

DISTRICT 10
Regular Board Meeting - September 13th, 2010
7:00pm - Champlin Arena

Members/Officers not in attendance: Sue Andrus, Rob Potter, Becky Ewing, Dan Sinn, Mike Ableiter, Tom Nergaard

Associations not in attendance: Cambridge/Isanti, Hinkley

Guests in attendance: Association Tournament Coordinators

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

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

- Many deposits came in around February and we also had a lot of expenses then. Most of that pertaining to District Playoffs.
- League and District playoff fees will be increased this year. We will increase the league fees by \$20 per team (\$320) and the tournament playoff fees will also be increased by \$20 per team that makes it to the tournament playoffs.
- Needs information from SKATE participation. Roger will reimburse those fees if you get back to him.

Guest: John Perry - Maroon District / Vice President.

- GRANTS AVAILABLE:
 - "Grow the Game" / \$500 - Feb 15th deadline (successful recruiting)
 - "Pass the Puck" - \$2000 (no deadline)

Look under Retention and recruiting on the MN Hockey website. With a little bit of work - there is plenty of money to give away

- Age change - planning committee is always working to make sure we are doing things right.
- Also wanted to say that if you do have concerns or things you would like to see changed - you are always welcome at the State meetings.
- Equipment Drive on October 10th at the Excel Energy Center. From 1-4pm
- Would like each association to come away with some kind of a policy regarding privacy, security, and making sure that there are no cell phones in the locker room. Too many photographs are being taken.
- Indicated that we have a great representative (Tim Timm) as our voice at the State Meetings.

D10 President-Mark Osmondson

- Because we dropped the mandatory meetings for the pw/12u & bt/14u levels, it will be a requirement that it's the association Presidents responsibility to send Mark Osmondson your coach & manager contact information as soon as you know who they are. Mark will track this and pass it on to the league coordinators. All of this is due Nov 14th. Consequences for non-compliance will result in the Association President to volunteer (4) hours time at either Fogerty or Anoka for the district playoffs. We will still hold the mandatory coach/manager meeting on Sat Nov 20th for all squirt and 10u levels, more details to follow.

- Squirt C teams will be included with the A & B levels for game scheduling this season. They have been a part of the playoffs for the past 2 seasons.
- There will not be split leagues this season. There was a vote by the Presidents at their summer meetings and the D10 board agreed to the change. The other change regarding split leagues was the number of games for league play. It was voted by the Presidents to have one round of games within the league for teams of 13 or more, leagues of 12 or less will have 2 rounds of games played. This was brought to the D10 Executive Board and was approved by the Executive Board.
- There was also a vote by the Presidents in favor of changing from a round robin type of bracket to a bracket similar to double elimination. (Squirt/10U is not included in this change). With a league of 17 or more teams, will have a one game play down round for teams who finished 5 - 12, they will compete for the 5th - 8th seeds. Teams who finish 1st - 4th will be the 1,2,3 & 4 seed. Leagues of 16 or less, will have an 8 team bracket. This was brought to the D10 Executive Board and was approved by the Executive Board.
- The activity schedule is referring to the MNH website for important dates and locations. It will also reference the Metro Hockey League website for their information.

D10 Director - Tim Timm

- I would like to welcome everyone to the 2010-2011 season. Please make sure to check the D10 and MH web site often for updates.
- Team Placement: Make sure to look at your team's final standing from last year and place your team where they should be. Not where the parents want to be. Some teams should have played up a level while others should have played down one more level.
- Waivers: I have sent out the new waiver rule (3) three times now so all presidents should have it. Share this with your registrar and you travel directors. This rule has new provisions and requirements to follow. The old waiver form is no longer good. You must use the new form from this year.
- Registration: If you are waiving out a player they will register with you. Then get the waiver, take it to their new Association and become member of that Association. All fees go to the New Association and are collected by them. You cannot charge the player twice.
- This year I sent out 3 or 4 items from MH in which the sponsors had monies to give away. I believe that only two Associations from D10 put in for one giveaway and they did get it.
- Extending the season: Please if you would like to see the season extended in to March. Let MH know. The best way to do this is by the MH website under contact us.
- Bill Gable: As most of you know by now D10, MH and the kids of Minnesota lost a great volunteer. Bill had around 30 years of volunteering to the children in hockey and baseball. He was a Bantam Coach for Centennial Hockey when they were still just a little Association. His memorial service will be this weekend.
- State Meeting: This weekend is the State meeting for MH. Everyone is welcome to attend. It will be at the Minneapolis Marriott West. Friday night Saturday and Sunday morning.

D10 VP Administration - Colleen Donovan

- September 8th - meeting at Rogers. Had a Mite Meeting with the coordinators. VERY productive meeting and the group was in agreement with how the league is being run.
- Also sits on the Retention/Recruitment committee and would really like to see more associations from District 10 applying for grants.

D10 VP Scheduler - Jeff Zwerdling

- Final Declarations due to Jeff via email on October 2nd. Presidents - you are responsible for getting this information to Jeff.
- October 7th BNA, U14 A 7pm - Champlin Forum - Game Scheduling
- October 9th Game scheduling / Champlin Forum 9:00am PWA, Squirts, 12U A, B & 10U A, B
- October 16th Game scheduling / Champlin Forum 9:00am Bantam B2, C, Peewee B1, B2, C
- New this year - we will add another meeting. This meeting will be a correction meeting. This will be the last time changes are accepted without fees.
- League play begins November 21st.

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

- Three clinics are in place and are all FULL!
- September 24th - level 1 and September 25th level 2 and 3
- Another clinic in mid December for a level one. More information to follow.

D10 ACE Coordinator - Donn Berkland

- Handed out a packet with ACE information in it.
- Also handed out information on HEP. ALL of the information for HEP is FREE! Their goal is to educate 1st time parents. Order materials by November 1st.
- Also passed out information on CEP - (Coaches Education Program)

D10 Supervisor of Officials - David Weisjahn

- Association - for anyone that will have in-house referees - they will need to sign up and attend a seminar. D10 will NOT conduct any in-house seminars. They MUST attend a seminar. Presidents - please make sure that you association NEEDS in house refs before some of these kids take the time to spend the money
- October 2nd and 10th for Level one (October)
- October 9th and 16th for level 2. All seminars are at Fogerty arena. They are all day events.....must be there all day.
- October 14th - the closest ref seminar will be Augsburg.
- 1:30 penalty - please make sure that the word is out there and that the arena clocks are set up for the 1:30.

D10 Referee Scheduler - Tom Nergard

- Kim Mellem gave report in his attendance. Tom requests that every association emails him any and all planned invitational tournaments. If you can't get it emailed - make sure you bring the dates to the next board meeting.
DATES, LEVEL OF PLAY, # OF GAMES (per level) TOURNAMENT COORDINATORS CONTACT INFO.

D10 Playoff Coordinator-Rick Wesp

- If you need D10 patches - let me know.
- Advance 15 / went to New Hope. Had good representation with the boys as they moved on to further phases. 5 out of 21 kids went to New York.

D10 Youth Coordinator-Bill Andrus

- Meeting for SQ/U10's will be on Saturday - November 20th at Champlin Arena. Be similar to the coach/manager meetings that we have had in the past. This will be

treated more like a workshop than a meeting. Better time spent on asking questions and helping the managers get ALL of the information they need.

- Information will be delegating times for each level

D10 Special Hockey Coordinator-Sue Andrus

- Nothing to Report

D10 Girl's Coordinator-Jay Fladebo

- Is compiling data for teams. Jay needs to get the information asap. The teams that are declared tonight - if you make changes - Jay needs to know by September 17th.
- If you have your coachs contact information for the girls - please get that to Makr

D10 Jr. Gold Coordinator -Hank Wuertz

- We will have a split league.
- We will have an additional minute added to
- All play downs for all three leagues will be held at the Super Rink this year. All together.
- Junior Gold and U16 are still part of your associations. Make sure you are representing them.
- Coaches meeting - possible date of December the 5th. At Fogerty
- December 4th will be the coaches clinic - for Jr. gold/u16 coaches only.

D10 Invitational Tournaments-Craig Turner

- Have tournament - September 28th at 7pm at Fogerty.
- Craig would like you to check around to see if you have extra scorebooks laying around. He does not provide scorebooks for tournaments.
- Please also get me your tournament coordinators information asap.

Initial Team Declarations - Jeff went through initial team declarations with each association. Most associations had emailed them in so we were able to just go through the lists with changes. Jeff will update the list from tonight and email it out.

Items from the floor:

A motion was made, seconded and passed: "D" Mites games will be scheduled and will play CROSS ICE GAMES ONLY.

The A, B & C mites can schedule games Full Ice - Half Ice - or Cross Ice.

Tim has waivers - see him after the meeting if you need any. Also - look at your C teams. We need to make sure we have teams playing at the right level.

John Perry - indicated the MN Hockey has coaches available to come out to your association and put on coaching clinics. They will work with your coaches and players and work on practice plans, etc. You supply the ice - the rest is FREE!!

Jeff Z - needs to hear from EVERY ice scheduler. Please make sure he gets the contact information asap.

Wild program sales - MN Wild program sales were draws and the associations are: 1st: Princeton, 2nd: Pine City, and 1st alternate is Blaine, 2nd alternate is Coon Rapids.

Handouts given at this meeting: Presidents Report, Directors Report, Treasurer's Report, ACE Packet, Student Coaches Requirements, Initial Team Declarations

Meeting adjourned at 8:13pm. - Minutes recorded by D10 Secretary, Kim Mellem