

MINNESOTA HOCKEY – DISTRICT 16

Fall 2024 MEETING AGENDA

Location – Gene's Bar and Grill in the back room.

1095 3rd St NW, Roseau, MN 56751

Monday, **September 9**, 2024 - 4:00 pm.

I. Call to Order

II. Roll Call: (voice & sign-in)

Bagley	Bemidji	Crookston	East Grand Forks
Hallock	Lake of the Woods	Red Lake Falls	Roseau
Thief River Falls	Walker	Warroad	

III. Agenda Additions

IV. Approve Spring minutes

V. Affiliate agreements

VI. Team Assignments:

VII. Summer MN Hockey – recap

Highlight MN Hockey to return \$10,000 to each district.

Upcoming September meeting – Mankato September 13, 14, 15

VIII. District - Region - State Hosts

Feb 14-16

BAA: NA	BA: TBD	BB1 & BB2	Warroad
PWAA: NA	PWA: TRF	PWB1:	Bagley
PWB2:	Walker	Girls 12U A & B:	Roseau

Feb 28-Mar 2

SA:	Bemidji	SB site 1:	Roseau	SB site 2:	Crookston
Girls 10U A & B:	TBD				
Regions – Feb 28-Mar 2		Girls 15UB	Bemidji		
BB2:	Crookston	PWB2:	TRF		

State – Mar 14-16 None at this time

District 16 is in **West** Region with Districts **5 & 15**. District 16 sends **two** teams to region tournaments. Sites are in **5 & 15**. AA is ??.

IX. Committee Reports

1. Stats - Mike or Mark D
2. District Web Page – Mike or Mark D. **In Process of changing to Crossbar**
3. Coach-in-Chief (CEP) – Jay Hardwick
- 4.a ACE Coordinator – Jude
- 4.b Goalie Coordinator - need
5. Referees – Ron Laturi
6. Advanced HP Boys 15's & 14's – Jude Boulianne Tier 1 & 2 (prospects)
7. Advanced HP Girls 15's
8. Awards – TBD
9. Tournaments – Mark Dragich – **Information on Invitational Tournaments sent out twice to associations**
10. Risk Manager – Mark Elliott
11. Girls – Mark Elliott
12. Retention-Recruitment – Keith S

X. Old business

1. Mark Elliott 2030 Harding Ct SW, Bemidji, MN 56601 (Cell) 218-766-4433 (Work) 218-759-9411
2. Locker Room Monitors
3. Waivers
4. Girls 12U/13U Pilot Program – continuing as a pilot program

XI. New Business

1. CEP Certifications – Cutoff changing to December 15
2. **2024-25 District dues per association. Due by ??.**

ADD NEW ITEMS AT BEGINNING OF MEETING: _____

2. **Winter meeting** to be held in _____ on **February 10th, 4:00pm.**

IX. Adjournment