

**DISTRICT-10 MAHA  
GENERAL MEETING MINUTES  
October 4, 2004**

**John Miller, President, called the meeting to order.**

**D-10 Board Members Not Present:** Brad Erickson, Mike Denardo, Tim Waltz and Bill Andrus

**Associations Not Present:** Becker/Big Lake

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

**Minneapolis Metro North Convention and Business Bureau Presentation (Amanda)**

For associations hosting tournaments, contact Amanda at the Minneapolis Metro North Convention and Business Bureau for assistance in offering out of town teams a choice of hotels in your area with special team rates, comp rooms for coaches and/or hospitality/meeting rooms. They will also provide a package of information for the teams: coupons, maps, visitors guide etc.

**SKATE Presentation (Cindy Poulton)**

Cindy was featured in the USA Hockey Magazine representing the SKATE program. The SKATE program is open to all Squirt through Jr. Gold players. Cindy, as well as D-10, would like to see 100% participation from all associations.

Corporate sponsors of the SKATE program are Acceleration MN, MN Wild, 10,000 Rinks and MN Hockey.

District-10 has offered to give money, per association, towards a gift for each player of the SKATE program at their banquet held in March.

If you are interested in getting the SKATE program started or would like more information, contact Cindy Poulton. Cindy has offered to attend the associations' board meetings and give a presentation regarding the SKATE program.

**President's Report**

- Any changes in the Associations Board of Directors need to be reported to John Miller.
- Mandatory coaches/managers meetings will be held on 10/31/04 at 1:00 PM & 5:00 PM.
- HEP Program: If a parent is ejected from a game, no fair play point will be given. The association president will be notified and the problem will be taken care of at the association level, with D-10 backing the association with whatever the outcome they have assessed.

**Treasurers Report**

- Balance in checking/savings account on 09/13/04 was \$30,308.30; expenses incurred was \$1,033.57; leaving a balance as of 10/04/04 of \$29,274.73.
- 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.
- Background Check Forms: Each Association is responsible to get of their board forms to Phil by the October meeting. All coaches' forms must be in with the team rosters at the time of sign off.
- D&O Insurance: The district presidents met last Monday and have made the decision to carry the D&O Insurance with USA Hockey. The district will pay the cost this year and then collect for next years premium on the team billing.
- 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 Pee wee; 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 your associations are aware of our corporate sponsors.
- HEP Program: The HEP Face Off was held on 9/25/04 and was a success. It was estimated that 1,000+ coaches attended and approximately 300 parents and administrators. We should have the program CD around 10/15/04. The ACE coordinators will present to their associations. For HEP literature, contact Donn Berkeland.
- You have girls that are cut from the high school program, contact Colleen Muske with numbers. D-10 will make every effort possible to place the girls that were cut.
- There was a restructuring meeting held 10/09/04. If you have any questions or concerns about redistricting, contact Phil via phone 763-780-1420 x206 or email.
- Girls scheduling meeting was held on 10/03/04 and went very well. D-10 to run the league as normal, with D-5 inter-district play.

**Dennis Green, MN Hockey**, spoke on the HEP program. There is a lot of dedication, time and effort being put into the program, with a lot of benefits to come out of it. HEP is a very powerful program and the challenge will be keeping everyone motivated.

#### **Vice President/Administration**

- A transmittal form is needed with your background forms. The transmittal form can be found on the MN Hockey website.
- The background forms for all Boards are due "today". If you have not turned them in for your Board, mail them immediately to Tom Evans, 10449 Arrowhead St. NW, Coon Rapids, MN 55433.
- Travel and House coaches background forms are due at the time of roster sign offs.

#### **Assistant District Director/Tournament Coordinator**

- Tim Timm needs to be contacted should you have any out of state teams coming in for tournaments. He will make sure all teams are properly rostered.
- District-10 tournaments are down this year.

#### **Vice President Scheduling.**

- Friday, October 8, 2004, 6:00 PM at the Champlin Form, will be the B1 Bantam and Girls 14A scheduling session.

#### **Final Declaration of Teams**

#### **ACE Coordinator**

- Get ACE Coordinator contact/coaches information to Donn Berkeland as soon as possible.
- ACE information can be found on the website.
- A mandatory meeting (TBA) will be held for all ACE Coordinators and/or Association Presidents.

#### **Supervisor of Officials**

- Seven USA Hockey seminars are scheduled within the District.
- Five house league seminars are scheduled within the District.
- Annual Officials Meeting will be held 10/27/04 – No referee's will be available.

#### **Referee Scheduler**

- Contact Lee Hollom to schedule referee's for scrimmages (date & time). Email to Lee at Hockey@goldengate.net.

#### **Youth Coordinator**

- Reminder of the Mandatory Coaches/Managers Meeting on 10/31/04.

#### **Girls Coordinator**

- Girls 14-B's will be playing with District 3, whereas District 3 will be in control of the league and no information will be posted on the District 10 website.

#### **Jr. Gold Coordinator**

- Form was distributed asking for the Jr. Gold contact information for each association. Please get this information to Mark Osmondson asap. You can send via email to [markosmondson@hotmail.com](mailto:markosmondson@hotmail.com); fax to 763-389-1145 or mail to 14330 – 310 Avenue, Princeton, MN 55371.
- Final team declaration for Jr. Gold A, B & 16U will be 11/24/04.
- Scheduling meeting for Jr. Gold A & 16U will be 11/29/04, 6 PM at Plymouth Ice Arena.
- Scheduling meeting of Jr. Gold B will be 11/29/04, 7 PM at Plymouth Ice Arena.
- Mandatory coaches meeting will be held on 12/2/04 at the Plymouth Ice Arena. Final league schedules will be distributed at that time.
- Jr. Gold roster sign-joff will be held on 12/4/04, 9 AM at Fogerty Arena.

**Items from the Floor**

- See Roger Sundeen if you need any D-10 patches.
- If you need players, or have extra kids being cut, contact Phil Graber.
- There will be eight Girls 8U teams.

**Next Meeting: Monday, November 1, 2004  
7:00 PM at the Champlin Forum Ice Arena**

**Meeting Adjourned.**

**Respectfully Submitted by:**

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