

District 10 General Meeting Minutes September 12th, 2005

John Miller, President, calls the meeting to order.

Roll Call: District 10 members not present: Rhonda Madsen, Paul Pederson, Bill Andrus, Rick Jelinek, and Jeanette Hamm-Jelinek

All Associations present

TCF Banks made a presentation regarding the new program for the Hockey Associations to participate in. A brochure was given out to all Associations.

Schwans was also to give a presentation tonight, but was unable to make the meeting. Telesha with TPG Sports did come and give a presentation at the 6-25-2005 Presidents Meeting. Tim Timm did give a small overview of the program at tonight's meeting.

Minutes passed from April 18th, 2005 General Meeting.

Roger Sundeen: Treasurer

A report was handed out and approved.

John Miller: President

If any arena is interested in having a District 10 logo put on their ice let Craig Turner know. He has the stencil and this will be at no cost.

John reminded everyone of the reporting procedure.

If you have any changes in your Board Members let John know as soon as possible. He does most of his communication by way of e-mails.

John reminded the associations to please take the information you receive at these meetings and pass it on to the people in your association that in most effects.

Mandatory Head Coaches and Managers meeting will be on Sunday, October 30th at the Champlin Legion. Check the Activity Schedule for the times your Coaches/Managers need to be there.

The new activity schedule for this year is on the back table, and on the web site.

Team Declaration – it is very important that you declare your teams to the appropriate competitive level.

Tim Timm: District Director

My job is to represent you at the State level. Please feel free to call or e-mail me if you have any concerns or ideas that your Association feels should be brought up.

The President of District 10 handles the day-to-day items for the District. Please call John Miller of Mark Osmondson the Vice President.

Waivers – District 10 has a specific policy on waivers. Please see the handbook first.

HEP meeting Sunday, September 25th at 10:00am at Champlin Arena

Minnesota Hockey – on their web site they have the agenda for the next State meeting.

Our job is to help the Associations to provide a safe and fun place to learn the game of hockey. We are also here to help USA and MH to provide leadership under the rules and by-laws set forth.

NEED FROM YOUR ASSOCIATIONS - I still need the by-laws, Articles of Incorporation and school boundaries from the Associations.

Please make every effort to patronize our sponsors. They work hard with MH and donate funds to help keep costs down. Let them know that you are with MH so they know their dollars count.

Thank You – to all of the people in the District and Association Boards. Without all of you this would not be possible.

Jeff Zwerdling: Vice President/Scheduler

Change in scheduling: A Bantam's is Tuesday, September 27th at the Champlin Arena. The web site has the wrong information, the other scheduling dates are correct.

Jeff would like all the Ice Schedulers to contact him, just to make sure he has them all.

Colleen Muskie: Assistant Scheduler

Background check forms are needed now for the Association Board Members. Don't forget that the transmittal sheet must also be attached. There are 2 items people forget to fill out on the forms and they are 1. Your Middle name and 2. A person to witness your signature. Please take the time to make sure they are filled out before mailing your forms to Colleen, that way she would have to mail them all back again... When completed mail to: 6140 172nd Lane, Ramsey, MN 55303

Mike Denardo: Coach in Chief

All of the Coaches Clinics are on the web site and a sheet was handed out at tonight's meeting.

Donn Berkeland: ACE/Initiation Program Coordinator

Trying to get an updated list of coaches.

Bruce Carlson: Supervisor of Officials

Seminars are on the USA Hockey web site, they are not on the District 10 web site yet. House leagues are being scheduled with only 2 more to go. House leagues are a level 1 only.

Lee Hollom: Referee Scheduler

He is currently working with Craig Turner scheduling referees for our Tournaments.

Rick Wesp: District 10 Tournament Coordinator

If your association needs patches, e-mail Rick.

Jay Fladabo: Girls Coordinator

Before the State meeting on the 26th Jay would like the final teams for the Girls. Please e-mail Jay with the name of your Girls Coordinator for your Association.

If your Association has X-tra girls or needs some to fill a team, PLEASE get in touch with Jay.

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

Would like an idea as to how many Jr. Gold teams there will be this year. There is a need for Associations to hold Jr. Gold Tournaments.

Craig Turner: Tournaments

Tournament Coordinators meeting to be held on the 15th of September.

Hank Wuertz:

Need help and teams for the Hall of Fame Tournament, held at Forgerty November 11th, 12th and 13th. All proceeds are donated to the US Hockey Hall of Fame.

John Miller:

By-law changes – A mailing was sent out in July. They were discussed at the Presidents meeting on August 6th. Motion made, 2nd, and passed.

Tim Timm:

Fire teams – Don't play triple A teams from Wisconsin. They only play to recruit our players. If our players play with them they are not eligible to play on the Select 15. Grantsburg Wisconsin teams and District 10 have reached an agreement to play with us. Reminder that A representative from Grantsburg will be at the Ice Scheduling meeting – to schedule some scrimmages with some of our teams.
Tournaments – Have out-of-State teams fax you a copy well in advance of your tournament a copy of the Roster to make sure they are USA rostered.

Initial Team Declaration: Squirts A-14, B1-19, B2-17 PeeWee A-13, B1-19, B2-22
Bantams A-12, B1-18, B2-16 C-2 Jr. Gold A-5, B-3 16&U-4
Girls U10 A-8, B-12 U12 A-10, B-11 U14 A-5 B-2

As of right now the B2 Bantams could be a split league this year.

Cyndy Poulton Girls & S.K.A.T.E.

Last year all of the Associations signed up to do the S.K.A.T.E. program. All but 4 of them completed the program.

This year Mites can also be in the S.K.A.T.E. program

TPG Sports have secured the rights to take S.K.A.T.E. statewide. Other States are also looking into joining the S.K.A.T.E. program. They have trademarked the logo and filed for a copyright application for the program rules and regulations. They have also established S.K.A.T.E. as a separate non-profit organization. There have been substantial costs associated with this. It is no longer feasible to run the program without charging a small fee.

The fees are per player registration;

Under 100 players - \$50.00, 100-200 players \$150.00, 200-300 players \$250.00

300-400 players \$350.00, 400-500 players \$450.00, 500-600 players \$550.00

600-700 players \$650.00, 700-800 players \$750, 800-900 players \$850

900-1000 players \$950, Over 1000 players \$1,050.

A notification was sent out to the Associations on August 10th of the changes.

District 10 has some money due to Associations re-scheduling penalties, the Board will discussed ways to help our Associations out with the cost.

Meeting Adjourned

Next meeting October 3rd, 2005, @ the Champlin Forum

Respectfully Submitted by:

Gail Johnson
Secretary – District 10