

**District 10
Annual Meeting Minutes
Monday, April 21, 2008**

President John Miller called the meeting to order at 7:00pm.

Board Members Not Present: Jeff Zwerdling, Roger Sundeen, Dick Hanson, Mike Denardo, Lee Hollom, Sue Andrus, Dan Sinn, Chuck Fitzer, John Lawson, Cyndy Poulton and Rick Jelinek

Associations Not Present: Blaine, Chisago Lakes and Rogers

Motion made to accept the minutes from the annual meeting on April 16, 2007, seconded and passed.

Presidents Report:

- Congratulations to all teams that participated in the Districts, Regions and State competitions.
- Thank you to all associations for their hard work during the season and their assistance during the Districts and Regional tournaments; to all referees for their dedication; to all District-10 board members for their dedication and hard work; and to Rhonda Madsen for her 10 years of service as a District-10 board member.
- A handout was available regarding game cap limits and penalties.
- A timeline for items needed for the 2008-2009 season was available. Items needed include: your new association board members information by July 1, 2008 (send to D-10 President); your arena's ice costs for the 2008-2009 season by May 1, 2008 (send to Jeff Zwerdling); your head coaches information as soon as possible after selection (send to your respective league coordinator); and any updated association by-laws (send to D-10 Director and D-10 President).
- District 10 presidents meetings are tentatively scheduled to be held in June, July and August. Thanks to Mike Cunningham for volunteering to coordinate these meetings.

Treasurer's Report:

- A full-itemized Treasurer's Report is available for review at the conclusion of the meeting. Motion made to approve the Treasurer's Report, seconded and passed.

District Directors Report:

- John Miller will be leaving until this fall so please contact Mark Osmondson, VP for day-to-day operations items.
- Visit the Minnesota hockey web site during the summer for information updates on activities and events.
- Fines will be imposed if any team goes over the cap for Squirts or any other all game capped teams. Due to the fact some teams only get two games at Districts, for the 2008-2009 season, Districts will count for only two games no matter how many your team may get.
- Thanks to Mark Osmondson for the hard work he put into the Mite program this year.
- Please review the new waiver policy (available at meeting). This new policy will allow for associations to have more latitude on wavering players out.
- Please submit names, address, phone numbers and email addresses of all new board members as soon as possible in an excel format.
- Thank you to all outgoing presidents and board members for their hard work and dedication to the kids. Welcome to any new presidents and board members. Remember we volunteer our time for the game and for the kids.
- Best wishes to Rhonda Madsen who has donated her time and talent to the children of District 10.
- The State meeting is approaching and is open to the public. Items for discussion are the language of "scrimmages"; having a one site state tournament with all championship

games played at the Xcel Center; residency proposal; affiliate agreements and the approval of rules.

VP – Administration: (handout was available)

- Competition Committee is currently reviewing the past season and need all associations to start planning the levels you should declare for next season. The district will have recommendations ready to present at the Presidents meeting in June.
- C-Squirts will be a part of the squirt league this season. Scheduling games will occur the same as the other levels. In addition, they will also have an end of the season playoff. Please provide a projection of the number of teams you think you will have at the Squirt level at the Presidents meeting in June.
- Jr. Gold – don't forget to contact your High School coaches to see what they are anticipating. Sauk Rapids Coach as asked us to help organize a team for several players he expects to release.

VP – Scheduler: (handout was available)

- There were a total of 2,268 games this year, an increase of 14 games from last year.
- Dates tentatively scheduled: initial declarations 09/08/08; final declarations 10/06/08; scheduling for A-Bantams 10/02/08; scheduling for B1-Bantam and 14A-Girls 10/09/09; scheduling for A-Pewees, A-Squirts, B1-Squirts, B2-Squirts and Girls 10/11/08; and scheduling for B2-Bantams, C-Bantams, B1-Pewees, B2-Pewees and C-Pewees 10/18/08. All scheduling will be held at the Champlin Forum.
- There will be a blackout period from the scheduling date until the coaches meeting. During this blackout period there will be no game changes. It is the responsibility of the association's to get the team's tournaments picked and notify your ice schedulers before the scheduling dates. There will not be any more free game changes.
- All associations need to provide their Ice Scheduler/Coordinators as soon as possible.

Tournament Coordinator:

- There were 550+ teams that participated in tournaments this past season.
- Please provide the name and information of your Tournament Coordinators.
- Advanced 15's were completed this weekend.

Supervisor of Officials: State tournament went very well.

District Tournament Director:

- Thank you to all associations who hosted a D-10 tournament, region or state tournament and who helped out at Super Sunday in Anoka.
- There were 21 players from District 10 who participated in the Advanced 15's.

Ace Coordinator:

- Registrations are being sent out; materials will be mailed to each association.
- State meeting items: A Code of Conduct to be signed by players and parents for Squirts, 10U-Girls and below; focus on new parents and mites; accountability; new media; on-line training and HEP and ACE Coordinators. These items to be finalized at the August meeting.

Jr. Gold Coordinator:

- Need consistency at the Jr. Gold level. Working on getting the kids cut from High School to play Jr. Gold. Next year players will be combined to fill teams.
- A letter was received from Jefferson thanking us for the hospitality that was shown during the State Tournament in Coon Rapids.

Youth Coordinator: Please provide updated information as it changes (lower levels).

Special Hockey Coordinator: This is a remarkable program. There is a place for all kids to play. Please call if you know anyone who is interested.

Girls Coordinator: There are 19U-Girls teams for those cut from High School. Please keep in touch with your High School coach.

League Coordinator Reports:

- League Coordinators gave there respective reports.

Election of Officers:

- Nominations were open from the floor. With no nominations, motion was made for a white ballot, seconded, passed.
- President Election – nominations were open from the District 10 Board. With John Miller being the only nomination, motion was made for a white ballot, seconded, passed.
- District Director Election – nominations were open from the floor. With Tim Timm being the only nomination, motion was made for a white ballot, seconded, passed.

Old Business:

- Provide arena phone numbers and addresses to Doug Messerli.

New Business:

- Association President's meetings will be scheduled for June, July and August. Mr. Cunningham will coordinate the dates and times.
- A handout of tentative tournament sites was available.
- District Tournament will be starting on Saturday instead of Sunday.
- Provide Jeff Zwerdling with ice hours via mail 831 Black Oak Circle, Anoka, MN 55303; fax 763-712-9918; or email d10scheduler@aol.com

Items from the Floor:

- Craig Turner – Hall of Fame Tournaments 25th Anniversary is this year.
- Tim Timm – B-Pee wee and B-Bantam State Tournament will be held in St. Cloud.
- John Miller – If you provide information to the public that is incorrect, make sure that you correct the mistake. (a handout was available)
- John Miller needs all Associations directory's as soon as possible. Please provide in MS Word or Excel format. Send to d10president@yahoo.com.

Next monthly meeting: Monday, September 8, 2008, 7:00 PM at the Champlin Forum Ice Arena.

Meeting adjourned.

Minutes respectfully submitted by Rhonda J. Madsen