

DISTRICT 10
Membership Meeting - October 1, 2012
7:00pm - Champlin Forum

Meeting called to order at 7:00pm by Vice President Scott Meyer

Members/Officers not in attendance: Colleen Donovan, Roger Sundeen, Jay Fladebo, Rob Potter, Rick Wesp, Craig Turner, David Weisjahn, Donn Berkeland, Becky Ewing, John Miller, Kim Mellem, Jeff Henderson, Mike Albeiter, Lisa Edwards, Dan Sinn, Cyndy Poulton

Associations not in attendance: Anoka

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

D10 Treasurer - Roger Sundeen

- Not in attendance. No report.

D10 President - Colleen Donovan

- Not in attendance. Report given by Vice President Scott Meyer.
- All Coaches, Referees, D10 Board Members, Association Boards, adults working the locker room and anyone else that will be around or in contact with children must complete the screening and consent form. You can go on the MN Hockey website and complete it electronically or you can print the paper form.
- Please remind your Coaches, Managers and Members that the D10 handbook will not be printed this year and is only available on the D10 website. They will be able to print a copy from the website if they'd like. Handbook should be on the website shortly, as it is being sent out for final review this week..
- There will be no Coaches/Managers meetings this year. Your D10 League Coordinators will be contacting their respective Coaches/Managers.
- Please send your Coaches and Managers names and contact information as soon as they are known to d10president@yahoo.com. If you have a partial list, you may send that over so we can begin compiling the information.
- Reminder that you must have a representative at all D10 Membership Meetings or a fine will be issued to your Association.

D10 Director - Tim Timm

- All Association Tournament Directors received a guide book and applications at the Invitational Tournament meeting that was held on September 27, 2012. Question: can a B2 team can play in a B1 tournament? Answer: MN Hockey recognizes tournaments as A, B or C.
- MN Hockey State meeting:
 - Unified suspension for coaches for checking from behind penalties has been tabled.
 - MN Hockey is going to request an exemption for cross-ice from USA Hockey. Currently, the "A" Mites are allowed 15 games on full ice. Cross ice do not count against the game limit. Ryan Eason, Elk River Mite Director, will be the D-10 contact person for Associations to send their thoughts and/or concerns regarding this issue to.
- MN Hockey Journal has an article on David Backus from Spring Lake Park and an article on Champlin Park.

- Waiver Request forms are available after the meeting. If you are going to be completing a school waiver, get it taken care of as soon as possible.
- Goalie Substitution Rule - Presidents were supposed to come up a consensus on wording and present to Tim. There has not been one response regarding this issue. D-10 states that for a district tournament game you can obtain a substitute goalie. D-6 states that for a scrimmage, league, invitation tournament or district game you can obtain a substitute goalie. Discussion was had. There was a proposal from the Association President's to change the Substitute Goalie Rule / Form to read the same as D-6, changing the word "level" to "classification". All in favor - 14, Opposed - 2. Changes are effective immediately.
- Tim would like to see Blaine after the meeting.
- Tim would like to see all Board of Directors after he meets with Blaine.
- Wisconsin Hockey Classifications handout was available.

D10 Vice President - Scott Meyer

- Welcome Joe'l Brenny, who accepted the Pee wee C League Coordinator position.
- Mite meeting was held on September 25th. Team sizes, mini divisions (tabled), Mite "A" full ice request and Jamborees were discussed.
- The D-5 District Director is not allowing/approving any outside teams to participate in their Mite Jamboree.
- Conducted Mite team declarations. Have not received all of them as of yet.
- Mite Scheduling is confirmed for November 14th at the Coon Rapids Arena. 6:30 pm for all Mite C & D's scheduling games outside of their Association and 7:00 pm for the remainder.

D10 League Game Scheduler - Tom Nergard

- Youth Hockey Site scheduling program is going well.
- Scheduling meetings are confirmed for October 11th at 6:00 pm, October 13th at 9:00 am and October 20th at 9:00 am. All will be held at the Champlin Form. These are posted on the website as well.
- Teams you are declaring have to be in the system for scheduling.
- All changes to declarations have to be reported no later than Monday, October 8th.
- "A" teams will play each other twice; "AA" teams will play each other twice; and "A" will play "AA" once during the season. Discussion was had as to why "A" teams have to even play "AA" teams during the season.
- Review of final declarations with each Association and changes were made accordingly.

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

- October Clinics are on-line as of today for the following clinics:
 - Saturday, October 20th - Level 2 - Hosted by Blaine at the Super Rink
 - Sunday, October 21st - Level 1 - Hosted by Rogers

There will be a 40 seat maximum, which includes 21 spots for D-10 walk ups. If you can not get in, contact John Lawson. Walk ups need to bring a check made out to USA Hockey in the amount of \$40.
- Information has not been being communicated back to the coaches from meetings.
- November Clinics will go on-line November 1st for the following clinics:
 - Saturday, November 17th - Level 3 - Hosted by SLP
 - Sunday, November 18th - Level 1 - Hosted by Elk River
- December Clinics will go on-line December 1st for the following clinic;
 - Saturday, December 15th - Level 1 - Hosted by Cambridge/Isanti
- Coaching Certifications:
 - Level 1 - have to have plus the age appropriate module.
 - Level 2 - need to obtain the next year plus the age appropriate module, unless you are staying at the Mite/U8 level - then you're Level 1 is sufficient.

- Level 3 - need to obtain the next year plus the age appropriate module. After 3 years, you will need to recertify your Level 3. You will do this 3 times for a total of 9 years.
- Level 4 - need to obtain after the 9th year of Level 3. Letters were sent to all coaches needing a Level 4. Clinic is only offered once a year.
- To register, go to USAHockey.org, type in the "clinic level", select MN from the drop down box and select the dates of the clinic you will be attending.
- All age modules have to be completed by December 31st.
- Student Coaches are not part of the CEP Program.

D10 Registrar - Becky Ewing

- Not in attendance. No report.

D10 ACE Coordinator - Donn Berkeland /John Keller

- Nothing to report.

D10 Supervisor of Officials - David Weisjahn

- Not in attendance. No report.

D10 Referee Scheduler - Tom Nergard

- Request for scrimmage referees in October and early November is going well.
- Need to know if Associations will be paying scrimmage referees at the rink or if they would like to be billed.
- There are two Level 1 Seminars scheduled:
 - Saturday, October 6th at Fogerty
 - Saturday, October 20th at Fogerty
 You must pre-register under USA Hockey for the seminars. D-10 is full for first year referees. If you have some experience refereeing, contact Dean Brandt.
- Monday, October 29th is the SHRA Membership meeting that all referees will be attending. Please do not schedule any scrimmages for that day.

D10 Playoff Coordinator - Rick Wesp

- Not in attendance.
- If you need D-10 patches, see Rhonda after the meeting.

D10 Youth Coordinator-Bill Andrus

- Make sure your coaches are aware of the new checking from behind and boarding penalties.
- Please get your coaches and managers information into Colleen, D-10 President, in a timely manner so she can pass along to the League Coordinators accordingly.

D10 Special Hockey Coordinator - Sue Andrus

- Nothing to report.

D10 Girl's Coordinator - Jay Fladebo

- Not in attendance. No report.

D10 Jr. Gold Coordinator - Hank Wuertz

- This year there will be 2 B-Levels: the American and the National. The American Level will have a State Tournament and the National Level will be similar to a House League (smaller, less games and no State Tournament).
- November 21st - last day to declare teams
- November 26th - scheduling

- December 1st - coaches clinic
- December 3rd - coaches/managers meeting Players should register with their respective Associations first before signing up with another team.
- Annual Meeting is scheduled for September 16th.

D10 Invitational Tournaments - Mark Osmondson / Craig Turner

- Nothing to report.

D10 District Tournament Scheduler - Jeff Zwerdling

- Nothing to report.

D10 Administrative Assistant/Game Rescheduling Coordinator - John Miller

- Not in attendance. No report.

Final Team Declarations

- Tom reviewed the final team declaration totals (attached to minutes).
- If you are a host team of a co-op, your Association Scheduler will schedule the games.
- Let Roger know who the Co-op Host Associations are for billing purposes.

Items from the Floor:

- Blaine will be a host for Jr. Gold again this year. Gretches, Blaine President, will send the information to Rhonda, who will in turn forward to all Association Presidents and the D-10 Board of Directors.
- The Recreational League is up and running! If an Association would like to commit to 4 hours of ice, which will be purchased, per week for Jan - Mar, please contact Tom Mickus from D-1.
- There will be a Coaches/Managers meeting for the B1 Bantams and B1 Peewees on Tuesday, October 30th, 7:00 PM at Fogerty Arena.

Meeting adjourned

Minutes recorded by D10 Secretary, Rhonda Madsen

Handouts provided at the meeting: Agenda, President's Report, D-10 Substitute Goalie Form, D-6 Substitute Goalie Form, Wisconsin Hockey Classifications, Final Team Declarations.

Next Meeting: Monday, November 5, 2012 / 7:00 PM / Champlin Arena

		BANTAM					PEEWEE					SQUIRT					GIRLS									JR. GOLD			TOTALS		
	AA	A	B1	B2	C		AA	A	B1	B2	C		A	B1	B2	C		10A	10B	12A	12B	14A	14B	19U		A	B	16			
ANDOVER	1		1	1				1	1	2			1	2	2	1		1	1	1	1	1								19	
ANOKA	1		1	2				1	1	2	1		1	1	1			1	1	1	1	1								17	
BLAINE	1	1	1	1				1	2	1			1	2	1	1		1	1	1	1	1		1	1	2	1			24	
CENTENNIAL	1	1	1	2				1	1	2			1	2	2	1		1	1	1	1	1	1	1	1	1	2	1		22	
CHAMPLIN PK.	1		1					1	1	1			1	1	1	1			1		1									12	
CHISAGO LKS.		1	1	1					1	1				1	1	1		1	1			1								12	
COON RAPIDS		1	1							1	1		1		1	1		1		1										10	
ELK RIVER	1	1	1	2				1	1	1	1		1	1	1	1		1		1		1			1	1				19	
IRONDALE			1	1				1		1				1	1	1			1	1										9	
NCBD		1		1					1		1		1	1	1	1		1	1	1	1		1							12	
NORTH BRANCH									1						1	1														4	
PINE CITY			1	1					1	1			1	1	1	1														7	
PRINCETON		1		1					1	1			1	1	1	1														8	
ROGERS	1		1	1	1			1	1	1	1		1	1	1	1		1	1	1	1	1	1							14	
SPRING.LK.PK		1	1	1	1				1	1	1		1	1	1	1		1	1	1	1	1	1							12	
ST FRANCIS	1								1	1			1	1		1		1	1											8	
TOTALS	8	8	12	15	0		8	8	14	18	14		13	15	17	14		11	12	16	10	8	2	7	2	4	3				209
	CO-OP WITH IRONDALE						CO-OP WITH SPRING LK. PK.					CO-OP WITH COON RAPIDS																			
	CO-OP WITH CHAMPLIN																														
	CO-OP WITH NORTH BRANCH																														
	CO-OP WITH ST FRANCIS																														
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