



District 4 Winter Association Meeting

Monday January 21, 2008 @ New Ulm Civic Arena, 7:00 PM

Roll Call

<u>A</u> Albert Lea	<u>X</u> Mankato	<u>X</u> Redwood Falls	<u>A</u> Mason City
<u>X</u> Austin	<u>X</u> Marshall	<u>X</u> Sleepy Eye	
<u>A</u> Fairmont	<u>A</u> Montgomery	<u>X</u> St Peter	
<u>Called</u> Faribault	<u>X</u> New Prague	<u>X</u> Waseca	
<u>X</u> Luverne	<u>X</u> New Ulm	<u>X</u> Windom	
	<u>X</u> Owatonna	<u>X</u> Worthington	

Winter, 2008 District 4 Association Meeting Minutes

- 1) Discussion/Corrections Minutes, excepted as is and Approved
- 2) Additions to agenda None

Treasurer's Report

- 1) Financial Report Balance is \$3436.00

New Business:

- 1) District Director's report
 - Inter-league play with District 8. Discussion and Feedback, all associations in favor to continue the league
- 2) Minnesota Hockey Fall Meeting (1/18-20/ 08)
 - District directors discussed more consistent waiver process
 - Preseason rosters, scrimmages- proposal to limit to 4 games for 08-09 season
 - Girls' leagues, proposal to have one set of rules statewide, 08-09 season
 - Coaches' cards, leave as Dec. 31st as cut off to be certified
 - District Directors are in favor of no more private school affiliate agreements, currently 2
 - MH is looking at a one-site state tournament at the A level
 - District 4 registration is up 11%
 - USA hockey looking at a \$10 fee increase
 - 2/8/08 is Hockey Day in Minnesota
 - MH planning committee – looking at 4 issues
 - Residency Rules / Policy
 - Season Structure – competitive leagues
 - State Structure – district configuration
 - MH support to Districts and Associatons
 - District officers, parents, players, coaches will be surveyed this spring.

Tournament Report

- 1) Terry Fredin Report Complete play down by the 10th of Feb.

List of important reminders handed out for the Tournament directors.

Windom and Fairmont end of the year squirt tournament Posted on the D4 web site

- a) Format for district playoffs

Coaching Coordinator Report

- 1) Will Fish Report- upcoming Advanced 15 tryouts -Finalizing the tryout dates and times at All Season Arena Mankato sent letter to all coaches for 1993 birthdates.
HS coaches will be sent a letter too. 136 E-mails were sent out.
Players need to bring receipt for the USA hockey registration, if they played High School Hockey and did Register USA hockey for the season

S.K.A.T.E. Coordinator Report

- 1) Diane Ytuarte report
Have not heard anything from Bob Fallen. Will notify SKATE association Coordinators as soon as Hear from Bob.
S.K.A.T.E. has eliminated the District Coordinator. Not utilized enough.

District 4 Officials Report

- 1) Ryan Swafford Report
3 officials are used for more eyes on the Ice/players for State and Region.
D4 working on an Official's Association for the District 4 Officials.
Disappointed that there is the use of Non Certified Officials being used during games.
This has been going on this season and is unacceptable.
There is a 20 minutes USA video, can download it and use it. Educate on officiating.

Girls Committee

- 1) Jason Seidl Report
Sent out letters for the Select 15. 40 Responded as of the meeting. 1993 birth year get the opportunity to try out all girls in the state.

Statistician Report

- 1) Fred Nelson Report
Get games stats sent to Fred. E-mail address on the District 4 web site.

Mite Committee Report

Need a new chairman for the District

Player Development/ACE Report

- 1) Greg Johnson Report
Need more than one ACE coordinator per district to cover all the info and associations.

Old Business:

New Business:

- a) 2009 tournament requests Get Requests to Mark and Terry before the last Sunday in March.

Open Discussion

Adjourn Meeting

Next Meeting Dates:

Spring Meeting, St. Peter Community Center, Monday April 21st, 7pm
