

DISTRICT 10
Annual Board Meeting – April 2, 2012
7:00 M – Champlin Arena

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

Board Members not in attendance: Rob Potter, Dave Weisjahn, Jeff Henderson, Bruce Carlson, Kristi Waite, Dan Sinn, Roger Sundeen, Sue Andrus, Becky Ewing, John Keller

Associations not in attendance: Anoka, Blaine, Hinckley

A motion was made, seconded and passed to waive the reading of last year's April 4, 2011 annual meeting minutes.

A motion was made, seconded and passed to approve the minutes from the April 4, 2011 annual meeting as written.

Guest: Laurence Levin, Sportography

- Sportography, a sponsor of MH, would like an opportunity to present their material to all Associations for team, individual, action and tournament photos.
- All photographers have background checks, every team photographed receives a plaque, flexible scheduling, photographs are shipped within two weeks, there is a full time customer service staff and they offer a 100% money back guarantee. Additional information and business cards are available on the back table.

D10 President - Colleen Donovan

- Associations - thank you to you and your members for volunteering your time at the D10, Regions and State Tournaments. You put in a lot of hours and should be proud, I am.
- D10 Board Members – your hard work this year and all the hours you put in has not gone unnoticed. You continue to amaze the rest of the state by the effort you contribute to your positions, and I know you do it for all the right reasons, so again, thank you.
- Association Presidents please try and make all the President meetings this summer. Thank you to Rob Savini, Anoka President for being the host again this year.
- Association Presidents, please send me your Board member list information for 2012-2013 as soon as possible. Please send in an Excel spreadsheet or MS Word to d10president@yahoo.com.
- A reminder that effective April 2012, Associations will be fined for each meeting missed. Copies of the motion, that was previously distributed, are available on the back table.

D10 Director – Tim Timm

- A special thank you to everyone that took the time to help at the Region and State Tournaments, especially Rick and Jeff, who worked all day every day to make it happen for the kids.
- Overall, we had a very good year. There were some minor issues, which were addressed and taken care of. Nice job to everyone!
- In the next few years there will be some major changes in the personnel of D10. Some of you have stated that you wish to have more input and responsibility. How well you take care of your current league will reflect on moving into a new position. Please contact Colleen Donovan for more information.
- There are new position openings at MH.

- Barry Ford has decided to step down from the VP of Hockey Operations. John Perry has showed interest in the position, which would then open the Maroon VP position.
- MH Director of Tournaments position is also open.
- The A/AA pilot went well this year. MH, at this time, is not looking to follow the D10 format. They are looking at A/AA split with no separation at the large schools.
- Having no gate fee was well received by everyone I spoke with during Districts, however, it was disappointing that this information was not passed onto the teams from the Associations. We had many team inquiries regarding this.
- Region and State video and radio broadcasts are improving every year. Last year a dad stationed in Iraq watched his daughter play in the championship game in Rogers. This year 17,359 computers were logged on to watch and/or listen to the kids from Minnesota. We had emails from all over the USA, Canada, London, Thailand, Switzerland and Afghanistan.
- Free Money – this year MH and USA Hockey gave away grants for different items. How many Associations took advantage of this? MH and USA Hockey had leftover grants. The R&R Committee had a difficult time getting Associations to put in for their monies.
- Thank you to Blaine, Irondale and Spring Lake Park for all the help you provided during the Region and State Tournaments. Nice job – thank you!
- "Ice Dogs make the most of first state appearance" newspaper article available on the back table.
- April 22, 2012 the State meeting will be held at the Marriott West (169 & Betty Crocker Drive). Everyone is welcome to attend.

D10 Treasurer – Roger Sundeen (not in attendance, Colleen Donovan reporting)

- The Treasurers report was corrected to reflect a new balance.
- Elk River, Princeton, Chisago Lakes, Coon Rapids, Cambridge/Isanti, Mora, Blaine and Centennial please see Colleen afterwards. She has checks from the play in games to distribute.
- Contact Roger for your SKATE Program rebate.
- A motion was made, seconded and passed to approve the Treasurer's Report. A copy of the full itemized report is available for review upon request.

D10 VP Administration – Kim Mellem

- Thank you to all Mite Directors for attending the Mite meeting that was held. A lot was accomplished in a short amount of time. All the ideas and suggestions are appreciated and will help to improve the Mite program.

D10 VP Scheduling – Jeff Zwerdling

- There were a total of 2,077 games scheduled this year, which were 67 more than last year.
- Jeff announced that he is stepping down as VP of Scheduling and thanked all the past and present association ice schedulers, district league coordinators and board members. Jeff began scheduling in 1998. From 2001-2012 he has scheduled 24,448+ games. He feels it is time to let someone else step in so he can relax and enjoy his grandsons.

D10 Coach in Chief – Rob Potter/John Lawson (John Lawson reporting)

- There were five clinics held, certifying 167 coaches.
- Tentative clinics for next year are as follows:
 - October – Levels 2 and 3
 - November – Levels 2 and 3
 - December – Level 1 (2 clinics)

All clinics should be finalized by the September meeting.

D10 ACE Coordinator – Donn Berkeland

D10 Supervisor of Officials – Dave Weisjahn

- Not in attendance.

D10 Referee Scheduler – Tom Nergard

- Nothing to report.

D10 Playoff Coordinator – Rick Wesp

- Thank you to Blaine and Spring Lake, directors, and those that volunteered their time to help during the tournaments held at the Anoka Ice Arena.
- Champlin Park and Elk River please see Rick after the meeting.

D10 Youth Coordinator – Bill Andrus

- It was a good season, no major incidents.
- Squirt tournament went well. We had fun, with very few complaints. With no gate fees this year, there were more people in the stands.

D10 Special Hockey – Sue Andrus (not in attendance, Bill Andrus reporting)

- If you know of someone who is interested in playing, please contact Sue.
- Games for disabled hockey are on the MN Hockey website.
- Tim Timm: Teams are being added to Duluth and St. Cloud next fall. D10 will find a home for kids that want to play.

D10 Girls Coordinator – Jay Fladebo

- Thank you to all the League Coordinators for their hard work.

D10 Jr. Gold Coordinator – Hank Wuertz

- Our D10 teams did well and we are proud of them:
 - Blaine placed 1st at the Jr. Gold A level.
 - One of the Elk River teams placed 3rd at the Jr. Gold B level.
 - Centennial placed 1st and Blaine took Consolation at the 16U level.
- Negative letters were received regarding a D10 team's behavior.
- Metro Hockey League meeting is scheduled for Monday, April 9, 2012.

D10 Invitational Tournaments – Mark Osmondson

- A meeting will be scheduled in September, after all the information from MN Hockey is received.
- If you are having problems filling your tournaments, have your ads into Let's Play Hockey by August 1, 2012.

Election of Officers

- Nominations for Rick Wesp, Tim Timm, Jay Fladebo, Kim Mellem, Scott Meyer, Sue Andrus, Dave England, Mike Ableiter, Pat Schumer, Lisa Edwards and two open positions.
- Nominations from the floor: Tom Nergard
- A motion was made to close the nominations from the floor.
- A motion was made, seconded and passed for a white ballot.
- There is one open position remaining, if you know someone that is interested or that would be an asset to the D10 Board, please contact Colleen.

Colleen Donovan was recessed as President, assigning to Tim Timm during the presidential election.

A motion was made to recess the meeting.

The meeting was reconvened announcing that Colleen Donovan has been elected for another term as the D10 President.

Colleen Donovan resumed her position as President.

Old Business – None.

New Business

- Association Attendance at Monthly Meetings: Handout, which was previously emailed to all Association Presidents, is available on the back table.

Items from the Floor

- Gerry Johnsen: USA Hockey Registration Fee Increase - would like to see us take a stand that we are not happy with the increase. An email was forwarded to everyone with the USA Hockey fee increase information as well as estimated expense projections.
- Tim Timm: USA Hockey Registration Fee Increase – at the March 25, 2012 meeting the USA hockey vote was 37 for and 26 against the fee increase. Idea's that will be brought forward at the June 2012 meeting are to rescind the fee increase, amend to something less than \$10, revise the membership fee structure or give a 90-day notice for changes regarding future fee increases. The recommendation at June meeting will be to rescind for next year.
- Colleen Donovan: Final Game Reschedule Report 2012 was prepared by John Miller and is available on the back table. There were 38 games rescheduled and 14 single games created. Rescheduling penalties charged totaled \$3,100.00.

Handouts available at meeting: Agenda, Sportography Information and Business Cards, President's Report, District Director's Report, Ice Dog newspaper article, Treasurer's Report, VP of Scheduling Report, Association Attendance Policy, Final Game Reschedule Report 2012.

Meeting adjourned.

Minutes respectfully recorded and submitted by D10 Secretary, Rhonda J. Madsen