

DISTRICT-10 MAHA
ANNUAL MEETING MINUTES
April 17, 2006

Meeting called to order by President John Miller.

D-10 Board Members Not Present: Jeff Zwerdling, Colleen Muske, Gail Johnson, Mike Denardo, Jeanette Jelinek, Donn Berkeland, Shawn Duffy, Chuck Fitzer, Dan Sinn, Rick Jelinek and Cyndy Poulton.

Associations Not Present: Hinkley, Spring Lake Park and St. Francis.

Annual Meeting Minutes passed from April 18, 2005.

Presidents Report: John Miller

_ Congratulations to all teams who were successful at the Districts, Regions and State competitions.

_ Associations: Thank you for all your hard work this year and for all the assistance given at the Districts and Regional Tournaments.

_ Referees: Your dedication has helped make a difference for the players. Teams that

have played outside of D-10 appreciate the quality of the officials in S.H.R.A.

_ D-10 Board Members: Your dedication and hard work is what keeps D-10 the best district in the state. Thank you.

_ On behalf of the Associations and D-10, I'd like to thank Shawn Duffy, Gail Johnson and

Dave Williams for their many years of service.

_ Shawn started as the C-Bantam Coordinator and then moved to the Squirt level and has been the A-Squirt Coordinator for the past 3 years.

_ Gail started as the Girls 14A Coordinator and then assumed the D-10 Secretarial

position this past year.

_ Dave has been on the D-10 board for 18 years. He was the A-Pee wee Coordinator until 1993 and then the D-10 Treasurer until 2002. He has currently been assigned to Special Projects the past couple of years.

We will miss their hard work and dedication. Our loss is their families' gain. Thank you

Shawn, Gail and Dave!

_ Please remember to bring back all information from the D-10 meetings and share with your Association Board Members.

_ It has been an honor and privilege to have been the President of D-10 this past year.

District Director: Tim Timm

_ D-10 runs well with good people and good volunteers that care - thank you.

_ A couple of Associations received last minute phone calls to work at a couple of Wild

games. They jumped at the opportunity, which says a lot for our District and Associations.

_ Special thanks to Dave Williams, Gail Johnson and Shawn Duffy for their D-10 service

over the past years.

_ Mites: 15 game cap was suggested at the Presidents Meeting last year. During the

upcoming year, there will be no games scheduled until after January 1st. Mites cannot

travel outside of D-10 (page 26, MN Hockey Handbook).

_ Grantsburg, WI: D-10 stepped up and included Grantsburg in scrimmages. There are

thoughts of them joining MN Hockey, provided they can get out of WAHA. They have

expressed that they'd like to be part of D-10. This change, if it happens, wouldn't take

affect for another year or so. Please continue to include them this year in scrimmages.

_ Glenda (Pine City) and D-6 worked hard together at the Girls 19U State Tournament and

did a great job.

_ St. Cloud split their A-Bantam, A-Pee wee and A-Squirt teams in order to have more

teams and allow more kids to skate. The Pee wee and Squirt levels did well, the Bantams

lost 14 skaters to the high school team.

_ C-Bantam league has been dropping dramatically. Kids should play where they belong.

D-10 runs the league and schedules the games etc. Review your teams this year.

_ Presidents meetings will be scheduled during the summer.

_ The Maroon Committee will be meeting on Thursday, April 20th. A new candidate needs

to be selected. There are two (John Perry D-3 and Tim Sweezel D-5) that are currently

being reviewed. Restructuring is also going to be discussed. Unless an email is received

stating otherwise, D-10 will take the stance that things stay the way they are. This issue

will not be voted on at Thursday's meeting.

Treasurer: Roger Sundeen

_ See attached handout.

_ Refunds for the SKATE program were distributed to the Associations.

- _ Refunds were also issued to the Girls 12A teams that made the tournament.
- _ Motion to approve the Treasurer's report was made, seconded, passed.

Vice President Administration: Mark Osmondson

- _ The Competition Committee will be looking at the C-Bantam issue and try to get a league with 6-8 teams established. Please look at your teams, where they are placed and bring to the President's Meeting.

Vice President of Scheduling: Jeff Zwerdling (not present, handout was distributed)

- _ There were 1,939 league games scheduled this year (increase of 172 games from last year; 218 District playoff games (increase of 7 games from last year); 26 Regional games (decrease of 3 games from last year) and 0 State games (decrease of 11 games from last year. Total was 2,183 games (increase of 165 games from last year).
- _ Dates to Remember (all dates are tentative, check the website for any changes):

- o Initial Declarations - 09/11/06
- o Final Declarations - 10/02/06
- o Scheduling: B1 Bantams and Girls 14A - 10/05/06
- o Scheduling: A-Pee wee, A, B1 & B2 Squirts and Girls - 10/07/06
- o Scheduling: B2 & C Bantams, B1 & B2 Pee wees - 10/14/06
- o Scheduling: A-Bantams (Cross District?) - TBA

Please inform your Association Ice Scheduler of the dates so they can prepare for the scheduling sessions.

- _ Send Jeff your ice scheduler information as soon as possible so he can get them all the information needed regarding this year's ice scheduling.

Tournament Coordinator: Craig Turner

- _ There were 63 Tournaments this season (536 teams and 828 games).
- _ There was no A-Squirt Tournaments held in D-10.
- _ The Spring Tournament Coordinators Meeting is scheduled for Thursday, April 20th, 7:00 PM at Fogerty. Please attend so you can tentatively reserve your tournament weekend.

Supervisor of Officials: Bruce Carlson

- _ Thanks and appreciation to D-10 and Associations.

District Tournament Director: Rick Wesp

- _ Thank you to those Associations that came to Anoka and assisted in running the D-10

Squirt Tournament and also to the D-10 Directors who made their presence at the Anoka Arena.

_ Advanced 15's (1991's) are in progress. A number of players are from D-10. Games are being played at the New Hope Arena. We are currently 2-0.

Jr. Gold Coordinator: Mark Osmondson

_ Scheduling will be held 1 night, but in 3 separate rooms (A's, B's and 16U). More details

will be given in Sept/Oct regarding the scheduling.

_ Metro Hockey League needs ways to promote the alternative to High School Hockey.

This is something that will be an ongoing effort.

Youth Coordinator: Paul Pederson

_ Local Associations, D-10 is looking for people to volunteer as League Coordinators.

Please look at your people and make a recommendation to D-10 if you feel there is a

good candidate within your Association.

_ Suggestion that D-10 do away with B1 & B2 teams and go with the A, B, C method. This

will help to fill the C-Bantam league.

Girls Coordinator: Jay Fladebo

_ Thank you to all Coordinators and Communities that ran the girls leagues this year.

Everyone did a great job.

_ 19U Tournament was very successful.

_ The 19U League could grow dramatically next year. If you have any girls in a situation

where they don't have anywhere to play, we will find them a place.

League Coordinators respectively reported on their leagues and how the season went.

Elections of Officers:

_ A recall of Associations present was made.

_ Board Positions for Re-election: Tim Timm, Rick Wesp, Dick Hanson, Rhonda Madsen,

Doug Messerli, Paul Pederson, Brad Erickson, Jeanette Hamm-Jelinek, Jay Fladebo and

Kim Mellum. There were no nominations from the floor. Motions for a white ballot;

seconded; passed.

_ Board Elections: Four open positions for 2-year terms. No nominations were made.

_ Presidential Election: John Miller was nominated; seconded; passed. Motion for a white ballot; seconded; passed.

Old Business:

_ Arena phone numbers and addresses need to be provided to Doug Messerli for the handbook.

_ Treasurer's home addresses need to be provided to Roger Sundeen for billing purposes.

Note: Home addresses will not be published anywhere.

New Business:

_ A 2006-2007 preliminary schedule was distributed. This is also posted on the website.

Any changes will also be noted on the website.

_ Mandatory Coaches meetings are scheduled for 11/07/06, 11/08/06, and 11/09/06.

If any

Association or team fails to show, a fine will be assessed.

_ Week of 02/16/07 no D-10 teams will be allowed to participate in, host, or travel to an

invitational tournament

_ A 2007 D-10 tournament site handout was distributed. These sites are tentative and are subject to change.

_ Ice hours should be mailed to: Jeff Zwerdling, 831 Black Oak Circle, Anoka, MN 55303

or fax to: 763-712-9918

_ All game sheets must be turned into Tim Timm tonight.

_ Colleen Donovan (St. Cloud) will be assisting with the President's meetings.

Items from the Floor:

_ Craig Turner recognized another D-10 player, David Bakus, from Spring Lake Park who

is now playing for the St. Louis Blues.

_ Waivers: Association Presidents make the decision first on whether they are willing to let

a player leave their respective Association; the receiving Association President needs to

make the decision on whether or not to allow the incoming player to play in their

Association; and Tim Timm, District Director makes the final decision.

_ The State Meeting is scheduled for the last weekend in April. If you have any concerns,

send your information to Tim Timm. The agenda for the meeting is posted on the MN

Hockey website.

_ Coaches Helmet Rule (USA Hockey) will be discussed at the June meeting. If you have

any concerns, contact Denny Green or Phil Graber.

_ District 10 has absolutely nothing to do with the D10 All Star
Team/Tournament. A
statement will be posted on the website regarding this issue.

John Miller needs all Associations Directory's as soon as possible so the
information can be
applied in the handbook. Please email in Microsoft Word or Excel format.

Next Monthly Meeting: Monday, September 11, 2006
7:00 PM at Champlin Forum Ice Arena

Meeting Adjourned

Respectfully Submitted by:
Rhonda J. Madsen