

**DISTRICT 10**  
**Regular Board Meeting - January 3<sup>rd</sup>, 2011**  
**7:00pm - Champlin Arena**

**Members/Officers not in attendance:** Colleen Donovan, Rob Potter, Sue Andrus, Craig Turner, Lisa Edwards, Becky Ewing, Heidi Pierson, Dan Sinn, Mike Ableiter  
**Associations not in attendance:** Blaine, Centennial, Champlin Park, Chisago Lakes, Hinckley, Irondale, Mora, North Branch, Princeton  
**Guests in attendance:** None

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

Since there was not a quorum - we could not motion or pass the December minutes or the Treasurer's Report. This will be done at the February meeting.

A full - itemized Treasurer's Report is available for review at the conclusion of the meeting.

Roger indicated that he charged ref fees for all the SQC teams. If you have not sent in your money, you can deduct the SQC amount. If you have sent it in, Roger will send you a refund.

**D10 President-Mark Osmondson**

- League Coordinators: League standings should be updated more frequently, the closer we get to the playoffs the more the teams expect it to be up to the minute. Association: please remind your teams to get these scores in accurately and timely if they expect to see the standings updated more often. Let's do our best!  
Heidi Pierson has stepped down from the board. She will stay involved with Warrior Hockey. We wish her the best.
- Minor officials: 1:30 penalties are causing delays because some clocks are not reprogrammed and/or minor officials do not know how to put that time up. This frustrates spectators and on ice officials and takes time away from the game. Let's make this improvement our "New Year's resolution". Tim Timm stressed how important it is to train your parents on how to run the clock. It's in the best interest of the players that the person running the clock knows what they are doing so the kids have the most playing time possible.
- Squirt/10U teams are required to turn their calendar of league games, practices and tournaments into their league coordinator. If you're missing any of them please let me know right away.
- The first half of the season has been pretty darn good, just a few of the normal hiccups. Looking forward, how do we foresee a problem in the making. I know that mistakes are made but if you see problems arising - feel free to contact us.

**D10 Director - Tim Timm**

- District 10 website will be updated as often as possible. The League Coordinators are volunteers and do this in their spare time.
- Student coach rules are printed and available at the back of the room.
- Districts are coming up fast. Best of luck to all of the teams.
- MH State meeting is January 28-30, 2011. Held at the South Marriott, Mpls., MN. Everyone is welcome to attend.
- Please check the MN Hockey website for all the items to sign up for.

#### **D10 VP Administration - Colleen Donovan**

- Not in attendance, nothing to report.

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

- There has been a bunch of rescheduled games. We may be proposing steeper fees for game changes that are rescheduled late. The weather related game changes are understandable but there have been far too many reschedules this year.
- Next month - we will be passing out worker passes at the meeting so please make sure you have representation at that meeting. They will not be delivered to any association.

#### **D10 Coach-in-Chief - Rob Potter/John Lawson**

- Had coaches clinic December 18<sup>th</sup>. Went well. 90% were D10 people.
- Question for John: what will the timing be for clinics? Seems like we had them too early this year. John's thinking was that he will have a few more clinics available later in the year.
- Some of the charges were not broken down correctly due to lack of communication. John has a better handle on this for next year.

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

- If you have coaches on your roster that are not certified at the right level - you must get those coaches on those rosters.

#### **D10 Supervisor of Officials - David Weisjahn**

- Dean brought it up the 1:30 minute penalty to the board. They understand that there are volunteers running the clock. There has been some confusion but it's being handled as professionally as possible. Please try and make sure the volunteers are properly trained.
- 40 GM's this year. David will also look at game reports that are filed on officials. Please make sure you have the reports filled out with all of the details needed. ie - ref's number, date, time, location of the game, etc.

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

- Tom gets many of the complaints on refs - please make sure they first going to David Weisjahn.
- The rescheduling is getting out of hand. Please be more diligent about staying on task with the original schedule.

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

- Rick will be getting in touch with the associations that will be working the district playoff at Anoka. Please be prepared to be working those days during districts. Rick will be calling the presidents. Andover, Anoka, Coon Rapids, St. Francis, Irondale, and North Branch
- Will also be needing associations to be working Regions. Sites will be Anoka and Blaine.

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

- Remind your coaches to mind their manners.

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

- Not in attendance

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

- Nothing to report.

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

- Coaches clinic went well. 59 attended. All attended the coach's managers meeting.
- No forfeits. You will have to pay all the fees and the game will be rescheduled.

**D10 Invitational Tournaments-Craig Turner**

- Not in attendance

**Items from the floor:**

None.

**Handouts given at this meeting:** Agenda, Presidents Report, Directors Report, Treasurer's Report, Student Coach Guidelines, 7 Team bracket

Meeting adjourned at 7:45pm. - Minutes recorded by D10 Secretary, Kim Mellem