

**DISTRICT 10**  
**Regular Board Meeting - January 2, 2012**  
**7:00pm - Champlin Arena**

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

**Members/Officers not in attendance:** Bill Andrus, Sue Andrus, Kristi Waite, Dan Sinn, Craig Turner, Jay Fladebo, Cyndy Poulton, Rob Potter and John Keller

**Associations not in attendance:** Anoka, Champlin Park, Elk River, Hinckley, and Irondale

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

**D10 Treasurer - Roger Sundeen**

- All Association Treasurers should have received their billing, which is payable upon receipt.
- Roger's new email address is D10Treasurer@yahoo.com.

**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**

- A letter was addressed to all D-10 Coaches regarding game misconduct. Effective January 1, 2012, any Coach that receives two game misconducts will be immediately suspended until a D-10 hearing is held. Coaches are representing themselves, their Associations and D-10. D-10 expects a coach to conduct themselves appropriately and will accept nothing less.
- D-10 does not allow substitute goalies, except for Regional and State Tournament play, as stated under MNH Youth Rules, Section VI, Paragraph C.
- ALL coaches need to make sure they know the D-10 and MNH Rules.
- Student Coaches please see the website for correction. Copies are also available on the table in the back of the room.
- A Bantam-A game was played and went into overtime. The refs had 8 minutes put up for the overtime versus 5 minutes. The game was overruled and was deemed a tie, per the District Director. Coaches and off-ice officials should and need to know the rules. The refs have been both reminded and reprimanded for this error.

**D10 Director - Tim Timm**

- State meeting agenda items: redistricting, dual rostering of players, and national bound tournament team. The Executive Board has been issued the MN Hockey Redistricting Proposal and the A/AA State and Region Tournament Pilot Program for the season 2012-13.
- Tournament committee is working on the play-off and state tournament format. The A format will be the same as we have now; AA will have a sectional format. AA schools will be able to have A teams; which goes to vote on January 20, 2012. If you have concerns, please send an email to Dave Margeneau.
- There have been 535 approved invitational tournaments to date this year, with two cancellations.
- Make sure after your elections this spring that you update your Affiliate Agreement, which can be downloaded from the MH website.

- Rosters have been frozen as of December 31, 2011. No movement of players is allowed. Players and coaches may be removed at anytime, but they cannot be added.
- Goalie substitution is not allowed for regular season play.
- D-10 playoffs are approaching. Have your volunteers ready and trained. See the D-10 handbook for a complete list of what is required.
- All D-10 regular season issues should be reported to the League Coordinators.
- There were 126 essays submitted to MN Hockey, with one of the three winners being from Becker/Big Lake.
- USA Hockey meeting is coming up. Items include discontinuing the 14 advanced camp, nation wide screening of coaches, and an on-line parent module being developed.
- Gerry Brown passed away. His memorial service will be held next weekend.
- If there are changes in your by-laws, the Articles of Incorporation need to be submitted to the Secretary of the State and the IRS.
- **Please Note: D10 will be sending you a completed Affiliate Agreement for you to review and sign. These will be sent out the first part of February from John Miller.**

#### **D10 VP Administration - Kim Mellem**

- A Mite Directors meeting will be scheduled within the next 3 weeks.

#### **D10 VP Scheduler - Jeff Zwerdling**

- Region and State scheduling has been set; currently working on Districts.
- 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**

- Nothing to report.

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

- The completion of modules has been extended to 01/31/2012.
- Coaches and parents should read the initiation books from HEP. If you need any books, email Tim Timm. There is no cost.
- 170 traveling coaches have not completed their modules as of yet (two associations have not been verified). They will be red-lined if the modules are not completed. Becky Ewing will check to see how current the information is on the website and will provide names to Donn, who will pass onto the associations.

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

- There have been 41 game misconducts reported to date, in which 23 have been from the B1 & B2 Bantam Levels, 8 have been on coaches, and 12 have been for fighting. Checking from behind is way down, but fighting is way up.
- Game reports received regarding officials are investigated with a follow-up.
- Communications have diminished between coaches and officials.
- We started the season with 115 refs; and currently have 105.
- The refs involved with the overtime issue (8 min vs 5 min) is being dealt with internally.

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

- 20 minutes before game time - make sure the refs are on-site or call the hotline number in the book.
- Complaints regarding refs should go to Dave Weisjahn, who will follow-up with the respective league coordinator.
- Refs should be paid at the rink for any girls Buffalo Scrimmages.

**D10 Playoff Coordinator - Rick Wesp**

- Currently working on District Format.
- Will be in contact with the Associations who will be working.

**D10 Youth Coordinator-Bill Andrus**

- Not in attendance. No report.

**D10 Special Hockey Coordinator - Sue Andrus**

- Not in attendance. No report.

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

- Not in attendance. No report.

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

- Please make sure any correspondence regarding the Jr. Gold A &/or B teams goes to John; and the 16's to Hank.

**D10 Invitational Tournaments - Mark Osmondson**

- All tournament applications are due by the 14<sup>th</sup>, as they need to be submitted by the 15<sup>th</sup>.

**Items from the Floor:**

- Tim Timm - Paul Watzke, MN Hockey VP of Tournaments has stepped down, the position is open.
- Tim Timm - January 20<sup>th</sup> weekend is the State Meeting, which is held in St. Louis Park. It is an open meeting and anyone is invited to attend.
- When sending rosters to Kristi for the tournament handbook, please send in by jersey number, not alphabetically.
- John Lawson - D-10 needs to start holding Associations and D-10 Board Members accountable for not attending the monthly meetings.

**Handouts given at this meeting:** Agenda, Presidents Report, Treasurers Report, Letter to D-10 Coaches from the D-10 President regarding game misconducts, Student Coach Definition and Qualifications, District Director Report, and A Sample Substitute Goalie Request/Approval Form Policy

Meeting adjourned - Minutes recorded by D10 Secretary, Rhonda Madsen