

DISTRICT 10
Regular Board Meeting - September 9, 2011
7:00pm - Champlin Arena

Meeting called to order at 7:00pm by President Colleen Donovan

Members/Officers not in attendance: Sue Andrus, David Weisjahn, John Miller, Kristi Waite, Jeff Henderson, Dan Sinn, and Glenda Gerold

Associations not in attendance: Champlin Park and Hinckley

Guests in attendance: None

Motion was made, seconded and passed to approve the minutes from the April meeting as written.

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.

- There will no longer be gate fees at the District 10 Tournaments. An estimated fee schedule was distributed. Final fees won't be determined until all the numbers are in. The Region and State Tournaments will continue with gate fees.
- From the Advanced-15 Girls, there were 20 girls selected. Two went onto NY from District 10 - Abby Miller, Anoka and Amy Schagle, Coon Rapids.

D10 President - Colleen Donovan

- There will be mandatory meetings this year, at all levels, for the coaches and managers.
 - U10 & Squirt Levels - October 29, 2011 at Champlin
 - U12, U14, Peewee & Bantam Levels - October 30, 2011 at Rogers
- The Association Presidents voted in favor of having the Bantams changed to a A/AA level. The D10 Board agreed to the change for 2011-2012. This level will have a play down game.
- The D10 Presidents email is D10president@yahoo.com. For those of you still sending correspondence to D10president@ATT.com, please make the change.
- The activity schedule refers to the MNH website and the Metro Hockey League website for important information, dates, and locations, so please reference.
- It is the Association Presidents responsibility to send Colleen Donovan your coaches and managers contact information as soon as they are known. This will be tracked and passed onto the League Coordinators. Consequences for non-compliance will result in the Association President volunteering four (4) hours of time at a D10 function of the D10 Presidents choice. All contact information should be received by the mandatory coached/managers meetings.
- MNH Screening Program - go onto the MNH website to complete the form for all those involved with your Association (board, coaches, managers etc.). Once on the website, click on general; show all; screening general - then register if you haven't already. Complete form and submit. You will have to be on the approved list before you can be rostered or sit on the board.
- Sites for the D10 Tournament have been selected for the first weekend of the tournament. The second Saturday of the tournament, some sites/levels will be moved to a different arena, with the exception of Squirts, which will remain at Anoka.

D10 Director - Tim Timm

- Waiver forms are available after the meeting.
- Body Contact books have been made for all Associations. If you haven't received one, please pick one up after the meeting.
- Elk River and Champlin Park have implemented a Learn to Skate program, at no cost and with donated equipment, for kids in their community. This is a great way to reach out to kids with interest in skating/hockey.
- The A/AA levels are determined by school size. This will be implemented state wide next year for Bantams and Peewees; however D10 implemented this year for Bantam level.
- The word "checking" has been changed to "body contact".

D10 VP Administration - Kim Mellem

- Please submit all Mite Coordinator contact information.

D10 VP Scheduler - Jeff Zwerdling

- A new scheduling program is being implemented. All Associations have been trained except Cambridge, Elk River and Blaine. The program is from a New Jersey based company, which will come to MN and complete any training at no cost.
- A/AA Bantams will play each other during the season, but will not count in the standings.*
- Important scheduling dates in October:
 - 10/01/11 Team declarations need to be emailed to d10scheduler@aol.com
 - 10/03/11 D10 Board Meeting - review final declarations
 - 10/13/11 Game scheduling, 7 PM at Champlin - BNA, B1, Girls 14A
 - 10/15/11 Game scheduling, 9 AM at Champlin - PWA, Squirts, 12U-A, B & 10U
 - 10/22/11 Game scheduling, 9 AM at Champlin - Bantam B2, C, PW B1, B@ & C
- No game changes to league schedules will be accepted until November 1, 2011.
- Ice schedulers will need a wireless lap top and your team calendars. More information will be sent to the ice schedulers within a couple weeks.

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

- ADM will be part of every level
- ALL coaching certification are expired. Coaches will need to recertify and take an age appropriate module course. Cost is \$10 and does not expire. If you will be coaching at two different levels/ages, you would take the age module for the highest level/age, which would then be sufficient for coaching both. All those interested in coaching have to complete by December 31, 2011.
- Thank you to Blaine, Spring Lake Park and Princeton who have stepped up and are hosting clinics:
 - Clinic Level 1 - 09/24/11 at Fogerty (Blaine)
 - Clinic Level 1 - 09/25/11 at Fogerty (Spring Lake Park)
 - Clinic Level 2 - 10/01/11 at Fogerty (Blaine)
 - Clinic Level 2 - 10/08/11 at Princeton
- All D-10 clinics will go on-line September 18th by 4:00 PM. All coaches should be prepared at that time, as classes are limited to 50 and no walk-ups will be accepted.
- There will be no cards distributed for completion; you will print out a certificate once you have completed your module.
- An email will be send to all Presidents with clinic updates.

D10 ACE Coordinator - Donn Berkeland

- For those Associations needing educational/conduct materials for first-time hockey parents, coaches etc. you can access the form on-line on the MN Hockey website.

D10 Supervisor of Officials - David Weisjahn

- Not in attendance

D10 Referee Scheduler - Tom Nergard (also reporting for David Weisjahn)

- The following seminars will be held at Fogerty arena:
 - Level 1 - October 1, 2011
 - Level 1 - October 9, 2011
 - Level 2 - October 8, 2011
 - Level 2 - October 15, 2011
- Register on-line - no walk-ups will be accepted
- Tag-up rule for 14U & Bantam A's
- When scheduling games, try to schedule games in a row to help close as many gaps as possible.
- All scrimmages and tournaments will now have to use SHRA referees. You will also find this in the 2011-2012 D10 Handbook.
- An updated request for referees form is on the website.
- Please send Tom your request for referees for any invitational tournaments as soon as you know the dates.

D10 Playoff Coordinator - Rick Wesp

- If you need D10 patches, please see Rick.

D10 Youth Coordinator-Bill Andrus

- Bill has retired from Anoka County. His new email address and cell phone number will be available shortly.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance

D10 Girl's Coordinator - Jay Fladebo

- Final declarations will be requested from the state approximately September 15th, so please let Jay know w/in a week or so if there are any changes from the initial declarations.

D10 Jr. Gold Coordinator - Hank Wuertz

- Final declarations are due November 23, 2011.
- Scheduling will be at Schwan's Rink on November 28, 2011.
- Coach's certification/re-certification clinic is scheduled for December 3, 2011.
- A 16U level was created for those with no JV teams

D10 Invitational Tournaments - Mark Osmondson

- Invitational Tournament meeting is scheduled for September 27th, 7:00 PM at Fogerty Arena.
- Please send tournament coordinators contact information to Mark.

Initial Team Declarations

- Jeff reviewed initial team declarations with each Association and any changes were made accordingly. Final team declarations need to be submitted to Jeff by October 1, 2011.

- Co-ops: Cambridge/Isanti, Mora and Pine City will be known as the North County Bluedevils, with Mora being the host.
- Tim Timm requested from Rogers Association President, in writing, why they can't field an AA Bantam team.

Items from the floor:

- Blaine - those Associations not having a Jr. Gold Team, Blaine has established a team called "The Icedogs" for Jr. Gold A, Jr. Gold B and U16 players. Waivers are not needed, but a High School sign-off is. Tryouts are November 20, 2011 and cost \$30.
- John Lawson noted that you can take as many age appropriate modules as you'd like.
- Becky Ewing noted that there will be an upcoming registrar coordinators meeting.
- Elk River is looking for Bantam players and goalies.
- Anoka - suggestion to have Girls 14U registrations after the HS tryouts, as the Associations are losing girls to HS.
- Colleen Donovan stressed to apply for the "Pass the Puck" grant. The grant is \$2000 and is used for retention and recruiting purposes.

Handouts given at this meeting: Agenda, Presidents Report, Treasurer's Report, No Gate Fee Information, Scheduling Dates for October 2011, Initial Team Declarations, Icedog Flyer

Meeting adjourned at 9:10pm. - Minutes recorded by D10 Secretary, Rhonda Madsen

*Amended to read: All A/AA games played will count according to D10 By-laws.

Motion was made at the October 3, 2011 general meeting to accept the amendment, seconded and passed.

Motion was made at the October 3, 2011 general meeting to accept the minutes from September 12, 2011 as written with amendment, seconded and passed.