

DISTRICT 10

Regular Board Meeting – September 8th, 2008

7:00pm – Champlin Arena

Members/Officers not in attendance: John Miller, Jeff Zwerdling, Dick Hanson, Lee Hollom, Hank Weurtz, Ron Hall, Chuck Fitzer, Colleen Donovan

Associations not in attendance: Anoka, Becker/Big Lake, Blaine, Chisago Lakes, Elk River, North Branch, Princeton

Guests in attendance: Terry Evavold

Meeting called to order at 7:00pm by Vice President Osmondson

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

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

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

- Greetings from Granbury, Texas. If you need to reach me – you can do so via email.
- If you have any changes in your board, let us know as soon as possible. Also – I will be communicating mostly via email so please check yours on a regular basis.
- Communication between the District and the associations: In the next few months there will be a lot of important information being passed out at the meetings and it is important that it all gets to the proper people in your association. (ie, registration, scheduling).
- Also, it is very important that you declare your teams so they are at the right competitive level and make sure you follow District 10 procedures for declaring teams, this procedure is in the handbook and is the same as last year.
- The District Handbook is on our website. The new updated version with a few changes will be ready in October. If you need answers and can not find them in the handbook, please ask us.
- As this new year starts, it is very important that you (the association) follow your by-laws and policies & procedures. By doing so, a number of potential problems can be eliminated.
- **ASSOCIATION TIMELINE ITEMS FOR 2008.2009:**
 - Head Coach information needs to get to the district 10 league coordinators as you name them. If D10 does not have a league coordinator for a level, send the information to the youth, girl's or Jr. Gold coordinators. We will be using the presidents name until we get the updated information.
 - If you have updated association by-laws and/or Policy & Procedures, get them to the District Director and President.

D10 Director – Tim Timm

- MN Wild had an essay contest and Tim let us know that Mora received a grant. They will be getting 12 new start sets.

- Spring Lake Park and St. Anthony girl's will play under the banner of Spring Lake Park.
- Cambridge-Isanti and North Branch merged for 2 years.
- The new rest period will be 3/10. Still only 2 on-ice activities per day with a minimum of 3 hours between on-activities on the same day and 10 hours between on-ice activities on consecutive days. The time is from the end of one on-ice activity to the beginning of the next.
- Only 20 players on the bench. Ever. And 4 coaches. Coaches must be certified
- We were up almost 200 skaters from last year and 125 coaches.
- Just a reminder about emails – PLEASE respond to our emails when asked. All emails coming from D10 are important and should be treated as such.
- If possible – please add the 'special hockey link' to each of your websites. It's a great way to get the information out to families looking for special hockey.
- Dennis Green and David Marganeau have both been appointed to a committee to look at getting HEP to go NATION WIDE.

D10 ACE-Coordinator-Donn Berkland

- Discussed that books and pamphlets are available for EVERY association. Please take this home.
- Donn introduced Guest Terry Evavold the Ace Director for Minnesota Hockey. Terry led us through a presentation regarding parental behavior.
- Terry asked that each association educate their parents on behavior.
- ACE will also be asking that parent code of conducts are in each team book.
- Affiliate agreements state that each association WILL have an ACE Coordinator on the board.
- CEP clinics are posted on the USA Hockey Website.
- If coaches need a level 3 re-cert. – they can do it on-line and that is what is recommended.
- Level 4 clinic will be at the Super rink the 19th – 21st. 500 people can register.
- We will be hosting a workshop for Mite/U8 on October 4th. Coaches can get certified here as well.
- Please get HEP material out to all coaches and parents.

D10 Supervisor of Officials – Bruce Carlson

- No suspensions and no hearing so far ☺
- Seminars for officials are on the website and are filling quickly.
- If your association would like to hold a house league clinic – let me know asap.

D10 Playoff Coordinator-Rick Wesp

- If you need D10 patches for jerseys – let me know

D10 Youth Coordinator-Bill Andrus

- Nothing to report

D10 Special Hockey Coordinator-Sue Andrus

- Still looking for more players. Feel free to give interested families the link to the website and Sue's contact information.

D10 Girl's Coordinator-Jay Fladebo

- Wants to remind everyone to stay in close contact with your high school coaches so that once high school teams are picked, we can help make sure that every girl has a place to play.

D10 Jr. Gold Coordinator – John Lawson for Hank

- Need to see Anoka, Coon Rapids and Andover after the meeting.

D10 Invitational Tournaments-Craig Turner

- Will schedule meeting within the next month for tournament coordinators.
- Do NOT advertise Jamborees! If you are thinking of hosting a jamboree – you must contact us first.
- USA Hockey tournament fees will be going up.
- When hosting a tournament and a player gets injured – the hired EMT will have the FINAL say as to the player returning to the ice for play.
- Will have mandated tournament rules that cover everything. You can amend them on the amendment page only.

D10 Hall of Fame Tournament-Craig & Hank

- Only have one Bantam A and one Peewee A opening.
- Will be held October 31st, November 1st and 2nd.
- All 84 living Hall of Fame inductees have been invited to attend

D10 SKATE Coordinator-Cyndy Poulton

- Nothing to report

WILD Program Sales: Mora and Pine City were chosen as the associations able to sell programs at a WILD game. Part of the proceeds made those nights go to the associations. Andover was chosen as the alternate in the event Mora or Pine City can't make it.

Association Reports:

- Cambridge –Isanti – Merged with North Branch
- Champlin: Close to 40 new skaters this year
- Coon Rapids: Approximately 50 new skaters this year
- Spring Lake Park – Merging with St. Anthony girls

Mark Osmondson led the group through initial team declarations.

Tim Timm reminded associations of the 35 game cap for SQ/U10 and indicated that they could add 2 more by securing both home and away games with Grantsburg.

Tim also told associations that districts would only count for 2 games.

Meeting adjourned at 8:20pm.

Minutes recorded by D10 Secretary, Kim Mellem

