

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

**Members/Officers not in attendance:** Tim Timm, Sue Andrus, Mike Denardo, Heidi Pierson, Glenda Gerold, Mike Ableiter, David Weisjahn

**Associations not in attendance:** Andover, Cambridge/Isanti, Champlin Park, Chisago Lakes, Coon Rapids, Elk River, Hinkley, Pine City, Princeton, Pine City, Spring lake Park

**Guests in attendance:** Mark Rausch, Dianne Thomas (Lorenz Bus), Dave Margeneau (MN Hockey)

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**Meeting called to order at 7:03pm by Mark Osmondson**

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

Roger Sundeen reviewed the treasurer's report. Some ref fees have been sent. **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.

Guests - Mark Rausch and Dianne Thomas came to the meeting to discuss what their role is with Minnesota Hockey. There is a handout in the back and a bus is here too. They indicated that their strengths as a business are price and safety and that they have a give back program going on right now if your teams book with them for out of town tournaments.

**D10 President-Mark Osmondson**

- **Reminder that rosters are frozen after Dec 31<sup>st</sup>!** If you have anything going on with players you better take care of it right away.
- **Rescheduling rules are on page 19 of the handbook.** We're having some issues of teams rescheduling without the league coordinator being involved and have caused extra expense with the officials.
- **All game reschedules must go through the league coordinator, no exceptions!**
- **ALL SCORESHEETS MUST HAVE START TIME WRITTEN ON IT AFTER BOTH TEAMS AND OFFICIALS AGREE THE TIME YOU'RE HITTING THE ICE.**
- If you have student coaches, please make sure you read page 14 of the handbook to avoid any problems. Also make sure your coaches have their cards up to date and that they have them on their person at all times.
- **Team rosters are due by Jan 4<sup>th</sup> 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.

**D10 Director - Tim Timm**

- Tryouts. Tryouts are now over and it is time to review your procedures. If you had problems look at addressing them now.
- Restructure. See the handout in the back. This is where we are currently at. With this proposal D1 will be dissolved.
- Irondale Youth Hockey. The Irondale board has sent a letter to MH and District 10. In their letter they have requested that if restructure happens they be placed in D10. As this process moves forward we will address the request from Irondale.

- 501. C3. - Make sure you are up to date with the State of Minnesota on your 501.C3 nonprofit agreement.
- New participation Rule. After the rule that was put in place last year MH has modified the rule. The new rule is much simpler to read and understand. Please see the handout.
- I would like to thank everyone for the cards, emails, calls and flowers with the death of sister.
- On behalf of District 10, I would like to wish everyone a Merry Christmas and a safe New Year.

#### **D10 VP Administration - Bill Andrus**

- Bill will be coordinating the C squirt teams. He will take their scores, etc.

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

- Please make sure you are writing the correct game number in the subject line in ANY and all emails you are sending regarding game changes.
- Would also like the coordinators to ask the reason why they are rescheduling games. We would like to track this to see if changes need to be made for next year.
- If your association has a new ice scheduler or if you are getting a new scheduler, please let Jeff know asap.
- SQ/U10 Coordinators - Jeff needs an exact count of SQ/U10 teams.
- Still needs ice hours from Princeton for playoffs. All others are in.

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

- John Lawson indicated that there may be a level one class on December 19<sup>th</sup>. John will get in touch with Mike and verify if this will happen.

#### **D10 ACE Coordinator - Donn Berkeland**

- Email went out regarding CEP.
- There are over 100 coaches that did not have the proper evidence of coaching certification.
- Emails will be going out as a courtesy regarding coaches that are not up to date.

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

- Game reports are coming in. We have some game misconducts coming in but no hearings so far.
- B1 Bantams are 15 minutes stop times. NOT 17 minutes.
- When upset with a ref - go through the proper channels. Fill out a game report and get in touch with your league coordinator.

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

- Everything is going well.

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

- Nothing to report.

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

- Please make sure you are watching your manners. We are getting reports of coaches getting misconducts.
- In-house scheduling went well.

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

- Take some time to read the article in the LPH magazine on disabled hockey. Sue can also get you in touch with The Courage Center if you need to.

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

- Nothing to report.

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

- Jr Gold league is up and rolling.

#### **D10 Invitational Tournaments-Bill Gable**

- Still getting questions about scheduling refs for tournament. Bill only needs to get the tournament information from you. He does not schedule the refs.
- Needs to see Anoka regarding Tier 1 / Tier 2. We are NOT allowed to play inter-level teams.
- Many of the tournament questions can be answered by looking in the MN Hockey handbook.
- If you have to cancel a tournie - you will not be refunded the fee.

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

- Hall of Fame tourney went great. Thanks to the D10 staff and refs for donating their time. Also the EMT's

#### **Association Reports**

- St. Cloud needs one more Peewee A team for their tournie in January.

#### **Items from the floor -**

Sauk Rapids wanted some guidance on what to do with teams that sign up for their tournament via the website and then decide at a late date to not participate in the tournie and not pay for it. Bill Gable suggested to save the emails confirming they would do the tournament. Then - proper people will be notified and the District directors will be called and possible fines will be given out.

There are MN Hockey handbooks, D10 handbooks, hockey rules, USA Hockey summary of insurance books up front as well as DVD's with small area game and practice ideas. Please come and take what you need.

**Handouts given at this meeting:** Presidents Report, Agenda, Directors Report, Treasurer's Report, Letter regarding Tier 2/Tier 1 play, Proposed participation rule for 2010-2011

Meeting adjourned at 7:50pm. - Minutes recorded by D10 Secretary, Kim Mellem