

**DISTRICT 10**  
**Annual Board Meeting – April 4<sup>th</sup>, 2011**  
**7:00pm – Champlin Arena**

**Members/Officers not in attendance:** Jay Fladebo, Tom Nergaard, Dan Sinn, Scott Meyer, Glenda Gerold, Mike Ableiter, Jeff Henderson

**Associations not in attendance:** Elk River, Hinkley, Mora

**Guests in attendance:** None

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

**A motion was made, seconded and passed to waive the reading of last year's annual meeting minutes.**

**A motion was made, seconded and passed to approve the minutes from the April, 2011 meeting as written.**

**A motion was made, seconded and passed to approve the amended Treasurer's Report.** A copy of the full itemized report is available for review.

**D10 President-Mark Osmondson**

- We need all association board positions for next season as soon as they happen. Please send them in an Excel Spreadsheet or MS Word if possible to the d10president@ yahoo.com email address.
- Ice hours available and Ice Cost for 2011/2012 D10 Playoffs & Tournaments must be in to Jeff Zwerdling no later than June 1<sup>st</sup>. Please email this to Jeff at [d10scheduler@aol.com](mailto:d10scheduler@aol.com)
- I would like to thank everyone who made the playoffs this year a great time for all. We had numerous compliments from parents and MNH board members. To all the local associations who worked very hard putting in a lot of hours, this year's district, region & state games is something you should be proud of.
- To all of the district board members, your hard work hasn't gone unnoticed. You continue to amaze the rest of the state by the effort you contribute to your positions. I also know you do it for all the right reasons, for the kids who just like to play a game.

**D10 Director – Tim Timm**

- Thanks to everyone for all of their hard work this season.
- Thanks to the officials as well. Great job!
- Was disappointed at the D10 coverage at Regions and State.
- Thanks Rogers Youth Hockey for putting on an AWESOME State tournament. We received many emails regarding what a great venue it was and also how well it was ran.
- Thanks to Chisago Lakes Youth Hockey for sending a peewee team for a disabled game on a Sunday morning. Very much appreciated. They played a hearing impaired team. They had to play with earplugs. The coach could not talk to them. They had a GREAT experience!! They played in front of a huge crowd.
- Tim watched The Warriors at Vadnais Heights – rink was packed. Many service men and women were there to watch these wounded Warriors. The festival was GREAT!!
- Defending The Blue Line was on National news. Minnesota Hockey has become a sponsor.

**D10 VP Administration – Colleen Donovan**

- Has numbers for some associations from the President's meeting last night.

**D10 VP Scheduler – Jeff Zwerdling**

Number of teams 216 Scheduling of games by Levels: (For a total of 1717 league games scheduled)

Squirts - 442

Girls – 435

Peewee - 511

Bantams – 329

District Playoff was 231 games, Regional Games 51 State tournament Games 11

For a total of 1,948 Games This figures do not include the Jr Gold A & B, 16 & under and Girls 14B.

**Initial Declaration is 9/12/2011 Final Declaration is 10/03/2011**

Both Initial and Final Declaration should be email to the District Ice Scheduler three days before the above date, so they can have them for the monthly meeting.

Scheduling location is: Champlin Forum. All scheduling dates will be sent out in the coming months to your Ice Scheduler

Please help your Association Ice Scheduler (AIS) by getting your schools schedule to them early so we can avoid these last minute changes like we had this year.

Also, please have your association's coaches picked so they can schedule tournaments. This way the scheduler can have the teams off dates.

I would appreciate if all the association will tell me who their Ice Director/Coordinators are as soon as possible. This way I can get them the information about scheduling out to them.

Remember to tell you association members that if a league has 17 teams or more that there will be a play in game! By telling you now, there should be no reason for us to change the dates next January!

I would like to thank all the Association Ice Directors and the District 10 League Coordinators for their help this past year.

**D10 Tournament Coordinator – Craig Turner**

- Not in attendance

**D10 Coach-in-Chief – John Lawson**

- Nothing to report. The new coach in chief will be putting together stuff for next season. There are quite a few changes coming. No more 'super' clinics. 50 max per clinic. More information to follow.

**D10 ACE Coordinator – Donn Berkeland**

- National disabled hockey tourney was one of the top five most inspiring moments of his life. It was incredible to see what those kids do with their heart!

**D10 Supervisor of Officials – David Weisjahn**

- Passing on thanks to D10 and associations for a great season. Thanks to Rogers for such a well run tournament.
- The Disabled Hockey tournie were the most fun games he has ever officiated. Was a VERY good experience.

**D10 Referee Scheduler – Tom Nergaard**

- Not in attendance

**D10 Playoff Coordinator-Rick Wesp**

- Wants to thank everyone for their help. The staffing at each location was great.
- On Advance 15's – they are practicing right now. Rosters are at 30 now and will be cut down to 20. 50 boys tried out and 46 girls.

**D10 Youth Coordinator-Bill Andrus**

- Squirt and U10 meetings at the beginning of the season went well. Bill has a few things he will get together for next year's meeting. This year ran smoothly.

**D10 Special Hockey Coordinator-Sue Andrus**

- Not in attendance – Bill mentioned that they went to a stand up hockey game and they wanted to say how amazing it is to watch and to see how much everyone loves the chance to be able to play.

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

- Not in attendance

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

- Season went well even though none of our teams advanced.

- Will tweak the league some so the levels are more where they belong. He would encourage every association to designate a person on their board to focus on the Jr. Gold league. It's really important to keep these kids playing hockey. The strong associations at the Jr. gold level do have a dedicated person in their associations that focus specifically on the Jr. Gold programs.

**Election of Officers**

- Nominations for John Miller, Bill Andrus, Jeff Zwerdling, Hank Wuertz, Roger Sundeen, Mark Osmondson, Donn Berkeland, Dan Sinn, John Lawson, Cyndy Poulton, Cheryl Mechelke, Jeff Henderson, John Keller, Bruce Carlson
- A motion was made to close the nominations from the floor.
- A motion was made, seconded and passed for a white ballot.

**A motion was made to a recess the meeting –**

**Annual meeting was reconvened and an announcement made that Colleen Donovan is the new District 10 President.**

**Mark Osmondson opened the floor for nominations for the D10 Director. Tim Timm was nominated. A motion was made, seconded and passed to name Tim Timm as the District Director for a 3 year term.**

**State Tournament results:**

Peewee A: Blaine / Consolation  
 Peewee B1: Centennial Red / Consolation  
 Bantam A: Elk River / 3rd place  
 Bantam B1: Chisago Lakes / Consolation  
 Girls 14A: Centennial Red / 2nd place  
 Girls 12A: Centennial / CHAMPIONS  
 Girls 12B: Chisago Lakes / 2nd place  
 Girls 19B: Centennial / CHAMPION

**Old Business:**

There were 2 bylaw changes that were sent out over the last couple months.

**A motion was made, seconded and passed to approve the bylaw change for Article 2 (Membership meetings) with the changes.**

**A motion was made, seconded and passed to approve Article 3 (Membership / section 2) with the changes.**

**(question brought forward – who tracks who is ‘paid up as a member of USA Hockey’) – Answer – the number is based on how many registers members you have that are PAID up and in good standing)**

**New Business:**

None

**Items from the floor:**

Colleen Donovan – remind the presidents that there were 12 presidents at the first meeting out of 18 possible. Please make EVERY attempt to get to these meetings. Important matters are discussed.

Tim Timm – thank John Miller for all he did this season from afar.

Tim Timm – Coaches rankings (Squirt/U10– PLEASE get these into the league coordinators. This is VERY important and is a big part of the D10 playoffs for those leagues.

Tim Timm – thanks to Anoka Hockey Board for the use of their board room each year. Also thanks to Anoka for donating 5 hours of ice to Special Hockey.

Roger Sundeen – wanted to mention that the Executive board is looking at eliminating the gate fees for the D10 playoff tournament. More details will follow when it becomes available.

Mark Osmondson – please send in excel or word your new board and their information. This information needs to go to Colleen Donovan. Also get ice costs into Jeff for next year's playoff ice.

John Miller – USA Hockey will be voting on the no checking at peewees. Write letters to MN Hockey and to USA Hockey. The more letters – the better. USA Hockey website has a link right on their home page to be able to send mass emails.

Meeting adjourned at 8:10pm. - Minutes recorded by D10 Secretary, Kim Mellem