

- I. Meeting called to order at 4:01pm
- 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 at this time
- IV. Approve Winter 2022 and Spring minutes: Bemidji moved to approve Winter minutes, seconded by Bagley. Motion carried. Thief River Falls moved to approve Spring minutes, seconded by Bemidji. Motion carried.
- V. Yearly Dues - \$700 per Association should be sent to Mark Elliott. Checks made out to Minnesota Hockey District 16. Dues must be paid by December 1st, 2022.
- VI. State Meeting – Fall Meeting Sept 16-18 at the Hampton Inn in Bemidji. Meeting open to all that are interested in attending.
- VII. District, Region and State Tournament Hosts – 2023 tournament locations decided.
February 17-19, 2023 Bantam, Pee wee & Girls 12U March 4-5, 2023 Squirt and Girls 10U
Bantam A – Thief River Falls, Bantam B1 & B2 – East Grand Forks, Pee wee A – Warroad, Pee wee B1 – Bagley, Pee wee B2 – Walker, Squirt A – Crookston, Squirt B – Warroad & Crookston, Girls 12UA – Bemidji, Girls 10UA – Thief River Falls
Region Tournaments – March 3-5, 2023
Bantam AA – East Grand Forks, Bantam A – Thief River Falls, Pee wee A – Roseau
State Tournaments – March 17-19, 2023 Bantam B – Bemidji Pee wee B – Warroad
- VIII. Committee Reports:
 1. Stats – Mike Peterson – not present. If all associations using Gamesheets then scores will all be recorded through that system and associations will not have to send in.
 2. District Webpage – send any information/updates to Peterson, Dragich or Elliott.
 3. Coach-In-Chief – Jay Hardwick – not present.
 4. ACE Coordinator – Garrett Bitzer – nothing to report.
 5. Referees – Ron Laturi – Message for all to let the referees do their job and keep players, coaches and fans quiet. Mark D. will gather referee pay scales from each association and put together spreadsheet for all. Discussion followed on suspensions for those abusing officials. EGF motioned to set a minimum of 30-day suspension for violators to keep teams playing and violators paying for their actions. Motion failed for lack of second. Suspension, punishments will remain handled on a case-by-case process.
 6. HP Programs – Boulianne reported good numbers for both Boys 14's & 15's, not very good on girl's side. Will need new coaches for Girls 15's.
 7. District Awards 2023 – Thief River Falls will get trophies for all tournaments and Elliott Cup plaques.
 8. Tournaments – Dragich provided handout with Invitational Tournament hosting application rules for upcoming season. MN Hockey will not approve any Mite/8U full ice tournaments or jamborees.
 9. Risk Manager – Elliott said reports are to be sent to Travis Johnson.
 10. Girls Hockey – Elliott have nothing to report at this time.
 11. Retention-Recruitment – Keith Syverson – not present but sent email to all with information where the program is at within the state. He is also looking to setup a meeting with all associations to talk about developing and keeping interest in playing hockey.
- IX. Old Business:
 1. Mark Elliott – elliottm@paulbunyan.net. 2030 Harding Ct SW Bemidji, MN 56601 218-766-4433
 2. Affiliate Agreements – any association that hasn't completed needs to do so immediately.
 3. Association Contacts – should all be sent to Mark Elliott and updated as changes occur.
 4. Waivers – need to be completed for any players that have played previously in another association, players requesting to play down a level and all overage girls playing in the 13U Pilot Program. Requests need to include player name, birth date, age, grade in school and reason for request.
 5. Gamesheets – all association on board for using for the upcoming season. Mark E. will let all know cost.
 6. Mite Travel games – Schedules must be sent to Elliott for approval.
- X. New Business:
 1. Penalty Box Workers – discussed each team providing workers for all games in district play and ways to keep the workers understanding they are to be professional when working these positions. TRF motioned to have each

team provide a worker for penalty doors. Motion failed with lack of second. Home teams will continue scheduling workers for all games.

Score Sheets – if anyone is needing scorebooks you can order from Henle Printing at 507-532-4493 or latiefa@henleprinting.com.

XI. Other Business:

1. Teams – went through each level and charted teams that will play at each level this season. Dragich will type and send to all.
2. **Winter Meeting** – Will be held in Thief River Falls on Monday, February 13th 4:00pm at _____.

XII. With no further business Bemidji moved to adjourn meeting, seconded by Warroad. Motion carried.