

**DISTRICT-10 MAHA
GENERAL MEETING MINUTES
February 7, 2005**

John Miller, President, called the meeting to order:

D-10 Board Members Not Present: Phil Graber, Dave Williams, Rick Wesp, Mike Denardo, Shawn Duffy, Rick Jelinek, Bill Andrus and Gail Johnson

Associations Not Present: Andover

Minutes passed from last general meeting.

Treasurers Report

Treasurers report was presented and approved

President's Report

All league fees and tournament assessments need to be paid to District 10 before February 12, 2005. If not paid by the due date, no team from your association will be allowed to play in the District tournament.

All associations need to review the number of workers needed to staff the District Tournament games. This information can be found on pages 38 and 39.

The District Tournament kick off breakfast meeting will be held on Saturday, February 12th, 9:00 AM at Broadway Pizza in Elk River. Association presidents and reps have been invited.

The coaches, layers and associations have worked hard to control the conduct of all during the season. Let's work hard and continue the effort during the District Tournament. Remember why we are here.

MN Hockey/USA Hockey – Dennis Green

A detailed handout was distributed regarding the proposal to raise the USA Hockey participant registration fee from \$25 to \$30 per player. This proposal was voted down at the winter meeting, but is scheduled for a second vote on February 22, 2005. The proposal removes the current \$20 per team fee by the associations and the new assessment of \$15 per team for the D&O Insurance. It allows USA Hockey to recover increasing credit card transaction costs involved with expanding the online registration process to all participants. If you have any input, good or bad, towards the proposal, send your response to Phil Graber by February 20, 2005.

Assistant District Director & Tournament Coordinator

A tournament committee meeting is scheduled for April 19, 2005, 7:00 PM at the Champlin Legion.

The District 10 annual meeting will be held April 18, 2005, 7:00 PM at the Champlin Forum.

There was a shortage of Jr. Gold tournaments held this season (A, B & 16). It would be nice to have a district) Association step up and hold a Jr. Gold tournament.

Leagues all went well this year, The coordinators worked very hard this year and did a fine job with the implementation of the Fair Play Point system.

Associations have your workers ready for the District Tournament.

Placement of teams needs to be looked at for next year. Take time to assess your teams and determine if they should be an A, B or C team by there league record and by how many players are returning.

VP Administration

Nothing to report

VP Scheduling

2,000 games were played this season; there were 199 teams, in which 144 made the District Tournament; there are 213 games left to play.

Districts are being held at 12 different sites. Super Sunday will be held at 2 locations this year: the girls at Blaine and the youth at Anoka.

Fair Play Points will not be assessed during the District Tournament.

The girls brackets are on the website.

When a tie occurs within any respective league, there is a committee that reviews the tie breaker process.

Workers passes were distributed to the associations hosting a District Tournament.

Workers passes were mailed to those associations working at the Anoka arena.

District 10 will be providing gifts to the SKATE program for the players. Email the number of players that are entitled to receive a gift to Rick Wesp. Please have that information to him by Super Sunday. The gifts will be distributed at the associations SKATE banquets.

On Super Sunday, the number of kids that each association is entitled to submit for the advanced 15's will be distributed.

D&O Insurance information was distributed to each association. D-10 paid for the D&O insurance for the current season, and will bill each association in September for the following season based on the number of the pervious years teams.

ACE Coordinator

Nothing to report

Supervisor of Officials

A breakdown of penalties and a penalty summary were distributed.

Referee Scheduler

On January 21st seven games were cancelled due to the snow.

There are no outstanding games to make up.

All ref's have been scheduled for the District 10 Tournament games.

Youth Coordinator

Make sure all workers are on time for the District 10 Tournament games.
The State A-Pee wee Tournament will be held at Fogerty this year.
There is a concern with the number of abuse of officials' penalties.

Girls Coordinator

Centennial and Champlin Park are in League 2.
You can get playoff information from whomever you call your scores into.
12 A & B and 14 A & B, will be having a Playdown Tournament at Anoka during the regional weekend.
All information is posted on the website.

Jr. Gold Coordinator

Report was distributed.
All teams making playoffs must make sure the verification of school enrollment form is completed. This has to be done before your first playoff game.

League Coordinators reported on their respective leagues.

Items from the Floor

Tim Timm: If anyone didn't receive the handout from Dennis Green regarding the proposal of a participant fee increase, there will be more available at the February 12th breakfast meeting.

Tim Timm: D-10 collected 92%, across the board not counting Squirts or Girls, of HEP points.

John Miller: This will be Phil's last year as the District Director. Dick Hanson has decided to step down from D-10. He has been on the D-10 Board since 1986.

Next Meeting: Monday, April 18, 2005 (Annual Meeting)
7:00 PM at the Champlin Forum Ice Arena

Meeting Adjourned.

Respectfully Submitted by:

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