

DISTRICT 10
Annual Board Meeting – April 20th, 2009
7:00pm – Champlin Arena

Members/Officers not in attendance: John Miller, Karl Rasmussen, Lee Hollom, Sue Andrus, Chuck Fitzer, Dan Sinn

Associations not in attendance: Chisago Lakes, Hinckley, Princeton, Rogers

Guests in attendance: None

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

A motion was made, seconded and passed to waive the reading of last year's annual meeting minutes.

A motion was made, seconded and passed to approve the minutes from the April, 2008 meeting as written. Carol Carlson from USA Hockey was here and encouraged ALL associations to register online. She had some information and details regarding online registration. There are no special requirements to submit information online. Carol will be getting in touch with Registration Coordinators after June 1st with all of the details regarding the new mechanics and uses of the Cyber Sport.

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. Approximate cost for playoffs was about \$100,000.00

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

- Congratulations to all the teams who participated at Districts, Regions and State competition.
- Thank you to all associations for their hard work to help District 10, your ability to deal with the problems at the association level has made it easier for District personnel. Your help during the Districts, Regions and State tournaments made our tournaments successful for the players again
- To all Referees - from scheduling to the actual game - your dedication helped make a difference for the players. I know that any team that has played outside of the district appreciates the quality of the officials in S.H.R.A.
- To all District 10 Board members thanks to your dedication and hard work to keep our District running smoothly especially this year. When help is needed it is great to have this group behind you, a couple of phone calls and things get done, again thank you. The dedication and hard work of both the associations and District 10 Board members keeps this District the best district in the state.
- To Dick Hanson and Rhonda Madsen, even though they have stepped back they still come back and help during the year end tournaments when asked. THANK YOU!!!
- Game cap limits and penalties. Handout is in the back.
- There is also a handout of items we need to have done or turned in quickly as the information becomes current and some in the early fall.
- We are again planning for 3 Association Presidents meetings this summer, in June, July and August. John Keller of Coon Rapids has volunteered to coordinate the dates and agenda.
- In closing I again want to thank all of you on behalf of all the players and coaches in District 10
- I also want to take this time to thank Mark Osmondson for doing a terrific job standing in for me this past year, to Tim, Bill, Jeff, Rick, Craig, Doug, Kim and Roger for the extra work they did in my absence. Their hard work along with the rest of the District 10 board members just proves what I have been stating for many years, that they take the extra step whether needed or not to do what is best for all. THANK YOU ALL.

D10 Director – Tim Timm

- Elk River will be featured in the HEP newsletter – They used FPP in a tournament that they hosted.
- Monday – July 13th is the USA Hockey – Golf tournament. Need foursomes and/or hole sponsors, prizes, etc.
- Minnesota Hockey Information:
- Make sure you visit the MN Hockey website during the summer for information updates for activities, events, etc.
- New Residency Rule – this was sent to all presidents a few weeks ago and I have only gotten one response.
- Possibility of 14 districts. How will this affect your association? This looks like it will have more impact in the Northwest area of D10.
- AA – a proposal. Right now – still a proposal.

- Mn American Development Model (MADM) – This is another proposal that is being brought forward this weekend for discussion.
- District 10:
- Many thanks to the St. cloud Youth Hockey volunteers. They helped the District put on a FIRST CLASS state tournament.
- Thanks to the D10 members that were there to help out over the weekend.
- Big thanks to Colleen Donovan for all the hard work and time she put into the tournament. We all have some very good memories from it.
- Squirts and all game capped teams – remember that fines will be imposed in any teams go over the cap. Districts will count for only two games no matter how many your team may have at districts. Also – we will try and keep league number games to about 20.
- Thank you to Mark Osmondson for the hard work he put into the mite program this year. We will continue to look at this program over the summer. I hope the presidents will come back with additional recommendations.
- Waivers – I have already gotten requests for waivers this year. Please pick up forms from me if you need them. – Look at the waiver policy closely this summer. With the changes that MN Hockey is proposing it – it could affect your association.
- We need information on any and all new board members asap!! This needs to be in an excel format and sent to D10 asap.
- Thank you to all of the outgoing presidents and board members for all of your hard work over the last year. Your dedication to the kids is greatly appreciated. To any new presidents and board members – always remember we volunteer our time for the game and the kids. It is not about making parents happy – it's about providing a place for the kids to learn and enjoy the game of hockey.
- We are losing John Miller this year. He will be on special projects but not president for our association. John has donated his time and talent to the kids in D10 for 17 years and will be greatly missed. I wish him the best and thank him again – for all he has done!
- Please remember that hockey does not stop when your child moves out of youth hockey so please consider getting involved or staying involved even if your child has moved out of the youth programs.
- Have a great summer!

D10 VP Administration – Mark Osmondson

- A manual is being put together in regards to recruitment and retention. D10 would also like to see each association have a 'rep' on their board to handle all of the pertinent information for r/r. There is a handout at the back that has more details regarding R/R.
- Brady Books – A book that is written out of Canada. There are good – informational books that can be put in schools and/or libraries. Order forms are up front if you would like some.

D10 VP Scheduler – Jeff Zwerdling

- Has a handout in the back. 2090 league games were scheduled. 234 teams. 272 playoff games.
- Initial team declaration is September 14th and the final declaration is October 5th. Jeff would like everyone to email him at least three days before each of those dates.
- Scheduling dates are: - see notes on back table.
- Please have your Ice Schedulers get their school's schedules. This way, there will be less of a need to reschedule.
- Would like to thank Ice Schedulers and league coordinators for all of their help this year.
- Please get me the names and emails of your associations Ice Scheduler.

D10 Tournament Coordinator – Craig Turner

- About 60 tournaments this year.
- Hall of Fame – Between t-shirt, pins and cash – donated approximately 15,000.00

D10 Coach-in-Chief – Karl Rasmussen – John Lawson reported

- Nothing to report but will be having meetings with Donn Berkland for the upcoming season.

D10 ACE Coordinator – Donn Berkland

- All but 3 state coordinators – were at a meeting recently. Donn will be pulling all of this information together and get that out to the associations. They would like to have developmental coaching camps. For players and goalies
- HEP material ordering information will be out soon. New and better information is coming.

D10 Supervisor of Officials – Bruce Carlson

- The refs would like to thank D10 for all of their support throughout the season.
- 82 game misconducts. (susp. of players and/or coaches)

- Would like to thank the board members for all of their support with the passing of his parents this past year.

D10 Referee Scheduler – Lee Hollom

- Not in attendance – Tom Norgaard will be taking over for Lee.

D10 Playoff Coordinator-Rick Wesp

- Wants to thank all of the associations that helped out at Anoka for all of the playoffs.
- Select 15's – 20 kids on the team from our District. This includes some high school kids and bantam A's.

D10 Youth Coordinator-Bill Andrus

- Overall – a very good season. Other than a few teams being mis-placed at a specific level – everything went well. Some concerns about scrimmages and what is considered a scrimmage but okay for the most part.

D10 Special Hockey Coordinator-Sue Andrus

- Wants to thank all of the refs for their support.
- 2011 – may have the national tournament here in Minnesota.
- We always have sled hockey and special hockey. Please help us promote this.

D10 Girl's Coordinator-Jay Fladebo

- Everything went well this year.

D10 Jr. Gold Coordinator –Hank Wuertz

- Had success at the U16 level. Champlin Park and Centennial were in the Championship game.
- Jr. Gold – 2 fights and you are done. Please remind your coaches of this rule. We don't want to see the kids have to go through this. The coaches are responsible for the players in the game.

D10 Hall of Fame Tournament-Craig & Hank

- Donated approximately \$15,000.00 to HOF from the tournament this year.

Election of Officers

- Nominations from the floor were for Dave Englund and Kristi Waite and the following returning board members: Jeff Zwerdling, Hank Wuertz, John Miller, Bill Andrus, Roger Sundeen, Mark Osmondson, Donn Berkeland, Dan Sinn, Howard Dye, Craig Turner, John Lawson, Chuck Fitzer, Cyndy Poulton, Colleen Donovan, Cheryl Mechelke
- A motion was made to close the nominations from the floor.
- A motion was made, seconded and passed for a white ballot

A motion was made to a recess the meeting –

Annual meeting was reconvened and an announcement made that Mark Osmondson is the new District 10 President

Any and all changes to your board need to get to Doug Messerli.

Association Reports:

- Andover –
-

League Reports:

- Bantam A - Three teams made it to Regions but none went on to State.
- Bantam B – great showing in the state tourna.
- B2 Bant. – tournie in Elk River – all went well
- PWB1 – Lost quite a few FPP. Kind of a Elk River won the state Champ.
- PWB2 – Blaine Blue won districts. Thanks to Jay for all of his help. Season went well
- SQA – Thanks for a well run tournament at Anoka. Please pay attention to the overtime rule. Make sure your coaches know the rule.
- SQB1 – Seasons went well. Manager stuff came in a timely manner.
- SQB2 – Went well.
- SQC – Season was great. They were happy to be a part of D10 playoffs.
- Jr. Gold A – Centennial was #10 seed – made it to state and came out with the Cons trophy

- Jr Gold B – tough year. Three associations combined (Anoka, Andover, and Coon Rapids) – please continue to work together
- 10U A – Had a great season
- 10UB – good season
- 12UA – season went well. Anoka took 2nd in state. Congrats to them. Got all of the information from managers.
- 12UB – Season went well. Centennial Red and Princeton to regions and state. Not one FPP was lost.
- 14UA – Season went well. 4 teams to Regions and 1 to state

Items from the floor:

- Will the handbook committee be meeting soon?
- Roger – Adv 15 girls – had over 70 eligible. LY – out of 20 on the team – we sent 11 on further.
- Presidents meetings will most likely begin in May – John Keller will get the information out.
- Tim has books to look through
- Tim read a letter from John Miller. The letter stresses the importance of getting involved in youth hockey and his desire to remain on the D10 board not as president but as special projects. He has been honored to work on the District 10 board.

Monday – September 14th at 7:00pm at the Champlin Legion.

Meeting adjourned at 8:55pm. - Minutes recorded by D10 Secretary, Kim Mellem