

**DISTRICT-10 MAHA
GENERAL MEETING MINUTES
December 6, 2004**

John Miller, President, called the meeting to order.

D-10 Board Members Not Present: Tim Timm, Rhonda Madsen, Dave Williams, Brad Erickson, Mike Denardo, Shawn Duffy, Howard Dye and Gail Johnson

Associations Not Present: Pine City, Princeton and St. Francis

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

President's Report

- Game Rescheduling: See handout distributed at meeting; or your District 10 Handbook. All rescheduled games must be rescheduled on the D-10 Rescheduling Request form. If the rescheduled date is prior to the original scheduled date, the request must be in 7 days before the rescheduled date. If the rescheduled date is after the original scheduled date, the request must be in 7 days before the original scheduled date.
- Minor Officials:
 - Timekeeper
 - Make sure you stop the clock on the whistle.
 - Make sure you start the clock on the drop of the puck.
 - Make sure you are familiar with the length of periods and penalties.
 - If you have trouble with the clock, use the buzzer to warn the referee before he drops the puck.
 - If the game involves any running time, stop the clock to set the penalty and restart the clock when the referee drops the puck.
 - Scorekeeper
 - Be accurate.
 - On scores and penalties, use the time on the clock.
 - If you run out of space on the score sheet for goals and penalties, use the next set of pages.
 - Disposition of score sheets: White to League Coordinator; Yellow to Winning or Home Team; and Pink to Losing or Visiting Team. Fourth sheet stays in the book.
 - Penalty Box (2)
 - Make sure to get the doors open for the players in time.
 - Calm the players down when/if they start to act up.
 - Report any unruliness to the referee.
 - Keep track of penalties.
 - Help referees keep track of player's number on mass penalties.
- Squirts and Girls 10U teams, please turn in your team calendars to your league coordinators immediately.

Treasurer's Report

Treasurer's report was presented and approved

District Director Report

- Communications: Try to use the correct people at D-10 to get the information you need.
- Registration: December 31, 2004 is the last day for any roster changes. Please recognize your Association registrars for all of their hard work.
- Student Coaches must wear a helmet on the bench as well as on the ice.

- HEP Program: All ACE Coordinators should have attended the HEP Meeting last month, should have ordered their materials and should have all the education information.
- Restructuring and Redistricting: The District Director of MN Hockey has had two meetings to discuss these two issues. In the discussion, the directors have decided to bring only one issue to the Board at the winter meeting. The issue is that as it stands now, the Board that is not elected by the member constituency carries more votes than the directors who are elected by their constituency. We the directors are recommending that each district director receive two votes. As far as redistricting goes, we have a lot of items on the table for discussion only. We know that there are a lot of issues to discuss, such as league size, mileage and competition. We have, for the time being, said this should not happen until the 2006-2007 season, therefore, it should not go into effect for the next season. Information will be on the website within the next two weeks.
- 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 exceptions is C-Bantam teams being treated as A and B level travel teams.
- Team Skills Evaluations: Encourage your coaches to do the skills evaluations and have your ACE Coordinator enter them onto the state website. The more information we collect and enter will help you to evaluate your players. Chisago Lakes has done their evaluations and said it was very easy. If you have any questions, please contact Tom Evans or Donn Berkeland.
- 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 association are aware of our corporate sponsors.

Vice President/Administration

- HEP information is available on-line.
- Make sure your minor officials are adults.
- Only those rostered should be on the bench.

Assistant District Director/Tournament Coordinator

- Make sure all out-of-town teams' rosters are signed.

Vice President Scheduling

- Playoff rosters are due January 1, 2005 to your respective league coordinator.
- Any rescheduling needs to be done through your league coordinator.

Coach in Chief

- There will be a level 4 clinic in Grand Forks on December 8, 2004.

ACE Coordinator

- Contact Donn Berkeland if you have any questions regarding the HEP Program.

Supervisor of Officials

- Student coaches must be on the roster, and must also wear a helmet.
- If a player is wearing a jersey without a stop patch, they will not be allowed to play in the game.

Referee Scheduler

- Please get all of your tournament times turned in so the referees can be scheduled.
- Please put the team, game number and level in the subject line when sending e-mails for game rescheduling.

D-10 Playoff Coordinator

- Has nothing to report.

Youth Coordinator

- Welcomed the new squirt director.

Girls Coordinator

- Follow the proper channels for game rescheduling and game corrections.
- The white copy of game sheets go to the league coordinator.

Jr. Gold Coordinator

- There are 12 out of 64 teams from District 10; four at each level.

League Coordinators

Items from the Floor

- Fair Play points are determined on the amount of penalty minutes.
- Associations will be notified of game violations by the minor officials.

**Next Meeting: Monday, January 3, 2005
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
Revised 5-26-2005**