

**DISTRICT 10
Membership Meeting - September 10, 2012
7:00pm - Champlin Legion**

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

Members/Officers not in attendance: Sue Andrus, Mark Osmondson, Becky Ewing, Kim Mellem, Dan Sinn, John Keller and Pat Schumer

Associations not in attendance: Elk River

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

D10 Treasurer - Roger Sundeen

- Roger has retired from his place of employment. Please send all correspondence to d10treasurer@yahoo.com.
- Girls Advanced 15's are managed by Roger with assistance from Cheryl Mechelke. There were 13 girls that went to St. Cloud, 2 girls that went to nations and 2 that were selected as alternates to nationals.

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.

D10 President - Colleen Donovan

- Welcome to the 2012-2013 season!
- The D-10 Handbook will not be printed this year and will only be available on the D-10 website. Associations please remind your coaches, managers and members of this. Goal is to have it posted by October 1st. They can print a copy from the website if they'd like.
- There will be no coaches/managers meeting this year. Respective League Coordinators will be contacting the coaches/managers with information.
- Please send your coaches and managers names and contact information as soon as the information is available to d10president@yahoo.com. If you have a partial list on the teams you have filled, please send them in so we can start our list.
- Reminder that you must have a representative at all D-10 Membership Meetings or a fine will be assessed to your Association.
- There are 5 sets of Brady books available if you are interested in having older kids read to younger kids.

D10 Director - Tim Timm

- Checks are available for Elk River, Champlin Park, Cambridge/Isanti, Rogers, Pine City and North Branch. See Tim after the meeting for your check.
- Per the request of D-10, Johnson West Accounting Firm has conducted an audit of D-10. MNH had an audit completed this summer as well.
- Anyone who has any contact with a child needs to complete a background screening, which can be located on the MNH website.
- A reminder that there is no photographic equipment allowed in the locker rooms.
- The fall State Meeting will occur in 2-weeks in Grand Rapids. Email Tim if you have any concerns you'd like brought forward.
- Waiver forms are available.

D10 Vice President - Scott Meyer

- Mite Scheduling is confirmed for November 14th, 7:00 PM at the Coon Rapids Arena.

D10 League Game Scheduler - Tom Nergard

- Youth Hockey Site scheduling is going well.
- Scheduling meetings are confirmed for October 11th, 13th and 20th.
- The new scheduling program that D-10 is using is free to anyone. If you are interested, please contact Tom.

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

- A handout was distributed with the CEP Clinic Dates and locations.
- Mite/U8 Level 1 Coaches - if you are not moving up and will continue coaching at this level, you do not need to be recertified.

D10 Registrar - Becky Ewing

- Not in attendance. No report.

D10 ACE Coordinator - Donn Berkeland

- There is an ACE/ADM meeting scheduled for September 15th from 9-noon.
- Bob Driver is the new State ACE Director.
- Donn will be speaking at the CEP clinics regarding first aid.
- Please send in your updated ACE Coordinator information.

D10 Supervisor of Officials - David Weisjahn

- There are 2 seminars available for House League referees:
 - Saturday, October 6th, 9 am - 4 pm, at Fogerty Arena
 - Saturday, October 20th, 9 am - 4 pm, at Fogerty Arena
- If you are going to register for/as a first year referee, make sure there is room within your House League first.
- To register, go to the USA Hockey website, officials tab, provide info & pay \$45, you will receive confirmation and an official number. Go back to the seminar link and select the date you will be attending.
- This is an all day event with a break for lunch (lunch is not provided).

D10 Referee Scheduler - Tom Nergard

- We have completed hiring officials.
- Tryout scrimmages need to have 2 certified referees. If the tryout is two teams within your own Association, use your coaches.
- Scrimmage Pay: need conformity or a list of those who need to be paid.
- There is a request for referees form on the website.
- Youth Hockey Site for Schedulers has improved this year. Information transfers over accordingly for scheduling referees.
- Let Tom know if there are any new tournaments for this year, other than the ones listed in Let's Play Hockey. Would like to have the information two weeks before events for the scheduling of referees.
- Colleen recommended that Rob Savini contact the Presidents and to get conformity on scrimmage pay - either all or none. Rob to make a list of who wants to be paid and who doesn't.

D10 Playoff Coordinator - Rick Wesp

- Nothing to report.

D10 Youth Coordinator-Bill Andrus

- Nothing to report.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance. Report given by Bill Andrus.
- If you know of any child/children with needs, please contact Sue.
- Please send any correspondence to Sue at andruswj@hotmail.com.

D10 Girl's Coordinator - Jay Fladebo

- Girl's Level initial declarations need to be submitted by September 16th and will be finalized by September 30th.
- Doug Foster is the new Girls State Director.
- October 30th is the State meeting.
- If you need a spot for any girls, please contact Jay or your League Coordinator.

D10 Jr. Gold Coordinator - Hank Wuertz

- This year there will be 2 B-Levels: the National and the American. One Level will have a State Tournament and the other Level will be similar to a House League.
- Players should register with their respective Associations first before signing up with another team.
- Annual Meeting is scheduled for September 16th.

D10 Invitational Tournaments - Craig Turner

- There is an Invitational Tournament Meeting scheduled for Thursday, November 27th, 7:00 pm at Fogerty Arena. Associations that have having tournaments should attend.
- USA Sanctioned Tournaments go through D-10; Jamborees go through Tim Timm; if out of state, follow the rules!
- Tim: A man from Illinois is looking at having an International Tournament (Russia, Finland etc.) at the Super Rink. Any Association that signs off for this tournament will be responsible for any mishaps and will also be fined.

D10 District Tournament Scheduler - Jeff Zwerdling

- Elk River and Mora, please see Jeff after the meeting.
- A handout was distributed of Tournament Sites - which is subject to change.

D10 Administrative Assistant/Game Rescheduling Coordinator - John Miller

- All game rescheduling goes through John.
- There is a penalty of \$150 for rescheduling a game.
- A handout of the Rescheduling process was distributed, as well as the Rescheduling Request Form.

John Perry, Minnesota Hockey

- There are many programs that offer grants or "free money". Associations should take advantage of these opportunities.
 - Try Hockey for Free on November 3rd. Register by September 12th.
 - Gear up MN: Sign up for by February 15th for awards up to \$500.
 - Pass the Puck: Can receive up to \$2,000.
 - For more information, go to the MNH website.
 - Contact Mike Sned or Kathy Hayes with questions regarding any of the programs.
- Thank you to District 10 for doing a great job!

Initial Team Declarations

- Tom reviewed initial team declarations with each Association and changes were made accordingly. Final team declarations need to be submitted to Tom by October 1, 2012.
- 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:

- Goalie Replacement (Rob, Anoka): Adopt what D-6 does, which gives Associations more leeway.
 - Rob will send the goalie form to all Presidents for their input/approval and will email Tim with the information within one week.
 - Tim will present to the Executive Board.
- Tim Timm made a motion for suspension of rules, seconded and passed. Discussion that because Hinckley only has Mites, we are seeking approval to remove them from the monthly roll-call. Motion was made to remove Hinckley from the Attendance Procedure, seconded, passed.

By-Law Changes - Vote

Proposed By-Law changes were emailed to all Associations and the District 10 Board of Directors on August 8, 2012 for review.

- Roll call of District 10 Board of Directors:
 - Not Present: 7
 - Present: 26
- Roll call of Associations:
 - Not Present: 1
 - Present: 17
- Motion was made to vote on the By-Law changes as a whole. Motion was seconded, no discussion, passed.
- Motion was made to accept the By-Law changes. Motion was seconded, discussion for the change of having the word Administration be removed from Article 5, Section 2A, Officers. The change was noted.
- Motion was made to accept the By-Law changes with the amended change, seconded, passed, vote to approve the By-Law changes with the amended change, motion carries.

Meeting adjourned

Minutes recorded by D10 Secretary, Rhonda Madsen

Handouts provided at the meeting: Agenda, Treasurers Report, President's Report, CEP Clinic Dates 2012, Tournament Sites, Rescheduling, D-10 Game Rescheduling Request Form, 2012-2013 Team Declarations, and Proposed By-Law Changes.

Next Meeting: Monday, October 1, 2012 / 7:00 PM / Champlin Arena