

DISTRICT 10
Regular Board Meeting – January 5th, 2009
7:00pm – Champlin Arena

Members/Officers not in attendance: John Miller, Jeff Zwerdling, Sue Andrus, Ron Hall, Chuck Fitzer, John Lawson, Cyndy Poulton, Karl Rasmussen

Associations not in attendance: Andover, Becker/Big Lake, Hinkley, Mora, Princeton

Guests in attendance: None

Meeting called to order at 7:03pm by Mark Osmondson

A motion was made, seconded and passed to approve the minutes from the December meeting as written.

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

- All the league bills went out on Saturday and today. Charges for half the referee fees have been billed as well as scorebooks, and patches. Let your league coordinator know if a ref did not show up for your games so things can be adjusted.

D10 President-John Miller. Mark Osmondson gave this report in John's absence.

- The rescheduling procedure is on the back table. All rescheduling is to be done through the appropriate league coordinator. Once both coaches have agreed to reschedule a game it is up to both sides to make sure that all information is provided to the league coordinator to check for single games. The final approval is the league coordinator and the policy regarding the timeline for getting the game rescheduled must be followed. If the procedure is not followed additional penalties may be assessed to both sides. Remember it is your responsibility to make sure this is done in a timely manner. The league coordinator will then contact both Jeff Z. and Lee H. They will be contacted only by the league coordinator and only after the reschedule has been approved. If the rescheduling is being done by the association Ice Scheduler the above procedure is still followed and both coaches are still involved.
- The cold weather policy is also on the back table and in the handbook, please follow the procedure. The last couple of storms there have been a couple of coaches that haven't.
- Make sure your teams tournament roster is handed in to the league coordinator before Jan 5. If not handed in will not be in the District Tournament program instead it will say see team Coach and Manager
- Get your Squirt and Girls 10 team calendars to league coordinators - 3 copies are needed e-mails will be sent out and the association's cooperation is needed
- Student coaches on the bench. Coaches that are on the roster are **THE ONLY** ones allowed on the bench.

D10 Director – Tim Timm

- Hope you had a good Holiday. Welcome to Minnesota! The cold is here!
- Rosters are now froze!
- Couple small issues. Presidents – please make sure your coaches are communicating with the league coordinators when there are bench penalties, game changes, etc.
- Substitute goalies only come into effect for Districts, Regions or State. Proper paper work must be filled out in order for it to be approved.
- There are associations out there without D10 patches! These must be on every jersey.
- NON-rostered people are **NOT** allowed on the bench or on the ice with any team. If they **ARE** rostered – they can only be on the bench during a game for the team they are rostered with. For

example – you can only be on the bench for the team you are rostered on. You can help out at practice for another team but you are NOT allowed to be on the bench during a game.

- High School players: Can help out with younger teams once or twice but if it is going to happen on a regular basis, they should be certified as student coaches.
- John Miller still takes care of the day to day operations for D10. If he is not available, you can call Craig Turner or Mark Osmondson
- Make sure if you have a game reschedule – send in game number, new dates and all of the pertinent information. Make sure you email John and Jeff Z.
- Districts coming up – Rick will cover more on his report but please make sure you staff it properly.
- State Meeting is open for everyone. 4th weekend of January.
- Tim will be gone from February 1st – to February 14th.
- Will notify league coordinators with seeding information for Regions as soon as it becomes available.

D10 VP Administration – Mark Osmondson

- Nothing to report

D10 VP Administration – Craig Turner

- For coordinators – treat Grantsburg like a league game.
- Associations – if you have a disgruntled parent, coach....write the email or note to Craig, John, or Mark. Do not copy Tim Timm on anything. Copy D10 administration first. Tim Timm will get involved if need be. They must follow procedure.
- January 15th is the cut off date for tournament.
- Helmets MUST be left on until skaters leave the ice.

D10 VP Scheduler – Jeff Zwerdling

- Not in attendance.

D10 Coach-in-Chief – Karl Rasmussen

- Not in attendance

D10 ACE Coordinator – Donn Berkland

- Sent out spreadsheets to associations regarding needs for updated coaches. Please be aware of the information and make sure coaches are up to date. Please make sure the spreadsheet has been attended to.

D10 Supervisor of Officials – Bruce Carlson

- Happy New Year! Has 38 have game misconduct reports thus far.
- If you have issues – please contact Bruce.

D10 Referee Scheduler – Lee Hollom

- Reschedulings are taking place right now from 20th 14th and 30th weather days.
- Lee is having issues with his email. Please be patient while he responds
- Tournaments are underway and going well.

D10 Playoff Coordinator-Rick Wesp

- If you are on of the associations working at Anoka – we will be doing things a little bit differently this year. When we tell you we need x amount of people working x amount of areas - it is NOT acceptable to call with no shows the day before or the day of. Please remember that fines will be assessed for those associations not covering their areas. Information will be out shortly with your required duties
- If your teams do not have D10 or stop patches – you will NOT play. Contact Rick if you need patches.

D10 Youth Coordinator-Bill Andrus

- Please follow the rescheduling rules. Please be considerate as to the times and dates you are setting. These games need to be played and both teams should be working together on making that happen. The managers need to get together and take care of it and get back to your league coordinators.
- If you get a game misconduct – PLEASE remind your coaches to call league coordinator asap.

D10 Special Hockey Coordinator-Sue Andrus

- Not in attendance.

D10 Girl's Coordinator-Jay Fladebo

- Nothing to report.

D10 Jr. Gold Coordinator –Hank Wuertz

- Have had a few coaches notify that they would like two ref and one lineman system. Concerns would be availability. Please encourage the Jr. Gold coaches to manage their players.

D10 Invitational Tournaments-Craig Turner

D10 Hall of Fame Tournament-Craig & Hank

- Nothing to report.

Association Reports:

- CAMB – Is – merger going well. Will open dryland
- Elk River – going well. Seem to have a consistent issue with D6 refing.
- NBranch – update on 7\$5 mite program. Ended up with over 100 mites. Learn to skate program (outdoors) has about 90 participants signed up. Very few complaints with CINB merger. Levels seems to be accurate.

League Reports:

- U10 B – going well. Pretty evenly matched.
- Geoff Law – 88 games with 4 FPP lost. Games are going well and getting scores in in a timely manner.
- SQB1 – going well. No real runaway teams. Scores coming in well.
- PWA – Getting scores in well. One dominant team. But the rest are pretty evenly matched.
- PWB1 – 83 games played. Lost 20 FPP already. One undefeated team so far but others are close. Has two teams without a win and also has a few misconducts.
- PWB2 – going well. Scores coming in well. Beginning to lose a few FPP. Did have a coach with a game misconduct that did NOT notify her. Two teams that have not yet won a game and two undefeated
- PWC – Managers and coaches are doing a great job. A few teams are getting blown out.
- BNA – league is going well with Rogers on top. They are only in front by one point. 8th spot will be tough to make. The bottom three teams could all get it.
- BB1 – everyone has won at least one game. Had 22 possible FPP points and 7 were lost.
- BB2 – one undefeated team in green division. 2 teams that have not won a game yet. Top 4 teams are separated by 10 and blue by 6. 3 teams have gotten all FPP. Only one game cancellation so far.
- 12UB – one undefeated team. Winning by large margins. Next 7-8 teams are close.
- SQA games are rescheduled. Was concerned about a team with no wins but the team staff is focusing on development and all are comfortable where they are at.
- BNC - having a good season. Wish there were more BNC's in the
- JRG – Champlin Park and Centennial are doing well except for FPP. B League is not going as well. U16 – Champlin is undefeated with 11 games. Centennial is undefeated with 7 games.

Items from the floor:

Regarding ADV 15 – as a small association – if you do not designate an A team – it is hard to get anyone nominated. Would like some attention to the teams that do not designate A teams.

Tim Timm – Has had 210 rescheduled games so far.

Would like to see some starter kits purchased with excess money from Minnesota Hockey.

Our ice scheduler and registration coordinators did a great job this year. We still have a few teams at the wrong level but things like that will work themselves out. Thanks for all your hard work.

Meeting adjourned at 8:21pm. - Minutes recorded by D10 Secretary, Kim Mellem