# DISTRICT 10 General Meeting Minutes February 6th, 2006

John Miller, President, calls the meeting to order.

**Roll Call:** <u>District 10 members not present:</u> Dave Williams, Phil Graber, Mike Denardo, Shawn Duffy, Chuck Fitzer, Kim Mellem, Rhonda Madsen, and Jeanette Hamm-Jelinek

Associations not present: Andover, Anoka, North Branch, Princeton,

Minutes passed from January 2nd, 2006 General Meeting.

#### Roger Sundeen: Treasurer

A report was presented. Motion to approve the Treasurer's report. Seconded. Passed. Treasurer's report approved. The 2<sup>nd</sup> half billings will be mailed as soon as the standings are done. Please let your Treasurer know it's coming. All league fees and assessments must be paid before Districts begin.

## John Miller: President

All league standings, scores, fair play points, game reports and penalty reports send to <u>your</u> league coordinator

<u>Reminder: Reporting Procedure.</u> If you can not contact your coordinator then the next step would be the Youth, Girls, or Jr. Gold Coordinator. Matters concerning District 10 contact the President and matters concerning Minnesota Hockey rules and USA Hockey rules contact the District Director.

All league fees and tournament assessments must be paid to District 10 before the tournaments start. If not paid no team from that Association is allowed to play.

To Associations, please review the number of workers needed to staff the games. This information is on pages 39 & 40 of the handbook.

We have our tournament kick off breakfast meeting on Saturday the 18<sup>th</sup> @ 9:00am at Broadway Pizza in Elk River. All Association Presidents and the meeting reps are invited.

Let's have a real effort to control the conduct of all during the tournament. The coaches, players and Associations have worked hard to get to this point. Let's remember why we are here and not ruin the experience for everyone.

While the fair play point is not part of the District tournament, I would like to remind all that the zero tolarence policy is in effect. If a spectator is removed from a tournament, they will be removed for the entire tournament and from all the tournament sites. No refund of the ticket price.

We are hosting the "A" Bantams Regions, please let Rick Wesp know if you can help.

# **Tim Timm: District Director**

<u>District help for Tournament Playoffs</u> If you are a Host Association for the District Playoffs, you should check the D-10 Handbook right away. You will find all of the information that you will need for the playoff help on page 39. \*\*\*It is important that at least two (2) persons handle the cash and ticket area. This is where the District gets a large amount of money for operations. Let's make sure you have the best possible help you can.\*\*\*

Train the Clock keepers. Ref's seem to be spending too much time doing this for the Associations. Minor Officials – No Children in the Box.

Kathy and I would like to thank everyone for the flowers, cards and calls in remembrance of Kathy's mother. Your thoughtfulness was greatly appreciated.

Thank you to all Associations – you have worked very hard this year and I Thank You.

## Mark Osmondson: Vice President/Administration, Jr. Gold Coordinator

I am looking for information about your house programs. That includes mites, squirts, peewees, and bantams. District 10 is looking into making these programs better, and keeping them within District 10. We are looking to have development of skills being the #1 concern. Please send your ideas to Mark @ d10jrgold@hotmail.com.

# Jeff Zwerdling: Vice President/Scheduler

A handout was given to all with Scheduling notes for the District tournaments.

He will be handing out boxes Saturday filled with everything you need for the tournament.

#### Colleen Muske: Assistant Scheduler

I am typing the book for Districts and have most of the Rosters. E-mail any changes to me by Thursday, morning.

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

Thanks for your patience. I have 4 pending game misconducts.

#### Lee Hollom: Referee Scheduler

We are up 221 games from last year.

## Rick Wesp: District 10 Playoff Coordinator

If your Association is helping at Anoka, please have your people there on time and I will take it from there.

Coon Rapids and Anoka, thank you for volunteering to help at Regions.

Reminder that teams need to bring labels for the District games.

#### Paul Pederson: Youth Coordinator

Teams with 1 goalie – you can go to regions with 2 goalies. You can take a goalie from another team, instructions are on page 25 & 26 of the Handbook.

Be sure you read the handbook for the round robin games, so you understand the tie breaking rules.

# **Craig Turner: Tounaments**

All tournaments went good.

I have set up a Hall of Fame Tournament Committee. Next years Hall of Fame will include the A Bantams, A PeeWees and U12 Girls.

## Jay Fladebo: Girls Coordinator

Girls state playdown's are posted on the web site.

Invitations will be mailed out the end of February. Don't call. It's done and decided.

## Mark Osmondson: Vice President of Administration/Jr. Gold Coordinator

Handout was given to all.

If your Association has a Jr. Gold team, please be supportive and go watch a few of the games. They are very competitive in many ways and the games are free to watch.

Scholarship information is available on the Metro Hockey Website, go to district10hockey.org and click on the Jr. Gold tab for information.

## LEAGUE COORDINATORS

Doug Messerli - A Bantams

Craig Turner – B1 Bantams

John Lawson – B2 Bantams

Brad Erickson – A PeeWee

Dann Sinn – B1 PeeWee

Bill Andrus – B1 Squirts

Chuck Fitzer – B2 Squirts

Howard Dye – Girls U12

Cyndi Poulton - Girls U10

Hank Wuertz - Jr Gold A & B

John Lawson – Jr. Gold U16

#### **CONCERNS:**

Bill has found that at the Squirt level there is a lot of paperwork not getting done. For all kinds of reasons. This truly needs to be cleaned up. Bill is not getting the scores he needs also. He has found that the Managers & Coaches don't know they need to report information to District 10. He has found teams are going to Wisconsin to play with out the proper authority. This will be looked into for next year.

Cyndy (Girls U10 A & B) is not getting the information she needs from her teams. John and Tim will help her.

It has been noticed that the District 10 patches have been getting lower on the jersey's. They must be heart high and visable.

#### Cyndi Poulton/S.K.A.T.E.

St. Francis hasn't paid yet.

An amendment to a motion that was made on October 3<sup>rd</sup>, 2005, has been brought forward tonight. District 10 will reimburse the Associations dollar for dollar up to \$5000.00, based on cost per Association, for the District's S.K.A.T.E. Program. Seconded. Passed.

## **Meeting Adjourned**

Next Board of Director/Association Presidents/Tournament Coordinators meeting February 18, 2006, 9:00am @ Broadway Pizza/Elk River Next General Meeting, April 17<sup>th</sup>, 7:00pm @ Champlin Forum

Respectfully Submitted by: Gail Johnson Secretary – District 10