

**DISTRICT-10 MAHA  
GENERAL MEETING MINUTES  
November 1, 2004**

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

**D-10 Board Members Not Present:** Rhonda Madsen, Dave Williams, Brad Erickson, Mike Denardo, Shawn Duffy, Dan Sinn and Bill Andrus.

**Associations Not Present:** Cambridge/Isanti

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

**President's Report**

- Reminder to use the reporting procedure as previously outlined.
- Associations should be helping your coaches train the minor officials. This year, the scorekeeper has added responsibilities in keeping track of penalties due to the HEP Fair Play point system. The top sheet of the scorebook will be turned into the respective league coordinator unless the referee needs it for a major or more severe penalty.
- When a spectator is removed from any game due to behavioral reasons, the referees will report the incident to the supervisor of officials. The incident will then be reported to me and I will contact the president of the associations involved. If you know of a problem parent, coach or player, you should deal with it now and don't wait for the district to step in.
- Squirt and Girls 10U are allowed a maximum of 35 games. This includes league play, tournaments and scrimmages.
- Controlled scrimmages are where the coaches are on the ice and using the time for instructional purposes. These do not count as games. No clock, referees or keeping score are involved. Make sure your coaches at these levels do not violate this rule. Penalties will include more than just the offending team and may affect you association in post-season play.
- Associations with teams on their website, make sure that the information is accurate where D-10 league games are concerned. You should have a link to the D-10 website, which will reflect rescheduled games and any changes being made. The D-10 website is kept up-to-date.
- D-10 Ice Scheduler, Jeff, is receiving complaints from association coaches regarding the game schedules. If there is a complaint, they should be contacting the association ice scheduler. The complaints that have come about are due to some levels having too many league games, which mean less tournament games. A decision was made, by the associations many years ago, to get teams as close to a 20 games schedule as possible.

**Treasurers Report**

- Balance in checking/savings account on 10/04/04 was 29,435.41; expenses incurred was \$864.04; leaving a balance as of 11/04/04 of \$28,571.37.
- 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: Everyone has to work harder at getting these forms done in a more complete manner. The forms are not being filled out completely, therefore being returned. We need to be more thorough.
- D&O Insurance: A special board meeting was held on October 28, 2004 and the MN Hockey Board of Directors has voted to carry the D&O insurance for all Associations.
- 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 you associations are aware of our corporate sponsors.
- HEP Program: All coaches that attended the coaches meeting got to see most of the new HEP CD that was produced by MN Hockey. All association ACE Coordinators will attend a meeting on November 4, 2004 to get the information to bring back to their associations. League games will be forfeited if the Association doesn't turn in the information to the Ace Coordinator.
- Redistricting/Restructuring: There was a meeting held with the District Directors to look at different options. Some would like to see it done by next year. We don't want to rush into it to get it done, we want to make sure it is done correctly.

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

- Make sure background check forms are filled out completed with the persons full given name and their complete middle name. Make sure they are also witnessed.

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

- Let the referees know you are having a tournament and what the game times are. Tim Timm will not contact the referees for you.
- Roster signoff went well.

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

- Notify Jeff as soon as possible of any game changes so he can contact the referees.
- There were 1,766 games scheduled this year.
- Please ask your ice schedulers for District Playoff times. The squirts and girls will take longer to set up this year.
- Tournament roster forms need to be into your respective league coordinator by January 1, 2005. The form can be downloaded from the website.

#### **ACE Coordinator**

- November 4, 2004 is a HEP meeting. Emails have been sent out notifying people of the meeting.
- All House coaches information must be turned into Don by November 26, 2004.

#### **Supervisor of Officials**

- First day two reports were already filed.

#### **Referee Scheduler**

- Please turn your tournament information into the referee scheduler immediately.

#### **D-10 Playoff Coordinator**

- Contact Rick if you need D-10 patches.
- For Stop patches, contact the person listed on the MN Hockey website.

#### **Youth Coordinator**

- Please have your Squirt rankings to your league coordinator by February 1, 2005.
- Have experienced people training your new manager/parents on the time clock, scorebook etc.

#### **Girls Coordinator**

- Send your 10U schedules/calendars to Howard Dye.
- There will be a Select 15 program for girls this year. Please contact Colleen Muske with names of those you think should participate.

#### **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-off will be held on 12/4/04, 9 AM at Fogerty Arena.

- Metro hockey league play begins on 12/05/04.
- If you are not having a team, or have some kids looking for a place to play, please contact Mark.

**Items from the Floor**

- 14U/B1 Peewee game format – see District 10 Handbook.
- Please put the game start time on the scoresheet.
- Any HS girls looking for a place to play contact Colleen Muske. If there are enough girls, we will for a district wide team.
- House registration roster sign off will be held on December 4<sup>th</sup> at Fogerty Arena.

**Jr. Gold Initial Declaration**

**Next Meeting: Monday, December 6, 2004  
7:00 PM at the Champlin Forum Ice Arena**

**Meeting Adjourned.**

**Notes recorded by Colleen Muske.**

**Respectfully Submitted by:**

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