

Minnesota Hockey-District 16
Fall 2023 Meeting-Monday, September 11, 2023 at 4:00pm
Legion Warroad, MN

- I. Meeting called to order at 4:00pm
- II. **Roll Call:** Bagley, Bemidji, Crookston, East Grand Forks, Hallock, Red Lake Falls, Roseau, Thief River Falls, Warroad
- III. **Associations Absent:** Lake of the Woods and Walker
- IV. **Agenda Additions:** Team Classifications
- V. **Approve Fall Minutes:** TRF moved/Bemidji-Second. Motion approved
- VI. **Financial:** Discussed District Dues- Same as 2022. TRF-Moved/Bemidji-Second. Motion Approved
- VII. **Summer MN Hockey Recap:** Jude gave update. Hot topic was HS waivers
- VIII. **District-Region-State Hosts:** Discussed dates and assignment of where they will be located.
- IX. **Committee Reports:**
 - 1. Stats-Mike Peterson will continue to do Stats through the website
 - 2. Classifications-Discussed last year concerns with Peewee B level and Squirt B levels for Districts. Need to schedule and play our classification.
 - 3. District Web Page-Update was given and how to tie into Stats
 - 4. Coach-in-Chief (CEP)-Jay Hardwick gave update
 - 5. ACE Coordinator: Jude gave update
 - 6. Goalie Coordinator: Still need one
 - 7. Referees-Ron Laturi-not present
 - 8. HP Programs-Jude reported on how tryouts went. Good numbers
 - 9. Awards- Warroad in charge
 - 10. Tournaments-Mark Dragich stated no change in registering for Invitational Tournaments
 - 11. Risk Management-Continue to report injuries if you have them
 - 12. Girls Hockey-Mark requesting update on girls numbers
 - 13. Retention-Recruitment-Keith S. was not present
- X. **Old Business:**
 - 1. Mark Elliott's mailing address 2030 Harding Ct SW, Bemidji, MN 56601 218-766-4433 & 218-759-9411
 - 2. Playdown for Girls 13-Play down requests to Mark Elliott ASAP
 - 3. Locker Room Monitors-Discussed Safe Sport Rules and Locker Room monitors. Must have 2 (with door open) and physically in the room.
 - 4. Waivers-NA

XI. New Business:

1. Discussed Site Waiver Rule
2. Discussed Mite full ice games allowed by MN Hockey.
3. AA Play with District 15, 16, 12 & 11-This was discussed at the state level. Agreement will be discussed at Fall meeting.
4. Redistricting is coming up again.
5. Discussed what associations are making all parents take Safesport and we agreed we will not be doing that.
6. MH/USAH-still working on goalie development program
7. Discussed AAA program that is coming MH to request becoming an affiliate.
8. USAH looking at bringing delayed offside and icing rules back.
9. Winter meeting was decided to be held in Red Lake Falls at Sparky's 218 at 4pm on February 12, 2024

- XII. With no further business, East Grand Forks moved to adjourn meeting and Bemidji seconded. Motion carried.

Adjournment: 5:45pm