

MINNESOTA HOCKEY – DISTRICT 16  
Spring 2024 MEETING AGENDA  
Location – Spud Jr in East grand Forks 302 Demers Ave  
Monday, May 6, 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 Winter minutes**

**V. Spring MN Hockey - recap**      Upcoming June meeting – Minneapolis – June 21-23

**VI. District - Region - State Hosts**

**Feb 14-16**

BAA: \_\_\_\_\_ BA: \_\_\_\_\_ BB & B2: \_\_\_\_\_

PWAA: \_\_\_\_\_ PWA: \_\_\_\_\_ PWB1: \_\_\_\_\_

PWB2: \_\_\_\_\_ Girls 12U A & B: \_\_\_\_\_

**Feb 28-Mar 2**

SA: \_\_\_\_\_ SB site 1: \_\_\_\_\_ SB site 2: \_\_\_\_\_

Girls 10U A & B: \_\_\_\_\_

Regions – Feb 28-Mar 2      BB2: \_\_\_\_\_      PWB2: \_\_\_\_\_

State – Mar 14-16 None at this time

District 16 is in West Region with District 5 & 15. District 16 sends two teams to region tournaments.

BAA-D15    BA-D5    BB-D5    PWAA-D5    PWA-D15    PWBB D5

15U A-D15    15U B-D5    12U A-D15    12UB-D15

**VII. Committee Reports**

1. Stats - Mike or Mark D
2. District Web Page – Mike or Mark D
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
10. Risk Manager – Mark Elliott
11. Girls – Mark Elliott
12. Retention-Recruitment – Keith S

**IX. 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

**X. New Business**

1. CEP Certifications – Cutoff changing to December 15
2. District Director Election – 3 year term

**ADD NEW ITEMS AT BEGINNING OF MEETING:** \_\_\_\_\_

2. **Fall meeting** to be held in \_\_\_\_\_ on September \_\_\_\_

**XI. Adjournment**