Scheduler and Registration Coordinators
 - Reach out to Nate with their contact information
- Host Agreements
 - Regionals - STMA (PW AA) and Willmar (12UB)
- Scheduling Weekend: October 15th and 16th at STMA
- MN Hockey Fall Meetings: September 16-18th in Bemidji

Association Updates:

- **Buffalo:** Ryan
 - Preseason clinics start this weekend
 - Ice In Curling Bonspiel on Saturday, September 17th
 - Checking Clinic - Francisco
- **Hutchinson:** Eric
 - 3v3 and Skills (starts in the evening so other activities can still be attended)
- **LDC:** Dan
 - Will have a second sheet of ice. Will be ready November 1st. Will only be a practice facility. Skaters will need to come dressed.
 - Registration closes next week.
 - The ice on the original arena goes in October 1st.
- **MML:** Aaron
 - Early registration closed the end of August, normal registration is still open
 - Golf Tournament coming up this weekend
 - Tryouts are set and will be having some outside teams come in for scrimmages.
 - Still have openings for some squirt tournaments - check out their site
- **River Lakes:** Amanda
 - Had their golf tournament in August - went really well. Will be doing it again!
 - Have a 4v4 -\$125 to get kids on the ice
 - Registration closes next week
- **Sartell:** Corey
 - 3v3 League - over 300 participants
- **Sauk Rapids:** Nick
 - Transitioning to Team Genius for try-outs; will be looking for advice on it
 - Registration is done
 - Will not start their season until October 1st
 - Have open hockey on Saturday and Sundays
- **St. Cloud:** Chad
 - No updates at this time.

- Preparing for try-outs.
- **STMA: Matt**
 - Registration closed, numbers came in where they were expected
 - Have some camps going on at the rink - checking clinics
 - High School Coach from Forest Lake
 - Checking Clinic - Francisco
 - Officials Recruitment
 - Kick-off benefit- hope to have updates on that.
 - Just had a golf tournament and had a very successful, fun event
 - Try-Outs coming up at the end of the month
- **Willmar: Al**
 - Registration closed last week
 - Started skating this week - 2 days for each level

Old Business

- April Election for District Director, President, 1st Vice President, and Treasurer
 - Keep those in mind if you are interested in a district position
- Levels of Play for 2022-23 ***October 5th Deadline***
 - See the slotting chart hand-out
 - As soon as you know a change - please let Tim and Nate know (this would be prior to the October meeting). This allows them to start building the level leagues.
- PeeWee C-Send some feelers out to see if some metro teams will come out and play us. (Buffalo and STMA shouldn't have a problem; however, Sauk Rapids might have a problem getting games.)
 - Nate would ask us to look at the aspect from the retention level. This is typically an in-house league. How are the parents going to perceive this? Most associations don't allow these teams to travel.
 - Buffalo should be able to get Squirt C games with the lake conference, but we would be able to schedule these games
 - There are 62 PWC teams in the metro.

New Business

- Open Floor
 - Buffalo is looking for a 15U Goalie
 - Who is open and available to host the End of Season Tournament: 10,11,12?
 - Ask the schedulers at the scheduling meeting
- Scheduling Meeting October 15th and 16th at STMA

Next Meeting: Wednesday, October 5, 2022 @ 7:00 PM, St. Augusta Legion

Adjourned at 7:58 PM



**Minnesota Hockey District 5
Board Meeting Agenda
September 7, 2022**

- I. Call to Order/Roll Call/Attendance-Tim Reuter**
- II. Secretary's Report-Lena Gautry**
- III. Treasurer's Report-Jeff Swenson**
- IV. Coach-in-Chief Report-Aaron Johnson**
- V. Official's Report-Ryan Szymanski**
- VI. Tournament Coordinator-**
- VII. Girls Coordinator-Kim Monahan**
- VIII. MN Hockey District Director-Nate Wold**
- IX. ASSOCIATION UPDATE**
Each association representative will share what is happening in their association.
- X. Old Business-**
 - 1. April Election for District Director, President, 1st Vice President and Treasurer**
 - 2. Levels of Play for 2022-23 ***October 5 deadline*****
- XI. New Business-**
 - 1. Open Floor**
 - 2. Scheduling October 15th and 16th**

Next meeting: Wednesday, October 5, 2022, 7:00 p.m., St. Augusta Legion



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

September 7, 2022

Checking Account (Citizens Bank)	\$ 65,687.34
Catastrophic Failure Savings (Citizens Bank)	\$ 50,120.32

Action Items:

The CPA completed our tax filings for fiscal year end June 30, 2022.

District 5 Hockey Transaction Detail by Account August 2022

Type	Date	Num	Name	Memo	Amount
70000 - Operating Income					
70002 - Fines	08/10/2022	1099	St. Cloud Hockey	District fine for missing Aug 3, 2022 Board meeting	150.00
Invoice					
Total 70002 - Fines					
70005 - High Performance Program					
Deposit	08/01/2022		SportsEngine	July 28, 2022 registrations	27,098.26
Deposit	08/02/2022		SportsEngine	July 29, 2022 registrations	8,626.63
Deposit	08/03/2022		SportsEngine	July 30, 31 & Aug 1, 2022 registrations	5,364.20
Deposit	08/04/2022		SportsEngine	Aug 1, 2022 registrations	1,191.66
Deposit	08/05/2022		SportsEngine	July 28, 2022 registrations	289.30
Deposit	08/05/2022		SportsEngine	Aug 3, 2022 registrations	894.61
Deposit	08/08/2022		SportsEngine	July 28, 2022 registrations	297.05
Deposit	08/10/2022		SportsEngine	Aug 8, 2022 registrations	297.05
Deposit	08/15/2022	1234	SportsEngine	Aug 5, 2022 registrations	297.05
General J...	08/15/2022			refund 2 players due to injury	(1,191.66)
Deposit	08/17/2022		SportsEngine	2nd installments	5,058.01
Deposit	08/18/2022		SportsEngine	Aug 16 registration	894.61
Deposit	08/23/2022		SportsEngine	2nd installments	595.06
Deposit	08/30/2022	3263	SportsEngine	Boys U14 Prospects - Wilson	825.00
Deposit	08/30/2022	7904	SportsEngine	Boys U14 Prospects - McGee	825.00
Total 70005 - High Performance Program					
Total 70000 - Operating Income					
80000 - Administrative Expenses					
80005 - High Performance Program					
Bill	08/06/2022	20220186	STMA Arena	36 hours of ice	(5,940.00)
Bill	08/08/2022	1200	Bernicks Arena	10.5 hours of ice	(2,205.00)
Bill	08/08/2022	1200	Bernicks Arena	5.25 hours of turf	(525.00)
General J...	08/10/2022	YE02R	Ben Monahan	Reverse of GJE YE02 -- For CHK 9434 voided on 08/...	500.00
Check	08/10/2022	9460	Ben Monahan	replacement check	(500.00)
Total 80005 - High Performance Program					
80010 - Internet					
Bill	08/03/2022	202208102...	Cloudnet	domain renewal - 10/22/22 to 10/22/23	(20.00)
Total 80010 - Internet					
80022 - Administrative					
Check	08/03/2022	9459	MHOA	MHOA Golf Tournament - August 21, 2022	(225.00)
Total 80022 - Administrative					
Total 80000 - Administrative Expenses					
TOTAL					
					42,596.83

1:34 PM

09/07/22

Accrual Basis

District 5 Hockey
Profit & Loss YTD Comparison
August 2022

	<u>Aug 22</u>	<u>Jul - Aug 22</u>
Ordinary Income/Expense		
Income		
70000 · Operating Income		
70002 · Fines	150.00	150.00
70005 · High Performance Program	51,361.83	51,361.83
Total 70000 · Operating Income	<u>51,511.83</u>	<u>51,511.83</u>
Total Income	<u>51,511.83</u>	<u>51,511.83</u>
Gross Profit	51,511.83	51,511.83
Expense		
80000 · Administrative Expenses		
80005 · High Performance Program	8,670.00	8,670.00
80010 · Internet	20.00	20.00
80022 · Administrative	225.00	225.00
Total 80000 · Administrative Expenses	<u>8,915.00</u>	<u>8,915.00</u>
Total Expense	<u>8,915.00</u>	<u>8,915.00</u>
Net Ordinary Income	<u>42,596.83</u>	<u>42,596.83</u>
Net Income	<u><u>42,596.83</u></u>	<u><u>42,596.83</u></u>

District 5 Hockey
Balance Sheet
As of August 31, 2022

	<u>Aug 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
10000 · Citizens Bank Checking	65,687.34
10100 · Citizens Bank Savings	<u>50,120.32</u>
Total Checking/Savings	115,807.66
Accounts Receivable	
11000 · Accounts Receivable	<u>150.00</u>
Total Accounts Receivable	<u>150.00</u>
Total Current Assets	<u>115,957.66</u>
TOTAL ASSETS	<u><u>115,957.66</u></u>
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	38,070.98
32000 · Unrestricted Net Assets	35,289.85
Net Income	<u>42,596.83</u>
Total Equity	<u>115,957.66</u>
TOTAL LIABILITIES & EQUITY	<u><u>115,957.66</u></u>

**District 5 Hockey
Reconciliation Detail
10000 - Citizens Bank Checking, Period Ending 08/31/2022**

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						25,540.51
Cleared Transactions						
Checks and Payments - 5 Items						
General Journal	05/27/2022	YE02	Ben Monahan	X	-500.00	-500.00
Check	08/10/2022	9460	Ben Monahan	X	-500.00	-1,000.00
General Journal	08/15/2022	1234		X	-1,191.66	-2,191.66
Bill Pmt -Check	08/19/2022	9463	STMA Arena	X	-5,940.00	-8,131.66
Bill Pmt -Check	08/19/2022	9461	Bernicks Arena	X	-2,730.00	-10,861.66
Total Checks and Payments					-10,861.66	-10,861.66
Deposits and Credits - 14 Items						
Check	05/27/2022	9434	Ben Monahan	X	0.00	0.00
Deposit	08/01/2022			X	27,098.26	27,098.26
Deposit	08/02/2022			X	8,626.63	35,724.89
Deposit	08/03/2022			X	5,364.20	41,089.09
Deposit	08/04/2022			X	1,191.66	42,280.75
Deposit	08/05/2022			X	289.30	42,570.05
Deposit	08/05/2022			X	894.61	43,464.66
Deposit	08/08/2022			X	297.05	43,761.71
Deposit	08/10/2022			X	297.05	44,058.76
General Journal	08/10/2022	YE02R	Ben Monahan	X	500.00	44,558.76
Deposit	08/15/2022			X	297.05	44,855.81
Deposit	08/17/2022			X	5,058.01	49,913.82
Deposit	08/18/2022			X	894.61	50,808.43
Deposit	08/23/2022			X	595.06	51,403.49
Total Deposits and Credits					51,403.49	51,403.49
Total Cleared Transactions					40,541.83	40,541.83
Cleared Balance					40,541.83	66,082.34
Uncleared Transactions						
Checks and Payments - 4 Items						
Check	10/29/2021	9388	Jason Johnson		-1,300.00	-1,300.00
Check	05/27/2022	9435	Spencer Theis		-500.00	-1,800.00
Check	08/03/2022	9459	MHOA		-225.00	-2,025.00
Bill Pmt -Check	08/19/2022	9462	Cloudnet		-20.00	-2,045.00
Total Checks and Payments					-2,045.00	-2,045.00
Deposits and Credits - 1 Item						
Deposit	08/30/2022				1,650.00	1,650.00
Total Deposits and Credits					1,650.00	1,650.00
Total Uncleared Transactions					-395.00	-395.00
Register Balance as of 08/31/2022					40,146.83	65,687.34
New Transactions						
Checks and Payments - 1 Item						
Check	09/06/2022		Kristen Huber		-104.27	-104.27
Total Checks and Payments					-104.27	-104.27
Deposits and Credits - 1 Item						
Deposit	09/01/2022				595.83	595.83
Total Deposits and Credits					595.83	595.83
Total New Transactions					491.56	491.56
Ending Balance					40,638.39	66,178.90

3:38 PM

09/06/22

District 5 Hockey Reconciliation Detail

10100 - Citizens Bank Savings, Period Ending 08/31/2022

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						50,120.32
Cleared Balance						50,120.32
Register Balance as of 08/31/2022						50,120.32
Ending Balance						<u>50,120.32</u>

Nate Wold

Director, District 5
8769 Davern Ave NE
Monticello, MN 55362
Phone: 612-518-9865
E-mail: Natewold@yahoo.com



www.minnesotahockey.org

District 5 Monthly Board Meeting Agenda
Wednesday September 7, 2022

MN Hockey Updates

- 1.) **Game limit prior to official roster**
5 game limit. Get rosters done as soon as tryouts complete.
-Games played without rosters sent to me will be fined.
- 2.) **Game limit for Squirr/U10**
Reminder 35 game limit
3v3 cross/half ice no limit
Going over game limit will result in fine and disqualification from post season play.
- 3.) **Controlled Scrimmages**
Understand what they are.
Squirr/U10 will be monitored closely.
Violations will be considered a game.
- 4.) **School Waivers**
- 5.) **15U Leagues**
 - a. Playing in D10
- 6.) **Bantam and Pee Wee AA Leagues**
 - a. Playing in D10
- 7.) **District fundraiser**
- 8.) **Need updated info for Ice Scheduler and Registration Coordinators**
- 9.) **Host Agreements**
REGIONALS: STMA, Willmar

Scheduling Weekend: Oct 15-16th STMA

MN Hockey Fall Meetings: Sept 16-18th Bemidji