

DISTRICT 10

Regular Board Meeting - October 4th, 2010

7:00pm - Champlin Arena

Members/Officers not in attendance: Sue Andrus, David Weisjahn, Rob Potter, Colleen Donovan, Becky Ewing, Mike Ableiter

Associations not in attendance: Chisago Lakes, Coon Rapids, Elk River, Hinkley, Princeton
Guests in attendance:

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

A motion was made, seconded and passed to approve the minutes from the September 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. Some of the expenses that we had this month were D10 patches.

The billing for the upcoming season will be sent out twice. One will come out the end of December (once he gets the games from Jeff) and the other one will come out around the beginning to mid February. He would like emails from the treasurers as to their preference on the delivery of the ice bills. He can either email the bills out or mail them by regular mail.

1st bill is for league fees and half of the costs for the refs.

D10 President-Mark Osmondson

- Now that you have your teams picked, go back and talk to your ice schedulers about teams that need to find tournaments before the ice scheduling sessions starting this Thursday. Make sure they know the school schedules and anything else that causes them to work harder when they work hard enough already.
- 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. But not your home rink if it's Fogerty or Anoka. We will still hold the mandatory coach/manager meeting on Sat Nov 20th for all squirt and 10u levels, more details to follow.
- 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

- Waivers: Make sure you process all waivers as quickly as you can. Refer to the handouts from last month, emails and the MH website for procedure on waivers.
- Try outs: Try to make sure you keep this as transparent as possible. This always a hot item this time of year.
- The D10 Handbook should be on line in the next two weeks. Please make sure to print a copy for your references.
- MH handbooks are given to the teams at roster sign off.
- Make sure all Screening forms get sent in RIGHT AWAY. This will include all persons that will be supervising the locker rooms.
- Locker Room Supervision Policy: This is a USA Hockey rule. The new policy was emailed to every President.

- Grievances: Please make sure you follow your Associations policy and Procedure on this.
- Hearings: I have provided hand outs on the back table on how to hold a hearing. I would suggest that you make copies and keep them on file.

D10 VP Administration - Colleen Donovan

- The R&R committee is asking the associations to contact players from 09-10 that did not sign up for 10-11 and find out why. A reminder email will be sent on this as well.

D10 VP Scheduler - Jeff Zwerdling

- Final team declarations are tonight.
- **October 7th** Game scheduling meeting / Champlin Forum 7:00pm BNA, B1, Girls14A
- **October 9th** Game scheduling meeting / Champlin Forum 9:00am PWA, Squirts, 12U A, B & 10U A, B
- **October 16th** Game scheduling meeting / Champlin Forum 9:00am Bantam B2, C, Peewee B1, B2, C
- No game changes to these league schedules will be accepted until November 1st, 2010
- **October 23rd** Scheduling corrections meeting 9:00am Champlin Forum

Please contact me with your ice schedulers information.

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

- Clinic on the 24 and 25th. The clinics were well attended.

D10 ACE Coordinator - Donn Berkland

- Please make sure they are going to the MN Hockey website and take advantage of the FREE information. Everyone should know what HEP means. They will be focusing on new parents and new coaches and will be going over the books 'Parent Conduct' and 'Coaches Who Never Lose'.

D10 Supervisor of Officials - David Weisjahn

- Please make sure that you notify anyone in your association that is interested in refing - to sign up asap. There are only about 10 spots left in each clinic.

D10 Referee Scheduler - Tom Nergard

- If you are the tournie coordinator - please send your brackets, dates, etc to me. He will send you a confirmation email when it's all scheduled
- Please tell your scheduler to schedule your games in good pairings. Ie - Bantam A and B back to back. What NOT to do - schedule an BNA and then a U10 and then a PW game after that. He has to send out too many teams of refs when it's done that way.
- He got a very good response on the initial email requesting your tournament information.

D10 Playoff Coordinator-Rick Wesp

- If you need patches - please get them from me.
- Rick takes care of the end of season D10 tournament only. Not the invitational tournaments your association may have.

D10 Youth Coordinator-Bill Andrus

- Saturday - November 20th will be the SQ/U10 managers meetings. The times of each level are on the D10 website. Mandatory Coach/Manager Meeting for U10's & Squirts / Location Champlin Ice Forum 9:30am SQB1, 10:30am SQB2, 1:30pm SQA & 10UA, 3:00pm SQC & 10UB

D10 Special Hockey Coordinator-Sue Andrus

- Not in attendance

D10 Girl's Coordinator-Jay Fladebo

- D1- stands alone and pretty much has it's own league.
- A suggestion would maybe be to have a 'girls only' league. Ie - girls only team at mites.
- Have a designated girls coordinator in your association. He believes that most of the associations in D10 already have one but if you don't - please make sure you designate a person to that league.
- There is a high school elite league going on for the girls. They have a National Invitational tournament coming up - Oct 22-24 with 16 games. The league has allocated \$1200.00 for volunteers. They need some workers for it and would receive FREE money!

D10 Jr. Gold Coordinator -Hank Wuertz

- Declarations are due November 24th
- Scheduling will be the 29th of November
- 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

- Had a meeting last week and most of the associations were in attendance. He has some applications here tonight so if you need some - please get some tonight.
- The participating teams will be required to have the locker room chaperone. The tournament will not supply them.

Final Team Declarations -

Items from the floor:

One association feels that with 9 associations not running an A team - there was concern with the select 15's and losing their chance to play on the advance teams. Mark O indicated that there are about 80 players at the A bantam level in our associations. We bring in about 40 of the A bantams and then the high school coaches send in their recommendations.

John Lawson - there was a competition committee that was put together. He would like to see more C teams. He is frustrated to see so many associations that have 2 BB2 teams yet - NO Bantam C teams. One association indicated that they are carrying 2 BB2 teams because the C teams don't have anyone to play and there are no tournaments to get into either. John L indicated that the executive board should look at this again and talk about the possibility of mandating where the associations are putting teams.

When Tim started on D10 - there were 17 C teams. It maintained 10 - 13 teams for the league until about 6 years ago.

Tom N - if you have teams in the next month or so that are scrimmaging and you need refs - there is a form on the website. Fill it out and Tom will be happy to help get you refs.

Handouts given at this meeting: Presidents Report, Directors Report, Treasurer's Report, Final Team Declarations, Grievance procedure information, Player Participation Rule.

Meeting adjourned at 8:17pm. - Minutes recorded by D10 Secretary, Kim Mellem

