

**DISTRICT 10  
Regular Board Meeting - December 5, 2011  
7:00pm - Champlin Arena**

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

**Members/Officers not in attendance:** Sue Andrus, Rick Wesp, Becky Ewing, John Miller, Kristi Waite, Dan Sinn, Cheryl Mechelke

**Associations not in attendance:** Centennial, Elk River, Hinckley, Mora, Pine City, Rogers

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

**D10 Treasurer - Roger Sundeen**

- All league information has been received. Billings, which are payable upon receipt, will be compiled and emailed to Association Treasurers by December 25, 2011.

**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**

- Try Hockey for Free Day has been scheduled for February 18, 2012. All Association Presidents have been emailed the information. Please contact Colleen at D10president@yahoo.com if you are interested in hosting.
- Team roster sign-offs have been completed. Thank you to Becky Ewing for taking on this task, to all the Board Members that assisted the two sessions and to the Association Registrars for their hard work to get the rosters completed.

**D10 Director - Tim Timm**

- There are new Association Registrars. Becky Ewing, D-10 Registrar has done a great job, as there were very few errors.
- Association Minutes - make sure you keep all minutes and financials current and correct from all of your meetings. They will have to be made available to anyone who requests to review them.
- Tim would like to see the Executive Board after the regular meeting.
- Enjoy the Holiday's!

**D10 VP Administration - Kim Mellem**

- Nothing to report.

**D10 VP Scheduler - Jeff Zwerdling**

- District Playoff information is unknown at this time - please do not email or call inquiring for information.
- Scheduling has been completed.
- Youthhockey.com is working on customizing the program to see all teams playing at individual rinks.

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

- Clinics have gone well.
- If there is a need for a Level 1 Clinic, and you have more than 20 people, please contact John Lawson or Rhonda Madsen.
- Brooklyn Park is hosting a Level 2 Clinic.
- Super Rink is hosting a Level 1, 2 and 3 Clinic on December 17<sup>th</sup> and 18<sup>th</sup>.

#### **D10 ACE Coordinator - Donn Berkeland**

- If USA Hockey has not updated all certifications by December 31, 2011, those affected will not be eligible to be listed on a roster(s). Donn and Becky Ewing will let those know who are not eligible.
- After a module has been completed, you should print the certificate, and download and print your card, however, the cards are printing without your CEP number and other information.

#### **D10 Supervisor of Officials - David Weisjahn**

- There were a couple match penalty hearings conducted this past week, which were both resolved quickly.
- There have been 15 game misconducts, with the B2-Bantams as the biggest offenders.
- Two written complaints regarding officials have been received. Individuals will not be responded to directly. The information will be provided to Tim, Colleen, and the respective league coordinator. Dave will follow up with the official(s).

#### **D10 Referee Scheduler - Tom Nergard**

- Nothing to report.

#### **D10 Playoff Coordinator - Rick Wesp**

- Not in attendance. No report.

#### **D10 Youth Coordinator-Bill Andrus**

- Nothing to report.

#### **D10 Special Hockey Coordinator - Sue Andrus**

- Not in attendance. No report.

#### **D10 Girl's Coordinator - Jay Fladebo**

- Nothing to report.

#### **D10 Jr. Gold Coordinator - Hank Wuertz**

- Thank you to Associations for providing your declarations in a timely manner.
- Training has been completed, as well as the coaches and managers meeting.
- First game is tomorrow.

#### **D10 Invitational Tournaments - Mark Osmondson**

- There are approximately 20 tournaments to date; with 5-6 remaining after this weekend.

#### **Items from the Floor:**

- Tim Timm - substitute goalie forms are available. They are not good for the regular season, but are for districts, regions and state.
- After discussion on the shortage of goalies this year and possibly substituting during the regular season (dual rostering in case of injury), it was suggested that the Association

Presidents meet and make a proposal to D10 for possible resolution. The proposal should be sent to Colleen and the Executive Board will review.

- Tim Timm - D10 has approved 5 Associations (Anoka, Champlin Park, Princeton, Rogers and Elk River) for their Mite teams to schedule a home and an away game with St. Cloud. No Mite teams may attend their Jamboree.

**Handouts given at this meeting:** Agenda, Presidents Report, Treasurers Report

Meeting adjourned - Minutes recorded by D10 Secretary, Rhonda Madsen