

MN Hockey-District 16
Fall 2024 Meeting-Monday, September 9th, 2024
Gene's Bar and Grill – Roseau, MN

- I. Meeting called to order at 4:02pm
- II. **Roll Call:** Bagley, Bemidji, East Grand Forks, Hallock, Red Lake Falls, Roseau, Thief River Falls, Warroad, and Lake of the Woods
- III. **Associations Absent:** Crookston and Walker
- IV. **Introductions:** Joe Delich, the new Executive Director of Minnesota Hockey, was present for the meeting. He introduced himself to the group and answered any questions that associations had.
- V. **Agenda Additions:** GameSheet Permissions Discussion – Severson. TRF moved; Roseau seconded. Motion approved.
- VI. **Approve Spring Minutes:** Roseau moved/TRF-Second. Motion approved.
- VII. **Financial:** District Dues are \$200 for this upcoming season.
- VIII. **Team Declarations/Assignments:** Lengthy discussion surrounding the placement of Bemidji at the Bantam and Pee wee B1 levels. Roseau motioned to hold a vote on whether to have the group vote on each association's placements for the upcoming season, seconded by TRF.
- IX. **Motion to hold a vote to accept each association's placements for the upcoming season:**

Yes: LOTW, RLF, Roseau, TRF

No: Bemidji, East Grand Forks

Abstain: Bagley, Hallock, Warroad

Motion Fails. Team placements for the upcoming season are approved as follows:

<u>Bantam AA</u> Bemidji East Grand Forks	<u>Bantam A</u> Roseau Thief River Falls Warroad	<u>Bantam B1</u> Bagley Bemidji Crookston? East Grand Forks Hallock Red Lake Falls Roseau Walker Warroad	<u>Bantam B2</u> Bemidji
<u>Pee wee AA</u> Bemidji East Grand Forks	<u>Pee wee A</u> Crookston? Lake of the Woods Roseau Thief River Falls Warroad	<u>Pee wee B1</u> Bagley Bemidji East Grand Forks Hallock Lake of the Woods Red Lake Falls Roseau Thief River Falls Walker Warroad	<u>Pee wee B2</u> Bemidji 1 Bemidji 2 East Grand Forks

<u>Squirt A</u> Bemidji Crookston? East Grand Forks Hallock Lake of the Woods Red Lake Falls Roseau Thief River Falls Warroad	<u>Squirt B</u> Bagley* Bemidji 1* Bemidji 2 Bemidji 3 Crookston? East Grand Forks 1* East Grand Forks 2* East Grand Forks 3 East Grand Forks 4 Hallock Lake of the Woods Roseau^ Thief River Falls^ Walker Warroad *Denotes Squirt B1 ^ Possibly 2 Teams	<u>15UB</u> Thief River Falls	<u>Jr. Gold</u> Bemidji
<u>12UA</u> Bemidji Crookston East Grand Forks Roseau Thief River Falls Warroad	<u>12UB</u> Bemidji Lake of the Woods Roseau Thief River Falls Warroad	<u>10UA</u> Bemidji Crookston East Grand Forks Roseau Thief River Falls Warroad	<u>10UB</u> Bemidji Roseau Thief River Falls Lake of the Woods* *Primarily Scrimmage team, many on 12UB

X. **Summer MN Hockey Recap:** Mark Elliott provided a recap from the summer meetings. Minnesota Hockey paid each District \$10,000 and that money was used to lower the District Dues for each association for 2024-2025. Coaching certification now needs to be completed by December 15th of this year for all coaches, rather than by December 31st as in years past. Lastly, school waivers are now a one-time deal that must be completed prior to the player's first season as a squirt.

XI. **2024-2025 Reminders:** Mark Elliott provided a few reminders for the upcoming season:

- Neck guards are mandatory for all players and referees under the age of 18.
- Mite travel outside of the district – must be submitted to Elliott and approved by him prior to.
- Association Minutes – must be posted on the Association website and emailed to Elliott.
- Team Schedules – must be posted on the Association website and emailed to Elliott.
- Locker Room Monitors – are required for all teams. Point of emphasis from MN Hockey because of ongoing issues and lawsuits.

XII. **District-Region-State Hosts:** Roseau volunteered to host Bantam A Districts. Tournament hosts for 2024-2025 are as follows:

2025 District Tournaments:

Bantam AA – N/A
Peewee AA – N/A
Peewee B2 – Walker
Squirt B – Roseau

Bantam A – Roseau
Peewee A – Thief River Falls
Girls 12U A & B – Roseau
Squirt B – Crookston

Bantam B1 & B2 – Warroad
Peewee B1 – Bagley
Squirt A – Bemidji

Region Tournaments:

Girls 15UB – Bemidji

Northern MN Championships:

Bantam B2 – Crookston

Peewee B2 – Thief River Falls

XIII. Committee Reports:

1. Stats-Mike Peterson: Not Present
2. District Web Page – send any information to Mike P. or Mark D.
3. Coach-in-Chief (CEP)-Jay Hardwick: Not Present
4. ACE Coordinator: Not Present
5. Goalie Coordinator: Still need one – Joe Delich had someone for Elliott to contact
6. Referees-Ron Laturi: Not Present
7. HP Programs: Not Present
8. Awards- EGF will provide awards for 2025 district tournaments.
9. Tournaments - Mark D. reported no changes for 2024-2025 season. Will send out information when completed by MN Hockey.
10. Risk Management-Continue to report injuries if you have them.
11. Girls Hockey – No Report
12. Recruitment & Retention-Keith Severson: MN Recruitment committee has a new platform and grant system to get \$500 for a learn to skate or a try hockey event.

XIV. Old Business:

1. Mark Elliott's address 2030 Harding Ct SW, Bemidji, MN 56601 218-766-4433 & 218-759-9411
2. Locker Room Monitors – Major focus for 2024-2025 season through MN Hockey. Issues and lawsuits continue to happen across the country because of locker room issues.
3. Waivers – must have for players moving, changing schools, 13U playdowns, etc.

XV. New Business:

1. CEP Certifications – the date for coaches completing certifications is being changed to December 15th. Registration is now open for the 2024-2025 season and clinics are supposed to begin earlier.
2. GameSheet Permissions – Discussion was held on GameSheet Permissions, initiated by Keith, with the decision made to leave the permissions as is. Joe Delich commented that in the future, Minnesota Hockey may make player stats publicly available on their website.
3. The Winter meeting will be held in Thief River Falls at a location TBD - 4pm on Monday, February 10th, 2024.

XVI. With no further business, Roseau moved to adjourn the meeting and TRF seconded. Motion approved.

Adjournment: 6:05pm