

DISTRICT 10
Regular Board Meeting - November 2nd, 2009
7:00pm - Champlin Arena

Members/Officers not in attendance: Sue Andrus, Mike Denardo, Ron Hall, Scott Meyer, Cyndy Poulton

Associations not in attendance: Centennial, Coon Rapids, Hinkley, Mora, North Branch, Princeton

Guests in attendance:

Meeting called to order at 7:05pm by Mark Osmondson

A motion was made, seconded and passed to approve the minutes from the October 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

- Just like to start with a huge THANKS to Rogers for hosting the mite/u8/SQC scheduling meeting last week Wednesday. I would also like to say THANKS to all who scheduled during the month of October here in Champlin. We've gone through some rough times putting the schedule together, we appreciate your patience and help making sure its as accurate as possible.
- Mandatory coaches/managers meetings at the legion in Champlin are Tuesday and Wednesday this week. If you haven't sent your coaches information to me yet, please take care of it tonight.
- Squirt A/B1/B2 / U10A/B mandatory coach/manager meeting is at Fogerty Sunday, November 15th. We're breaking them into (3) groups. Squirt B1 at 9:00 AM U10A & B at 10:30 AM Squirt A & B2 at 12:00 noon
- **There is NOT a Squirt C coach/manager meeting! Please make sure your coaches/managers understand this.**
- Squirt C teams can have their roster's signed off on Nov 14th along with the travel teams as long as it's ready and your registrar brings it with them. This allows them to start their games on Nov 16th. Most, if not all of the teams have games prior to the house roster sign off in Dec so be sure your registrar knows this.
- Will continue to discuss ranking ideas for SQC

D10 Director - Tim Timm

- The new HEP newsletter is now on line and has been sent out to over 50,000 email addresses in Minnesota and across the nation. The coach's nomination information is also there. Take the time to check it out.
- Presidents... When do your tryouts start and end? Please email me with this information soon as you can.
- The scheduling software had some glitches. Thank you to John Miller, Craig Turner and Jeff Zwerdling for all of the extra hours they put into getting all of the corrections made and getting this ready for the season.
- Roster signoff for travel teams is the second weekend of November at Fogerty Arena. We need to have district 10 personnel there to help check books. I will see you at 9am.

- I want to thank all D10 that were at ice scheduling. It was good to see some of our new members there to help out.
- Ice Scheduling. This year D10 purchased a new program for Ice Scheduling. This program will be replacing a very good but dated 20 year old D-Base 4 program. Please see my letter regarding this.
- Presidents. When does your arena put its ice in and take it out? Please let me know.
- The districts season is only 4 months long. We start in just two weeks and will be ending with Districts in February. Let all work hard to make this a fun season for the children. Very few will make a HS team and even less will move on to College. So let's do our best to give them all good memories of the time they spend in the Youth and Girls levels we provide.
- You MUST not be allowing any 'extra' players on the ice when you are coaching. Only your team. Not your older or younger kids. They are not insured and we cannot allow the liability.

D10 VP Administration - Craig Turner

- Nothing to report.

D10 VP Scheduler - Jeff Zwerdling

- Schedule should be posted on line soon.
- First two weeks of squirt schedule should be on line by the end of the week.
- Will NOT be getting individual schedules at the mandatory meetings this year. You will be getting a master schedule. You can print off individual schedules from the website.
- Again - please thank your ice schedulers. They have done a great job getting things ready for the season.
- Would also like to thank John Miller for all of his help getting the corrections made.

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

- Not in attendance

D10 ACE Coordinator - Donn Berkeland

- Will be attending mandatory meetings and will cover parent education, clarify required coaching levels, and the duties of the ACE coordinator.
- 15 or 19 associations have ordered education materials.

D10 Supervisor of Officials - Bruce Carlson

- Thanks to Kim for getting the information on the website regarding the last seminar.
- The last seminar is full!!
- The game report is not up and functioning yet. Should be soon.

D10 Referee Scheduler - Tom Nergard

- If you are running a tournament in you association, I need to know by November 15th.
- Forms for requesting refs will be online soon. One form for scrimmage ref requests and one form for tournaments.

D10 Playoff Coordinator-Rick Wesp

- Nothing to report

D10 Youth Coordinator-Bill Andrus

- Let's get the season off to a good start and remember that we do this 'just for the fun of it'. It's for the kids and we need to always remember that.

D10 Special Hockey Coordinator-Sue Andrus

- Not in attendance.

D10 Girl's Coordinator-Jay Fladebo

- Needs information on how many 8U teams there will be. How many teams will your association have?

D10 Jr. Gold Coordinator -Hank Wuertz

- Reminder - John L covers Jr. Gold A/B and Hank handles U16.
- Blaine may have room for some players.
- The Metro Hockey webpage should be up and running within a week.
- December 5th is the coaches clinic. League begins December 6th. The coach/manager meeting will be that night as well.
- Contact us as soon as high school tryouts are over so we can make sure we find a place for anyone that wants to play.
- Please tell ice schedulers NOT to schedule games for Jr. gold or U16's.

D10 Invitational Tournaments-Bill Gable/ Craig Turner

- On the applications, MN Hockey affiliate association is not district 10. Use YOUR association - ie, Anoka, Blaine,
- November 5th is the deadline for tournaments for Thanksgiving weekend.

D10 Hall of Fame Tournament-Craig & Hank

- Hall of Fame begins November 13th and go to the 15th.

Association Reports

- SLP is short D mite games. Also wanted to know if the player code of conduct sheet is a required piece that needs to be in the traveling books for book sign-off. Tim will find out from Carol asap and let us all know.
- CINB - bantam tryouts - had a big cut off with scores and wanted to know what other associations do with the low scores. Do you put them on a traveling team or try to find a C team that they could play on. Discussion was had amongst the group as to different ways to handle this.
- Elk Rivers mites are up 25%. Got over 90 new mites. Started a learn to skate program at a low cost (FREE!) and many of those kids signed up for mites.
- Champlin - has 2 openings for PWB2 and SQB2 for their Thanksgiving tournament.

League Coordinator Reports:

- No reports given

Items from the floor -

District 10 patches can be obtained from Rick Wesp.

Tim will have STOP patches to the mandatory meetings.

Keep your eye on Let's play hockey magazine - Craig Turner will have articles running for 5 weeks on keeping hockey and parents expectations.

If you have interesting bits that you would like - email them to Mike Snee at MN Hockey.

Jeff Zwerdling led the group through initial Jr. Gold and U16 team declarations.

Handouts given at this meeting: Presidents Report, Agenda, Directors Report, Treasurer's Report, 2 Letters regarding the new scheduling program, Letter from MN Hockey regarding siblings/extra skaters (not registered on the team)

Meeting adjourned at 8:05pm. - Minutes recorded by D10 Secretary, Kim Mellem

