

**DISTRICT-10 MAHA
GENERAL MEETING MINUTES
January 3, 2005**

John Miller, President, called the meeting to order.

D-10 Board Members Not Present: Tom Evans, Dave Williams, Mike Denardo, Bruce Carlson, Shawn Duffy and Gail Johnson

Associations Not Present: Mora, Princeton and Spring Lake Park

Minutes passed from last general meeting. Minutes will be posted on the website within two weeks after the meeting.

President's Report

- Contact your respective League Coordinator with questions regarding standings and scores. Parents should not be calling D-10 Board members. They should be contacting their team manager who will then contact the League Coordinator.
- Time is being taken away from the games due to minor officials not having complete knowledge of running the clock. Games will not be prolonged due to running the clock problems – they will end on time.

Treasurer's Report

- Treasurer's report was presented and approved.

District Director Report

- Communications: Try to use the correct people at D-10 to get the information you need.
- HEP Program: All ACE Coordinators should have attended the HEP meeting last month, should have ordered their materials and should have all the educational information. If your ACE coordinator hasn't ordered you HEP materials, please make sure it gets done as soon as possible.
- Restructuring and Redistricting: Nothing new to report. Several letters were received from St. Cloud and Mora with input. If you have input, please email Phil with the issues that may affect your Association.
- Out of State Tournaments: All teams leaving the state to play in a tournament must receive permission from the district director before entering the tournament. All C and House teams are not allowed to leave the state. If teams are found in tournaments outside the state, or if C or House teams are found to have left the state, all travel teams are subject to sanctions by the district director. Only exception is C-Bantam teams being treated as A and B level travel teams.
- MN Hockey Corporate Sponsors: MN Wild, 10,000 Rinks Foundation, Bremer Banks and Culvers are all Corporate Sponsors. Please make sure the people in your associations area aware of our corporate sponsors.

Assistant District Director/Tournament Coordinator

- All information is needed by 1/15/05 for any tournaments yet this year.
- There were 61 tournaments scheduled in D-10, which have all gone well.

Vice President Scheduling

- Roster forms are due as soon as possible.
- There were a lot of rescheduled games this year.
- Check the D-10 website for any game schedule changes. Changes do not appear on the Associations website via D-10.

Supervisor of Officials

- 43 game ejection reports have been received.

Referee Scheduler

- Please include the game number and level of play on the subject line of any e-mail's being sent

D-10 Playoff Coordinator

- Associations needed to work at the Anoka arena will be contacted this week.
- The Pee wee State Tournament will be held in Blaine.

Youth Coordinator

- B1 & B2 levels minor officials are doing very well.

Girls Coordinator

- 14A teams need to get their scores into Gail.
- There will be a regional play down for girls at the Anoka arena this year. This includes 12A, 12B, 14A and 14B.

Jr. Gold Coordinator

- Contact Mark Osmondson if you are questioning whether or not you should have a Jr. Gold Tournament. There are more tournaments needed at this level.

President John Miller welcomed back Brad Erickson, introduced Rick Jelinek, B2 Squirt Coordinator and Craig Turner, B2 Pee wee Coordinator.

League Coordinators**Items from the Floor**

- Fair Play Points: out of 1,289 possible fair play points, 1,199 have been awarded. Fair Play Points do and can make a difference in the standings.
- Tim Timm: Tentative spring tournament coordinators meeting is scheduled for 4/19/05 at the Champlin Park Legion.
- Paul Pederson: Everyone should be double checking their scores and HEP points.
- Bruce Erickson: Ref's have been instructed to "help" in filling out the fair play points – not fill them out. The coaches are responsible for filling them out. See page 18 of the D-10 Handbook.
- Phil Graber: Parents, coaches and players are being held accountable in determination of the fair play points. Refs are being evaluated and being held accountable in that manner.
- Phil Graber: Give your Association Registrar some recognition. They work very hard and do a good job.

**Next Meeting: Monday, February 7, 2005
7:00 PM at the Champlin Forum Ice Arena**

Meeting Adjourned.

Respectfully Submitted by:

**Rhonda J. Madsen
Secretary
District-10
Revised 5-26-2005**