

**DISTRICT 10**  
**Regular Board Meeting - September 14<sup>th</sup>, 2009**  
**7:00pm - Champlin Arena**

**Members/Officers not in attendance:** Mike Denardo, Dan Sinn, Glenda Gerold

**Associations not in attendance:** Blaine, Hinkley

**Guests in attendance:** Association Tournament Coordinators

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

**A motion was made, seconded and passed to approve the minutes from the April 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.

**D10 President-Mark Osmondson**

- Welcome to the first meeting of the new season. We had several new faces joining the district board this summer. Bill Gable Invitational Tournaments, Kristi Waite Squirt B2, Heidi Pierson Peewee B2, Dave England Bantam C & Peewee C, Glenda Gerold Bantam B2, Mike Ableiter U10B
- This year - it will be a MUST MUST MUST to write the start time of the game on the score sheet.
- Activity Schedule - Although it's almost complete please be aware there might be a few changes in the next couple weeks. The most current schedule will be posted on the website.
- Handbook - We're in the process of updating this as well, it will be ready for the mandatory coaches meetings in November.
- Passing Along Information - Most of you are great when it comes to bringing this meetings information back to your association. But please don't just wait for your next meeting to discuss it. Between now and October 5<sup>th</sup> many of you may not have your next association meeting until later this month or even after next month's d10 meeting. If we're going to streamline the efforts everyone goes through to provide an organized game, we can't lose the lines of communication. If your next meeting isn't in the next week, I suggest you email your board what we discussed tonight or at least call your President.
- Recruiting/Retention - Manuals now available - will be emailing to Presidents and R&R committee advisors for associations.
- We need your head coach and manager information well before the mandatory meetings.
- All teams should have their tournaments determined prior to the scheduling meetings, school functions and other days off need to be determined as well.
- C teams - Looks like we have a good number at the peewee level, I'm concerned about the bantams though. Craig and I will work with you to get through the problems you may have with parents or board members when it comes to declaring a C team. This level has provided many teams with a positive season rather than a negative one at B2's.
- Finally, I want to thank everyone in this great district of ours for the time you spend for the love of the game. Hockey is unique in the way people pull together to make this the best run organized youth sport.

**D10 Director - Tim Timm**

- Roster Sign off - Carol Carlson will be contacting your Registrations Coordinators about the times they are to show up. All rosters and supplemental MUST be signed by Carol. Tim does not sign rosters any longer. Carol lives in Stillwater so plan accordingly.
- Thank Blaine for providing workers for the Adv 15 tournament.
- Please pick up all handouts in the back.
- Please make every effort to support and thank companies that sponsor MN Hockey. Prairie island will be donating over \$50,000 this year.
- Background checks need to get to Waseca. Get them done ASAP. You do not need to have everyone's form at once. Please send as soon as you can.
- Stop patch information is on the MN Hockey website if you need stop patches.
- D10 patches can be obtained from Rick Wesp.
- The State meeting is this weekend. It will be at the Marriott West in St. Louis Park and everyone is welcome to attend.

#### **D10 VP Administration - Craig Turner**

- Nothing to report.

#### **D10 VP Scheduler - Jeff Zwerdling**

- Rescheduling will be handled a bit differently this year. New rescheduling fee will be \$150.00.
- We would like all AIC to have laptops for scheduling this year.
- Will also need comma-delimited file and that file will be downloaded into your laptops. USB's will be handed out at the scheduling meetings.
- Make sure your ice schedulers know when your tournaments are and also any possible school conflicts.
- There will be NO changes from the scheduling meeting until the coaches meeting. They will be frozen.
- Email your open hours (for games) to Craig Turner asap. With the new scheduling system - we need to get this information in asap.

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

- The D10 coaching clinic is up and running on the USA Hockey website. Please make sure you coaches are going to the website to sign up asap. Each level will be limited to 50 people as each level. Will be doing 1,2,3 - Level 1 is on the 25<sup>th</sup> with registration at 4pm - no equipment needed. Level 2 and 3 will be all day on the 26<sup>th</sup> with MANDATORY on ice after the classroom portions.

#### **D10 ACE Coordinator - Donn Berkland**

- All information is on the website. Donn has also taken copies of everything and handed it out tonight.
- Donn also needs the name of the person that will be in charge of coaching stuff for your associations.
- Order materials asap. Order form was sent out but will be emailed out again. Has to be ordered by October 1<sup>st</sup>. It's FREE!!

#### **D10 Supervisor of Officials - Bruce Carlson**

- There are 2 level one seminars with spaces for 100 people each. One seminar is already full.
- 4 seminars total on the website.
- There will be NO house league seminars in D10 this year. They will need to go to a regular session.

#### **D10 Referee Scheduler - Tom Nergard**

- As far as scrimmages go - if you want to call specific refs - that is fine.
- If you are contacting Tom to schedule refs - please do it by email with all of the pertinent information. We will look for you to send the money to them - and not given directly to the refs.

#### **D10 Playoff Coordinator-Rick Wesp**

- Nothing to report

#### **D10 Youth Coordinator-Bill Andrus**

- Nothing to report

#### **D10 Special Hockey Coordinator-Sue Andrus**

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#### **D10 Girl's Coordinator-Jay Fladebo**

- Please make sure we know teams.
- Also - if you have girls that get cut from your HS teams - there are U19 teams available to them.

#### **D10 Jr. Gold Coordinator -Hank Wuertz**

- Jr Gold is ran through the Metro Hockey League. If you are a smaller association and need to find places for your players, please contact Hank/Metro Hockey League so we can find them a place to play.
- Kids that get cut from their high school teams, still want to play so let's not forget about them.
- Associations - plan for your coaches now. Make every effort to find good coaches right away. December 5<sup>th</sup> will be a coaching clinic.
- An 8:30 start time for games will be a goal for the league this year.
- League will begin December 6<sup>th</sup>.
- Managers meeting will also be held on December 6<sup>th</sup> at Fogerty Arena

#### **D10 Invitational Tournaments-Craig Turner**

- Meeting will be held in the next room after tonight's meeting.
- Does not have handbooks to hand out tonight.
- Let Bill and Craig know if you are hosting tournaments.

#### **D10 Hall of Fame Tournament-Craig & Hank**

- Still room for A Peewee teams
- No inquiries for 12U A's.
- 13-15<sup>th</sup> of November

#### **Association Reports**

- Pine city is still looking for a goalie (Bantam)
- Champlin may have extra BN goalie
- Anoka needs U12B and U14 girls.
- Centennial - needs U14 B girls and a goalie
- Chisago Lakes may have u14 team but only has 8 girls.
- Elk River - Need U14 A goalie

#### **League Reports:**

- Nothing to report

**Initial Team Declarations** - Jeff went through initial team declarations with each association. Most associations had emailed them in so we were able to just go through the lists with changes. Jeff will update the list from tonight and email

**Items from the floor:**

Craig Turner wanted to thank everyone for all of the support while he is going through this illness.

SQ/U10 Overtime procedure. Tim Timm led the group through the sheet with the new/recommended information from the presidents. Presidents liked the wording. All voted yes. None against. The board will convene at the end of the meeting to vote on this as a change or not.

By-law change was discussed. This will be voted on at the October meeting.

**Wild program sales** - St. Francis, Champlin Park, and Pine City will be the Alternates - are Anoka and Elk River

**Handouts given at this meeting:** Presidents Report, Directors Report, Treasurer's Report, SQ/U10 Overtime Procedure, New Game Cap penalties, New Rescheduling Information, Tentative Activity Schedule, 2009-2010 D10 Tournament Playoff Sites, Indoor/Outdoor game information, MN Wild Media Information, Recreation League, Proposed By-Law change, Initial Team Declarations

Meeting adjourned at 8:13pm. - Minutes recorded by D10 Secretary, Kim Mellem