

DISTRICT 10

Regular Board Meeting – October 6th, 2008

7:00pm – Champlin Arena

Members/Officers not in attendance: John Miller, Mark Osmondson, Dick Hanson, Ron Hall, Chuck Fitzer, Dan Sinn, Karl Rasmussen

Associations not in attendance: Becker/Big Lake, Chisago Lakes, Hinkley, Sauk Rapids

Guests in attendance: Doug Foster, David Margenau

Meeting called to order at 7:00pm by Craig Turner

A motion was made, seconded and passed to approve the minutes from the September meeting with Rick Wesp being present.

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.

D10 President-John Miller. Craig Turner gave this report in John's absence.

- I want to thank Jeanette Hamm-Jelinik and Mike Denardo for their time and dedication to the youth, girls and coaches of District 10. Jeanette was our insurance coordinator for 8 years and for the past 6 years has been battling Lupus. Our best wishes and prayers to her and her family in this battle. Mike was the District Coach in Chief for 6 years and always went the extra step to put on clinics for not only the coaches of District 10, but for the whole state. We will miss them both.
- I welcome our new Coach in Chief Karl Rasmussen to the District 10 Board.
- Remind of the reporting procedure.
- If you have any changes in your board let me know as soon as possible, I will communicating mostly by e-mail so if you would check your mail on a regular basis, we won't miss anything.
- New: Coaches/Managers meetings will be on:
Tuesday 10-28 Bantam A&B1, Pee wee A & B1, Girls 14 A Tuesday 11-4, Girls 12 A&B, Bantam B2&C, Pee wee B2 &C
Wednesday 11-5 Squirt A, B1, B2, Girls 10 A & B.
ALL MEETINGS ARE AT THE CHAMPLIN LEGION AND START AT 7:00 PM. The meetings are mandatory for Coaches and managers your final schedule and handbook will be handed out at the meeting.
- Let's make sure that you have your teams skating at the appropriate level.

D10 Director – Tim Timm

- Waivers are only available through the District Director. They will be given to the president or Registrar of the association.
- We do not waive mites.
- Move up- you can not limit how many years a player has at any level during a move up.
- If a player misses a year and wants to come back – you must allow the player back in at registration.

- Discernment Committee: Dennis Green, the President of Minnesota Hockey has instructed the committee to start up and look at the results of the MH on-line poll. Items that will be looked at are:
 - Open enrollment
 - Waivers
 - Restructuring the districts
 - Private Schools
 - I would like each President to email me with their association's position on each item. I would like full answers and reasons for your decisions and comments
- Early Roster sign off: I will do the A Bantams and the 14U and any team that is in the Hall Of Fame tournament on October 28th after the coaches meeting. These are the ONLY teams that will be signed off early. If your teams do not need to be signed off early, they will be done at the regular sign off on November 1st.
- Erv Harves update – Erv had surgery and is home recovering. He is doing well and finished his Chemo treatments. We wish him the best. If a benefit is planned in his honor, we will notify the associations.
- I would also like to thank our guest – Doug Foster from District 5 for all of his help coordinating the girl's league to play in D10.

D10 VP Administration – Mark Osmondson

- Not in attendance

D10 VP Scheduler – Jeff Zwerdling

- 248 Teams
- Will have information on-line when it is available
- Please make sure your ice schedules for your tournaments are blocked out
- No games/scrimmages are allowed until after the mandatory meetings.

D10 Coach-in-Chief – Karl Rasmussen

- Not in attendance

D10 ACE Coordinator – Donn Berkland

- Get your HEP material orders in asap.
- Coaching levels will be checked! Please make sure they are all up to date. If they are not – they WILL be crossed off the rosters. They must be certified at the appropriate level.

D10 Supervisor of Officials – Bruce Carlson

- Nothing to report

D10 Referee Scheduler – Lee Hollom

- Will begin scheduling for the HOF tournament as soon as he gets the information.

D10 Playoff Coordinator-Rick Wesp

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

D10 Youth Coordinator-Bill Andrus

- Just remember that once teams are formed – you can only scrimmage teams at your same level. Ie – A teams can NOT scrimmage B teams.

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

- Most associations do NOT have a specific U8 program. You may want to consider some focus on that to create more interest.
- 14 B's – will have slightly less travel than in the past. Our D10 teams will play in the North League
- 14 'A's – Brainerd wants to schedule games with us. They will NOT technically be in our league but we (D10 administration) would like you all to try and work in a game or two with them.

D10 Jr. Gold Coordinator –Hank Wuertz

- Final Declaration is November 26th.
- December 1st will be a scheduling meeting
- December 7th – Mandatory coaches/managers meeting.
- Please consider assigning a Jr. Gold Coordinator to your board. This will assist the District in player retention.

D10 Invitational Tournaments-Craig Turner

- 3 tournaments turned in so far.

D10 Hall of Fame Tournament-Craig & Hank

- In the process of filling the last Bantam A opening.
- Roster sign-off is that Saturday (November 1st) so please stick around and help out with the tournament. We are hoping to raise \$25,000.00 for this 25th anniversary.

D10 SKATE Coordinator-Cyndy Poulton

- Information can be found on the MN Hockey website.

Association Reports:

- Andover – could use some U10's – maybe 2 or 3.
- Elk River – could use some PWC's
- Pine City – could use some SQC's and Bantam
- Princeton – could use some BNC and some bantam goalies
- Spring Lake Park – Needs U12 and BB2 goalies.

Jeff Zwerdling/Craig Turner led the group through FINAL team declarations.

Items from the floor:

Tim Timm stresses the importance of everyone's help at the Hall Of Fame tournament and that he fully supports the goal of raising \$25,000.00 for this year.

If you are having PW and Bantam teams share ice – do NOT let them check

Presidents: it was brought to my attention that some associations may be ready to begin the separation of youth and girls. (only allowing girls to play girls hockey) The USA HOCKEY rules committee DOES meet and DOES look at these issues. If your associations are ready to make that separation, please send in your ideas, comments and suggestions to me and I will forward them along to the rules committee.

A plaque was presented to Dave Englund – from Cambridge/Isanti for all of his hard work and dedication over the years. Dave was unable to attend the dinner when this award was announced so Tim Timm presented Dave with his plaque at this meeting. Thanks for your dedication Dave!!

Meeting adjourned at 7:55pm.

Minutes recorded by D10 Secretary, Kim Mellem