

**DISTRICT-10 MAHA
GENERAL MEETING MINUTES
September 13, 2004**

John Miller, President, called the meeting to order.

D-10 Board Members Not Present: Rhonda Madsen, Lee Hollom, Shawn Duffy, Tim Waltz, Bill Andrus, Jay Fladebo and Gail Johnson

All Associations Present

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

President's Report

- D-10 wishes Brad Erickson good luck, as he will be leaving for the Middle East.
- Review of the reporting procedures.
- If there are any changes on an association board, please let John know as soon as possible.
- In the next months there will be a lot of important information being passed out at the meetings and it is important that it gets to the proper people within your association.
- Coaches meeting will be held on Sunday, 10/31/04 at the Champlin Legion. **This meeting is mandatory for head coaches and managers.**
- Beginning this season, B1 Bantams and Girls 14A will be scheduled for 90 minute league games. The finalized format will be in the D-10 handbook.

Treasurers Report

- Balance in checking/savings account on 9/13/04 was \$30,308.50
- Motion to approve the Treasurer's report. Seconded. Passed. Treasurer's report approved.

District Director Report

- Communications: Try to use the correct people at D-10 to get the information you need.
- Background Check Forms: Each association is responsible to get all of their board forms into Phil Graber by the October district meeting. Have all coaches forms in with the team rosters at sign off.
- Sponsorship: Dodge will not be a major sponsor this season. If you have a chance, please thank your local dealer for the past two years. Many of the associations have benefited from the Dodge program. MN Hockey is in the process of looking for a new major sponsor to replace Dodge.
- D&O Insurance: USA Hockey has found n insurance company to replace Chubb as our provider of directors and officers' coverage. The cost of this coverage is \$15 per team. For many associations, this may be a very reasonable rate. This issue needs to be discussed further, as it is an all or nothing issue nation wide.
- Waivers: Waivers are only issued if the D-10 waiver policy is followed. The policy can be found in the D-10 handbook. Association presidents can only waive a player if they have been cut from their travel try-outs. An association president may waive a C or House Peewee; a C or House Squirts; or a Mite if both presidents agree to the waiver.
- 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 or 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 you associations are aware of our corporate sponsors.
- HEP Program: 9/28/04 at the Xcel Center

Vice President/Administration

- Tom Evans new fax number is 763-422-8825. Tom will be getting a new email address (the old one is no longer active).

Assistant District Director/Tournament Coordinator

- There will be a tournament coordinators meeting on 9/15/04 at 6:15 PM at the Champlin Forum.
- The Girls 14U-A will be added to the Cambridge/Isanti tournament on 1/7/05.

Youth Coordinator's Report

- Coaches and managers should refer to the D-10 handbook before making any calls to Paul.
- Reminders:
 - Squirt teams have a game limit per season.
 - Coaches/managers meeting on 10/31/04.
 - No tournaments during the D-10 Tournament
- After teams are selected, a good team meeting should be held before the season starts.
- Paul's fax is currently "out of order".

ACE Coordinator

- Sample of forms were distributed.

Vice President Scheduling

- Scheduling will be a little different this year.
- Please add Friday, October 8, 2004, 6:30 PM at the Champlin Form, as another scheduling date.

Coach-in-Chief

- Mike Denardo's new phone numbers are: 320-274-6223 (home); 320-274-6283 (fax) and 763-442-7849 (cell).
- Clinics to be held in St. Cloud on 10/2/04 and 10/3/04 for levels 1 & 2 at Brown Hall (8th Street S and 2nd Avenue)
 - Friday, 10/2/04: registration begins at 5 PM. Clinic will run until 10 PM. There will no on-ice instruction.
 - Saturday, 10/3/04: registration begins at 7 AM. If you only have a level 1, you can get credit for a level 2. If you have a level 1 & 2, you can also get credit for a level 3.
 - Pre-register by contacting Keith: 763-757-5069 (home) and 763-767-3123 (work)
- Clinics to be held at Blaine Super Rink on 10/28/04 and 10/30/04
 - Thursday, 10/28/04: level 1- registration begins at 4:30 PM. Clinic will run until 10 PM.
 - Saturday, 10/30/04: level 2 only – registration begins at 7:00 AM. Clinic will run until 2 PM, and then there will be 2 hours of on-ice instruction (2-4 PM).
 - Pre-register by contacting Ron: 320-240-0689 (home) and 320-980-2269 (cell)
- You may re-certify on-line again this year.
- Cost for Clinics: Level 1 \$25; Level 2 \$35 and Level 3 \$45.
- All clinic information will be posted on the D-10 website soon.
- Student coaches cannot register on-line. They may attend a clinic as a walk-in. Associations can certify student coaches. If you have a student coach, they must wear full equipment (with the exception of breezers). If you have any questions call Mike Denardo.

Supervisor of Officials

- The D-10 phone number is correct, however the MN Hockey phone number is not correct.
- 9/26/04 at Hallenbeck Hall in St. Cloud: Level 1 Referee Clinic
- 10/2/04 at Fogerty Arena in Blaine: Level 2 Referee Clinic
- 10/9/04 at Fogerty Arena in Blaine: Level 1 Referee Clinic
- 10/10/04 at Fogerty Arena in Blaine: Level 2 Referee Clinic
- See website for additional dates.
- Please contact Bruce Carlson for house referee clinics for your association.
- No scrimmages can be held on 10/27/04.

Referee Scheduler

- Contact Lee Hollom to schedule referee's for scrimmages.

District 10 Playoff Coordinator

- 14 players from the Advanced 15 Selects made it to St. Cloud, with 4 making the final 22 (goalie from Centennial; 2 from Coon Rapids and 1 from St. Cloud).
- If you need D-10 patches, call Rick Wesp.

Girls Coordinator

- Nothing to report.

Items from the Floor

Initial declaration of teams.

**Next Meeting: Monday, October 4, 2004
7:00 PM at the Champlin Forum Ice Arena**

Meeting Adjourned.

Respectfully Submitted by:

**Rhonda J. Madsen
Secretary
District-10**