

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

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

Members/Officers not in attendance: Roger Sundeen, Rob Potter, Jay Fladebo, Sue Andrus, Rick Wesp, Mark Osmondson, Donn Berkeland, Becky Ewing, John Miller, Kristi Waite, Lisa Edwards

Associations not in attendance: Hinkley, Pine City

Guests in attendance: Dave Margenau, President MN Hockey

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

D10 Treasurer - Roger Sundeen

- Not in attendance. No report.

D10 President - Colleen Donovan

- The activity schedule refers to the MNH website and the Metro Hockey League website for important information, dates, and locations, so please reference.
- Reminder - 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. 11/07/11 was the deadline. Currently, Blaine, Cambridge/Isanti, and Mora's information are still needed; as well as some from Anoka.
- Roster sign-off for all travel and Squirt C teams is scheduled for November 13, 2011 at Fogerty Arena. Please make sure your coaches and managers have completed the screening process.
- November 5, 2011 was Try Hockey for Free day. D-10 had three Associations that each hosted one: Elk River, Coon Rapids, and Blaine. Coon Rapids has reported that they had 18 kids and everything went well. Need reports from Elk River and Blaine.
- Rescheduling process/procedure and a Rescheduling Request form was available.
- The second Saturday of Districts, February 25, 2012, leagues will be combined at various arenas. This will reduce travel time and it will be more efficient to utilize two sheets of ice for 4 games versus 2 games. A handout was available with arena assignments.
- Please note the following new presidents: Ross Graves, Mora; Krisit Wilmer, St. Francis; and Jerry Johnson, Irondale.

D10 Director - Tim Timm

- The D-10 website is up-to-date with information.
- St. Francis and Blaine see Tim Timm after the meeting.
- The website link to the Squirts and Girls 10U standings has been removed. Do not post standings for them on your Association website.
- Utilize the MN Hockey website for reference and information.
- Complete background checks as soon as possible.

- Two adults need to be present in locker rooms at all times.
- Cell phones are not allowed in the locker rooms.
- If you need waiver forms, please see Tim Timm.
- Scorebooks are available after the meeting.

D10 VP Administration - Kim Mellem

- Presidents should pass along the cell phone policy to their coaches/managers.
- Mite scheduling ran 4 hours. There were good ideas suggested for future scheduling. Kim will send suggestions to all Presidents and Mite Directors - please provide feedback.
- Full or ½ sheet of ice is up to the Associations.

D10 VP Scheduler - Jeff Zwerdling

- There were 1,798 games scheduled, which does not include the games with Buffalo.
- Scheduling went well. Schedulers like the new program.
- Youthhockey.com will be customizing the program to see all teams playing at each rink.
- Any changes will be on your link within 20 minutes.
- Double-booked ice was minimal this year with the new program.
- Contact your League Coordinator if you'd like your schedule in excel format.
- A disclaimer will be present on the schedule sites.

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

- Level 3 Certification will be on 11/19/11, which will be held at the Anoka Arena. There will be a maximum of 80 spots available. 20 spots are being held for walk-ups, with D-10 coaches being first. Clinic, including on-ice, will run from 7 am to 7 pm.
- There will be a Level 1 clinic the second week in December.
- There will possibly be a Level 2 clinic scheduled, providing there are enough materials left over. Materials are ordered based on the number of clinics and occupancy.
- You only need a Level 1 and the age module for Bantams and down for first time coaches.
- Level 3 can only be completed 3 times; then you need to proceed to Level 4.
- You can go on-line and print off a copy of your certification.
- Your information will feed directly into the roster when your ID number is used.

D10 ACE Coordinator - Donn Berkeland

- Not in attendance. Report given by D-10 President Colleen Donovan.
- Donn will be speaking on First Aid and Concussions at the November 19, 2011 clinic.
- St. Francis needs to pick up their rink dividers.
- Donn will be present at roster sign-off on November 13, 2011 if there are any questions for him.

D10 Supervisor of Officials - David Weisjahn

- Enjoyed speaking at the Peewee and Bantam levels.
- No local seminars are available for Level 1 and 2 and there are no plans on scheduling another one. Bemidji and Warroad still has availability.
- Ref's will struggle the first couple of weeks at the Peewee level. The kids will adjust quickly; the parents, coaches and ref's will take longer.

D10 Referee Scheduler - Tom Nergard

- Buffalo scrimmages will be taken care of by D-10; however, when you go to Buffalo, D-10 will not be sending refs.
- D-10 will cover the Girls 10U-A League across the board (St. Michael, Sartell and Sauk Rapids).
- Scrimmages are going well, other than complaints of pay.
- Elk River has tournaments scheduled for November 25-27, 2011, but there has been no request for ref's as of yet.
- If no ref's are present, don't wait for the game to start before you call. Ref's should be there 20 minutes early. You can also check with ref's from the previous game.
- Q - Instead of paying ref's for scrimmages, can the associations be billed for them? A - it won't happen for this year, but is being looked into.
- Turnaround time for ref request for scrimmages is 4 days; but if you haven't heard anything wait to call at least 48 hours before the event.
- When sending information, please try to send a word document.

D10 Playoff Coordinator - Rick Wesp

- Not in attendance. No report.

D10 Youth Coordinator-Bill Andrus

- Squirt and Girls 10U meetings went well.

D10 Special Hockey Coordinator - Sue Andrus

- If you know of any disabled children, please contact Sue.

D10 Girl's Coordinator - Jay Fladebo

- Not in attendance. No report.

D10 Jr. Gold Coordinator - Hank Wuertz

- Teams will be formed after HS tryouts are completed.
- Declarations are scheduled for 11/23/11.
- Scheduling is scheduled for 11/28/11.
- Season starts 12/06/11.
- Coaches/managers meeting is scheduled for 12/06/2011, 6 pm at Fogerty Arena.
- Jr. Gold Coaches Clinic is scheduled for 12/03/11 at 8 am and 12/04/11 at 10 am. This clinic is mandatory. Coaches will receive a Level 4 if they are currently at a Level 3.

D10 Invitational Tournaments - Mark Osmondson

- Not in attendance. Craig Turner reporting.
- Associations need to post the tournament rules so each page is viewable.

Jr. Gold Initial Team Declarations

- Initial team declarations were made with each Association for Jr. Gold, U16 and U19 teams.

Guest, Dave Margenau

- Thank you for all the hours of volunteering. Remember, it is for the kids.
- There were 45 Try Hockey for Free sessions held across the state.

Handouts given at this meeting: Agenda, Presidents Report, Rescheduling Process/Procedures, D-10 Game Rescheduling Request Form, Arena Assignments for 02/25/12

Meeting adjourned - Minutes recorded by D10 Secretary, Rhonda Madsen