



District 4 Summer Association Meeting

Monday June 30, 2008 @ All Seasons Arena, Mankato, 7:00 PM

Roll Call

<u>AB</u> Albert Lea	<u>X</u> Mankato	<u>X</u> Redwood Falls	<u>AB</u> Mason City
<u>X</u> Austin	<u>X</u> Marshall	<u>X</u> Sleepy Eye	
<u>X</u> Fairmont	<u>AB</u> Montgomery	<u>AB</u> St Peter	
<u>X</u> Faribault	<u>AB</u> New Prague	<u>X</u> Waseca	
<u>AB</u> Luverne	<u>X</u> New Ulm	<u>X</u> Windom	
	<u>X</u> Owatonna	<u>AB</u> Worthington	

Spring 2008 District 4 Association Meeting Minutes

- 1) Discussion/Corrections/Acceptance No Changes, Minutes accepted as is.

Treasurer's Report

- 1) Financial Report – Kevin Dickie
1346.26
400.00 Bill to be paid.

New Business:

- 1) District Director's report
 - Affiliate agreements for 2 Private schools did not pass
 - The 4/12 hour rest was changed to 3/ 10 Hour. District, Regional, State Tournaments remained 4/12hour.
 - City League players must be registered with USA hockey was tabled.
 - Major check from behind penalty (3 games suspension) and eliminated stop patches were defeated.
 - One site state tournament proposal was rescinded. TV contract was not secured, Excel Energy Center was not available.
 - Non MN invitational tournament teams is going from \$25 to \$50
 - D1 and D4 BA 3rd place teams will play off for right to go to south region and D1 3rd place. It will be in Richfield on 2/28/09 Ice already secured
 - Mark Jorgensen has resigned. New executive director is hoping to be in place by Sept MH Fall Meeting
 - Cyber Sport non responder 6 Associations.
 - Each association needs to pay up policy per MH rules.
 - Recruitment/Retention Rep Get ideas form Sherry Olson in Cloquet from across the State and Jason Johansen in Faribault.
 - Fairmont Affiliate agreement Non completed
 - D4 Registration is minus 112 players 07-08 season
 - EMT has final say if injured player can stay in the game Passed New rule for 08-09 Season
 - Mite Clinic in September
 - State ACE Meeting moved to October

- 2) Minnesota Hockey Summer Meeting, June 27-28
- 3) Tentative District 4 Leagues for 2008-2009

Tournament Report

- 1) Terry Fredin Report
No Report
Mankato going to try guaranteed gate.
People want to know bottom line, No surprise fees.
Trying guaranteed gate because it is getting harder to find the volunteers to man the gates.

Coaching Coordinator Report

- 1) Will Fish Report
3 Players from District 4 Select teams
1 Select 17 Goaltender going to National

District 4 Officials Report

- 1) Ryan Swafford Report
Checking to see if Local Officials can officiate in Border Cities
D4 Officials committee
Recruit, Retain Quality officials
Need cooperation from Waseca, Luverne, Redwood Falls and Marshall Officials.
Would like to Pilot Coaches /Official teaching Coaches become a level 1 Official
So coaches would understand rules better.
MN 15 Advance camps D4 Officials can help out with camp

Girls Committee

- 1) Jason Seidl Report No report
- 2) District 4 2008-09 Rule approval
Went over rules Check Web site for the Approved copy

Statistician Report

- 1) Fred Nelson Report
Recording Scores electronically. 1 Rep from each team will get a password from Fred
Hang on to game sheets

Mite Committee Report

- 1) 2009 Mite Jamboree
- 2) Summer Meeting
July 21st, Mankato Randy Vos

ACE Report

- 1) Greg Johnson

Old Business:

- 1) Update your officers to Minn. Hockey web site. Reps and Presidents to me.

Open Discussion

Adjourn Meeting

Next Meeting Dates:

Mite Coordinator meeting, Monday, July 21st, 2008, 7pm ASA, Mankato

District Registrar's meetings, Thursday August 7th, 2008 7pm, ASA , Mankato
Thursday August 14th, 2008, 7pm, Windom, location TBA

Tournament Directors meeting's, Monday, September 15th, 2008, 7pm, Windom, location TBA
Tuesday, September 16th, 2008, 7pm, ASA, Mankato

Wednesday October 29th, 2008 7PM District 4 Team Registrations Windom Location
Thursday October 30th, 2008 7PM District 4 Team Registrations Mankato, All Season's Arena

Fall Meeting, September 22nd, 2008, 7pm, New Ulm Civic Center

Meeting Adjourned 8:25 PM
