

Minnesota Hockey - District 16
Winter 2022-23 Meeting – February 13, 2023
Broadway Station – St. Hilaire

- I. Meeting called to order at 4:00pm
- II. Roll Call: Associations present: Bagley, Bemidji, Crookston, East Grand Forks, Hallock, Lake of the Woods, Red Lake Falls, Roseau, Thief River Falls, Walker and Warroad
 - Associations Absent: None
- III. Agenda Additions – None currently.
- IV. Approve Fall minutes: RLF – Moved / Roseau – Second. Motion approved.
- V. Financial - \$10,000 from MN Hockey – current idea is to use for cost of GameSheet program. Still open to other ideas where money can be used.
- VI. Winter State Meeting – January 21-22, 2023, via Zoom. Among topics discussed were upcoming district, region and state tournaments, re-thinking allowing Mites to play full ice games to help as a training time for young officials. Spring Meeting to be held April 14-16 in the Twin Cities. Let Mark Elliott know if interested in attending or if there are any items for discussion. The summer meeting will be June 23-25 in Mankato.
- VII. District, Region, and State Tournament Hosts – Completed seeding for all district tournaments. Lengthy discussion with the Squirt B team seeding and placement. All host sites prepared for district tournaments. TRF has trophies for all hosts to take back with them. Team participation fee is \$300 payable to host association. No gate or admission fee. Please have checks prior to the first game if you didn't exchange today. Reminded all that advance to complete EBUG paperwork if needed. The information is on the website. All tournament scores should be texted to Dragich @ 218-791-0229. Website will be updated as scores are reported. Crookston, EGF, TRF and Roseau prepared as regional tournament hosts. Warroad and Bemidji are both prepared to host MN Hockey State Tournaments. Both will have banquets on Thursday, March 16th.
- VIII. Committee Reports:
 - 1. Stats – Mike Peterson – using GameSheet to compile stats worked very well.
 - 2. District Webpage – send any information/updates to Peterson or Dragich.
 - 3. Coach-In-Chief – Jay Hardwick – not present.
 - 4. ACE Coordinator – need a new person.
 - 5. Referees – Ron Laturi – not present.
 - 6. HP Programs – Boulianne reported Spring program registration is ongoing, coaches mostly in place.
HP 15 Girls – Anne Boulianne taking over as GM.
 - 7. Risk Manager – Report injuries if you have them.
 - 8. Girls Hockey – Nothing
 - 9. Retention-Recruitment – NA
- IX. Old Business:
 - 1. Mark Elliott – added email address – elliottm@paulbunyan.net.
 - 2. Girls 13U – pilot program seemed to be working well in our district.
 - 3. Penalty Box Workers – will remain staffed by home team. Will continue to monitor.
 - 4. Expected behavior of participant – let Mark or Mark know if there are any issues during upcoming tournaments.
- X. New Business:
 - 1. Locker Room Monitors – Mandatory. Make sure they are in place.
- XI. Other Business:
 - 1. Spring Meeting – Will be held in Bagley on Monday, May 8th 4:00pm at a place to be determined.
 - 2. Secretary – Katie Boespflug of EGF nominated and accepted position.
- XII. With no further business Bemidji moved to adjourn meeting, seconded by Roseau. Motion carried.