

**DISTRICT 10
Regular Board Meeting -January 4th, 2010
7:00pm - Champlin Arena**

Members/Officers not in attendance: Sue Andrus, Mike Denardo, Kristi Waite, Dan Sinn, Cyndy Poulton, David Weisjahn

Associations not in attendance: Blaine, Champlin Park, Chisago Lakes, Elk River, Hinkley, Rogers.

Guests in attendance: Kevin Bourassa, Mike Nundahl

Meeting called to order at 7:00pm by Mark Osmondson

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

Roger Sundeen reviewed the treasurer's report. Ice bills were emailed out last week. **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-Mark Osmondson

- Team rosters are due tonight Jan 4th to league coordinators (player name, jersey #, coaches & any sponsors you want listed), form can be printed from the website, page 17, paragraph A. We need them early for the tournament booklet we print for the playoffs.
- Remind coaches for all Squirt and Girls 10U teams to get their rankings in to their league coordinators by JANUARY 31st.
- To bring us in line with the rest of the State, we will be changing the Mite Level designation for the 2010/2011 season from D being the highest to A being the highest, D will now be the lowest designation and B & C will follow in order. Any comments or suggestions please bring them forth before we re-write the handbook this spring.
- League play ends Feb 12th for Bantam, Peewee, Girls 12U, 14U.
- League play ends Feb 18th for Squirt, Girls 10U, Jr Gold B and 16U.
- District 10 Youth and Girls playoffs start Sat Feb 20th and run through Sun Feb 28th. No D10 teams Squirt/Girls 10 and above will be allowed to participate in any invitational tournament during these dates. Please review page 10 of the handbook for further explanation.
- ALL SCORESHEETS MUST HAVE START TIME WRITTEN ON IT AFTER BOTH TEAMS AND OFFICIALS AGREE THE TIME YOU'RE HITTING THE ICE.
- USA Hockey will offer sled hockey on Wednesday - January 6th.

D10 Director - Tim Timm

- Happy New Year to everyone!!!
- Minnesota Hockey winter meeting is coming up January 22-24. The meeting is at the Marriott Minneapolis West 9960 Wayzata Blvd in St. Louis Park. This meeting is open to everyone.
- As I stated last month now is the time to look at your tryout process. What worked and what did not.
- We have had one formal grievance to me regarding tryouts. Always follow your Policy and Procedures.
- Now is a good time to check your by-laws for any needed revisions also.
- The district is gearing up for play-offs in February. Good luck to all teams as they work their way to districts.
- Thank You to all ice schedulers for their help this fall. They all deserve a big pat on the back for all of the extra work they did.
- District 10 wishes to express our deepest sympathy to Mark Elliot, Mark is the District 16 Director. His wife passed just before Christmas. We also wish our deepest sympathy to David Weisjahn and Cyndy Poulton, both lost their fathers in the last two weeks. David is the President of SHRA and Cyndy is the 10UA coordinator for the district.

- Guests from Irondale were in attendance seeking acceptance into D10 when the redistricting goes through.

D10 VP Administration - Bill Andrus

- There are too many checking from behind penalties. Please pass along that this should be watched more closely.

D10 VP Scheduler - Jeff Zwerdling

- Rescheduled games - please let us know asap if you have any game reschedules.
- Weather related cancelations must be rescheduled within 7 days.
- Associations - please do not have your tournament coordinators contact for scheduling information. This has not been secured and set yet.

D10 Coach-in-Chief - Mike Denardo/John Lawson

- Held the clinic on December 20th. A thank you will go out to the Legion in Zimmerman thanking them for their hospitality.

D10 ACE Coordinator - Donn Berkeland

- Thanks for working on all of the coaching stuff. All emails went out notifying the associations.
- Got a letter from USA Hockey - St. Cloud was getting thanked for all of their hard work and kudos to a couple of the coaches

D10 Supervisor of Officials - Bruce Carlson

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D10 Referee Scheduler - Tom Nergard

- Please notify your tournament people that he would like a 21 day notice on the brackets.

D10 Playoff Coordinator-Rick Wesp

- Rick will contact associations that will be working at Anoka.

D10 Youth Coordinator-Bill Andrus

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D10 Special Hockey Coordinator-Sue Andrus

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D10 Girl's Coordinator-Jay Fladebo

- Jay is still looking for 8U counts for the association. We would like to track how many teams/girls we have playing.

D10 Jr. Gold Coordinator -Hank Wuertz

- Season going well. Just a reminder that most questions can be answered by looking in the handbook.

D10 Invitational Tournaments-Bill Gable

- Still getting a lot of emails asking if he has scheduled the refs for tournies.
- When you are done with your league scorebooks, please hand them into your association president so we can use the remaining pagers for district playoffs, etc.
- Minnesota is Tier 2. Tier 1's cannot play Tier 2's. ALL APPLICATIONS for tournaments are being double checked and errors have been found. These teams are NOT allowed to play each other in league play OR tournaments. Penalty fees may be assessed. More detailed information may be required when applying for tournaments.
- NO more tournament applications will be accepted after January 15th.

D10 Hall of Fame Tournament-Craig & Hank

- No report

Association Reports

- Former District 10 hockey players (David Backes-Spring Lake Park) and Paul Martin (Elk River) were announced to the US Olympic team.

League Reports

SQA - 92 % FPP have been earned. Some definition with the teams. Top 4, middle 4, bottom 4.

SQB1 - make sure you are NOT keeping game stats on their team websites. Also has a couple teams that could have played A

SQB2 - Season is going well. Not getting information from all managers in a timely fashion and the scoresheets being sent are still the yellow copy and not white. Will be attending some games to observe spectator conduct. (a few complaints have been made)

PWA - 70% of FPP - 4 game misconducts. Most of those are checking from behind. Needs to have rosters turned in. 2 undefeated teams and one team that has not won a game yet

PBB1 - 75% FPP - 2 teams that are struggling. 2 teams that are undefeated. Scores are coming in.

PWB2 - 24 teams - going fairly well but have a lot of 2/10 penalties. Still having trouble getting scores and information from a couple of teams

PWC - Teams are having fun!

BB1 - 61 games in. 2 Game misconducts. 2 undefeated teams. 78% for FPP -

BB2 - Still learning the system. A few Game Misconducts - game scores are coming in in a timely manner. Most teams are doing okay with the FPP.

JR Gold A/B - things are going well

16U - going well.

10UB - New to the LC - getting info in a timely manner. Teams keeping FPP

10UA - number of teams within a few points of each other. Only two FPP lost.

12UB - 66 games in and only 4 FPP lost. 2 coaches removed from bench.

14UA - 51 games - 4 fpp LOST. 2 Gmis. (one on a coach) 2 teams without a win and one team that has a substantial lead over the other teams.

Items from the floor -

- John Keller - has volunteered to run presidents meetings again. Would like to start with those soon. (as early as February) It is a good chance for the presidents to make policy and gather ideas to get over to the exec board within D10.
- One idea was a better clarification on spare goalies. It's understood that a spare goalie can be used in playoffs, state, regions - but not during the season. It was indicated that some leeway would be appreciated if a serious injury or illness falls upon your only goalie. (for teams that only have one goalie) Tim Timm addressed this and referred to page 26 in the MN Hockey handbook. If your goalie gets sick or is hurt during the regular season, you will need to dress a skater as a goalie or - play with 6 players. Invitational tournaments are the same way. MHL is having some of the same issues. This will be discussed at the Executive Board meeting following the meeting tonight.
- It was indicated that associations would like the refs to give penalties to players that are swearing on the ice.
- Presidents get back to your teams - **ROSTERS ARE NEEDED ASAP**. Get them to the league coordinators by this weekend. Teams not turning in rosters will NOT be included in the playoff books.
- Presidents - there are still a few associations that have not gotten their database spreadsheets in to John Miller
- Go back to your registration coordinators - would like to have roster sign-off on October 30th.

Handouts given at this meeting: Presidents Report, Agenda, Directors Report, Treasurer's Report, rough draft on Mite Reclassification.

Meeting adjourned at 8:15pm. - Minutes recorded by D10 Secretary, Kim Mellem

