

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