

**DISTRICT 10  
Regular Board Meeting - October 5<sup>th</sup>, 2009  
7:00pm - Champlin Arena**

**Members/Officers not in attendance:** Mike Denardo, Rick Wesp, Tom Nergaard, Donn Berkeland, Becky Ewing, Colleen Donovan, David Weisjahn  
**Associations not in attendance:** Anoka, CINB, Champlin Park, Chisago Lakes, Elk River  
**Guests in attendance:** Dave Margeneau

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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 September 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**

- Activity Schedule - After tonight's final declarations we will determine the times for the squirt/u10 meeting times on Sunday Nov 15<sup>th</sup>, we will post on website.
- Recruiting/Retention - Manual now available, was emailed to Presidents.
- We need your head coach and manager information well before the mandatory meetings in November.
- **ALL SCORESHEETS MUST HAVE START TIME WRITTEN ON IT AFTER BOTH TEAMS AND OFFICIALS AGREE THE TIME YOU'RE HITTING THE ICE.**
- Review the reschedule procedure when you get your handbooks.
- Squirt C ranking for playoffs: An idea is to have a (1) day (2) game tournament in Princeton on their new ice sheet on "Hockey Day in MN". Cost would be kept as low as possible, we also thought about having a food drive for local food shelves. We think we can get some press for the kids and make it a great time they won't forget. An email went to Presidents last week for feedback. If it looks positive then we will proceed.

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**

- District 10 has a specific policy on waivers. Please see the handbook first. Only the DD will be allowed to grant them. Please do not call the District President on this issue.
- The president of D10 handles the day to day items for the District. Please contact Mark Osmondson - the D10 President.
- Make sure I know if you are doing pre-season scrimmages.
- HEP - make sure your association orders the HEP material. Every association should be having mandatory meetings regarding HEP. Contact Donn Berkeland for more information.
- MN Hockey - Please visit the MN Hockey website - there is a lot of good information there.
- D10 - our job is to help you (the associations) to provide a safe and fun place to learn the game of hockey. We are also here to help USA and MH to provide leadership under the rules and by-laws set forth.

- Corporate Sponsors - Please make every effort to patronize our sponsors. The work hard with MH and donate funds to help keep costs down. Let them know that you are with MH so they know their dollars count.
- Thank you - Thanks to all of the people in the District and the Association Boards. Without all of you, this would not be possible.
- Hall of Fame - D10 personal should be looking to clear their calendars that weekend. If you are a new member of D10 - it is very important that you spend time at this event. D10 staff - contact Craig Turner to find out where you can help.
- Rec League - This information has been sent to all presidents numerous times. It is also on the MH website and the D10 website. We are still looking for at least one association to be the host of this league next year. See the MH website for more information or contact your association president.

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**Guest - Dave Margeneau - grab the handout regarding HEP.**

**D10 VP Administration - Craig Turner**

- Nothing to report.

**D10 VP Scheduler - Jeff Zwerdling**

- Went through final team declarations.

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

- Not in attendance

**D10 ACE Coordinator - Donn Berkland**

- Orders have been placed for Elk River, Princeton, Rogers, Spring Lake Park and St. Cloud. Donn has also heard from Andover, CINB, St. Francis, and Coon Rapids that they have enough materials from prior years or will be ordering soon.
- We have not heard back from Anoka, Blaine, Becker/Big Lake, Centennial, Champlin Park, Chisago Lakes, Mora or Sauk Rapids. **Please order your material as requested or confirm they have materials left from other years to distribute.** The FINAL deadline to order is 10/30/09.

**D10 Supervisor of Officials - Bruce Carlson**

- No game reports as of yet. ☺
- Will have one more level 1 and 2 clinic- TBD for location. He will let us know when and where and we will get the information on the website.

**D10 Referee Scheduler - Tom Nergard**

- Not in attendance

**D10 Playoff Coordinator-Rick Wesp**

- Not in attendance

**D10 Youth Coordinator-Bill Andrus**

- Nothing to report

**D10 Special Hockey Coordinator-Sue Andrus**

- Nothing to report

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

- State meeting was yesterday. Numbers are up. Good to hear. Would like 8U information when it becomes available. Will also take 19U's.

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

- Monday - November 30<sup>th</sup> 7:00pm is scheduling. C 5<sup>th</sup> is coaching certification. League begins on December 6<sup>th</sup>. Final declarations before November 25<sup>th</sup>.

**D10 Invitational Tournaments-Bill Gable/ Craig Turner**

- Nothing to report.

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

- We have 12 games for the weekend. Please email Craig if you are available to help. Stop in and say hi if you can. November 13 - 15.

### **Association Reports**

- No reports given

### **League Reports:**

- No reports given

### **Vote on Bylaw change:**

- With 13 associations present - (we needed 12 for a quorum). We had the required number in attendance and a motion was made, seconded and passed to approve the by-law change. Passed unanimously.

Items from the floor - Do not advertise jamborees as tournaments. You must contact Tim Timm for approval on hosting any jamborees.

Time and location has been secured for SQC and mite games scheduling by Rogers. Information will be sent out soon for this.

SQC game limits - is 35. Associations can go less - but not more.

### **Final Team Declarations:**

The group was led through final team declarations. After declarations - Tim asked the associations to go back and look through their numbers and let him know your areas of increased numbers and decreased.

Squirt - 10U Overtime procedure for playoffs was reviewed with new verbage- **Motion made, seconded and passed (with one Nay) to pass with the new verbage.**

**Handouts given at this meeting:** Presidents Report, Agenda, Directors Report, Treasurer's Report, By-Law change, Final Team Declaration worksheet, HEP materials Order Form

Meeting adjourned at 7:35pm. - Minutes recorded by D10 Secretary, Kim Mellem