

DISTRICT-10 MAHA  
ANNUAL GENERAL MEETING MINUTES  
April 18, 2005

**Meeting called to order by President John Miller.**

**D-10 Board Members Not Present:** Tom Evans, Mark Osmondson, Shawn Duffy, Hank Weurtz, Rick Jelinek, Dan Sinn,

**Associations Not Present:** Andover, Champlin Park, Coon Rapids, North Branch, Pine City, Princeton,

Meeting Minutes passed from 2-7-2005 General Meeting.

**Presidents Report: John Miller**

| Congratulations to all the teams who were successful at Districts, Regions and State competition

Thank you to all:

| Associations: For your hard work thought-out the year.

- o Your ability to deal with the problems at the
  - Association level.
- o Your help with District Tournaments, Regions and
  - State Tournaments.

| Referees: Your dedication has helped make a difference for our players. I know that any team that has played outside of District 10 appreciates the quality of the officials in S.H.R.A.

| District 10 Board Members: For your hard work and dedication to keep District 10 running smooth. When help is needed it is great to have this group behind you, a couple of phone calls and things get done.

The dedication and hard work of both the Associations and District 10 Board Members keeps this District the best District in the State.

| On behalf of the Associations and the District, I want to thank Dick Hanson and Phil Graber for their many years of service. Dick has served for 20 years, started in 1989 as the A Bantam coordinator and has been the A Peewee coordinator since 1993. Phil Graber started in 1989 as the A Bantam coordinator, in 1991 became the V.P. of Scheduling and became the District Director in 1995. I would like to thank you both for your dedication and hard work.

**Vice President Scheduler: Jeff Zwerdling**

| This year we scheduled 1767 League Games, 211 District Playoff Games, 29 Regional Games and 11 State Games. For a Grand total of 2018 Games. This does not include the Jr. Gold A & B, 16 & Under, C Bantams, and the Girls games that weren't played in our District.

| In 2001 the total games scheduled where 1579, that's an increase of 439 games. That does not include rescheduling of games.

| Looking into next year:

Initial Declaration on 9-12-2005, with Final Declaration on 10-3-2005

A-Bantam Cross District Scheduling 9-28-2005

Bantam B and Girls 14A 10-6-2005

Peewee A, Squirts A, B1, B2 and Girls 10-8-2005

Bantam B2, C, Peewee B1, B2 10-15-2005

These will be held at the Champlin Forum. At this time these dates are tentative. Please let your Ice Scheduler know of these dates so he/she can prepare for them. It would also help to have your coaches and teams picked by then.

- | Let me know as soon as you can, who your Ice Scheduler is for your Association.
- | I would like to thank, Lee Hollom, Ice Directors for the Associations, and District 10 Directors for all their help this year.

### **District Director: Phil Graber**

- | Thank you to all the Associations that took part in the HEP Program this year. It is the intension of the MN Hockey to continue the program.
- | Team Skills Evaluations – we would like to see each Association work on doing the skills evaluations and have your ACE coordinator enter them on the State Web Site. The more information we collect and enter, the more it will help you to evaluate your players.
- | Last of all I would like to thank all of the Associations for the support I have received from them over the last ten years. I have had the privilege to work with a lot of great volunteers over this time from Presidents, Local Reps, Association Staff and District 10 Board Members. Remember what makes this whole thing work is the dedicated volunteers who do all of the right things for the right reasons – the kids. As long as we remember to put the kids first we'll be OK.

### **Assistant District Director/Tournament Coordinator: Tim Timm**

- | A Tournament Coordinator's meeting is scheduled for 4-19-2005 at 7:00pm at the Champlin Legion
- | Not many tournaments for Jr. Gold A, B and 16's. If interested, advertise early.
- | Associations do not have to have a team at the level of a tournament. You may host any level tournament your Associations would like to host.

### **Treasures Report: Roger Sundeen**

- | A report was handed out at the meeting and approved.
- | St. Cloud, East Bethel, Mora have not billed District 10 for the Ice Hours yet.

### **Supervisor of Officials: Bruce Carlson**

- | 109 total reports for the year, not all District 10 players.
- | Do attend the Tournament meeting tomorrow, this meeting really helps the ref's out with scheduling.

### **Youth Coordinator: Paul Pederson:**

- | HEP points can be used in tournaments.
- | Thanks to Phil Graber and all he has done for the players.
- | Look at your team levels (A,B1,B2's) and put the kids at a level where they can improve.

### **Tournament Coordinator: Rick Wesp**

- | Thanks to the Associations and the people who came forward to work Districts, Regions and State.
- | Advanced 15's for District 10, has won 2 games. This team was coached by Carl Rasmusson and Mike Denardo. They had a good group of kids on the team.
- | Thanks to Dick Hanson for helping at Anoka Arena, even when you didn't have to be there.
- | A couple Association still owe money to SHRA

### **Girls Coordinator: Colleen Muske**

- | On April 30<sup>th</sup> they will be having the Open US Olympic tryout for 1989 or older.

### **Coach-in-Chief: Mike Denardo**

- | This Saturday (4-23-2005) there will be a State wide Coach-in-Chief meeting. With a special emphasis on Parents going after Coaches.
- | National Coach-in-Chief Meeting the 2<sup>nd</sup> week in May, to be held in Lake Placid. Mike will attend this meeting.
- | Coach's classes 9-23-2005 Level 1, 9-24-2005 Level 2 & 3 to be held in St. Cloud.
- | Anyone interested in having a clinic, let Mike know ASAP.
- | Contact information is on the Web.

### **Ace Coordinator: Donn Berkeland**

- | Will talk to Carol about getting all USA information downloaded earlier this year.

### **Elections of Officers:**

- | **Board Elections:** Three open positions for 2-year terms. Nomination for John Lawson from Anoka was seconded; passed. Welcome John.
- | Motion for a white ballot, seconded and passed.
- | **Positions for Re-Election:** John Miller, Jeff Zwerdling, Roger Sundeen, Hank Weurtz, Colleen Muskie, Mark Osmondson, Donn Berkeland, Dann Sinn, Howard Dye, Rick Jelinek, Craig Turner. There were no nominations from the floor. Motions made for the incumbents; motion seconded and passed
- | **Presidential Election:** John Miller was nominated; seconded and passed. Congratulations John.
- | Motion for a white ballot; seconded and passed.
- | **District Director Election:** Tim Timm was nominated; seconded and passed. Congratulations Tim
- | Motion for a white ballot; seconded and passed.

### **Old Business:**

- | Held a Presidents meeting last weekend. Hope your Associations are participating. Your input is welcomed. If you have concerns call Dennis Green.
- | Phil thanked everyone who either sent flowers or visited him, at his Mother funeral last week.

### **Handout:**

- | A tentative schedule is on the back table. It will be updated on the web.

### **Items from the Floor:**

- | Colleen Donovan from St. Cloud presented a plaque to Dick and Phil and thanked them for there years of service and dedication to the kids of District 10.
- | Roger Sundeen from District 10 presented Dick and Phil with gift certificates, and also thanked them for there many years of service on the board.

### **Next Meeting: Monday September, 12 2005**

**7:00pm at the Champlin Forum Ice Arena**

### **Meeting Adjourned**

### **Respectfully Submitted by:**

**Gail Johnson, Secretary, District 10**

**Revised 5-26-2005**



