

DISTRICT 10
Regular Board Meeting - February 6, 2012
7:00pm - Champlin Arena

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

Members/Officers not in attendance: Sue Andrus, Kristi Waite, Rob Potter, David Weisjahn, Donn Berkeland, Mike Ableiter, John Keller and John Miller

Associations not in attendance: Elk River and Hinckley

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

D10 Treasurer - Roger Sundeen

- There are still Associations with outstanding billings from the first half of the season. Association Presidents have been contacted for those with an outstanding balance. Second half billings will be issued before the end of this week.
- D-10 will pay \$20 per hour to EMT's for the tournament. Please complete EMT forms so payments can be issued accordingly.

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 misconducts. 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 District, Regional and State Tournament play as stated under MNH Youth Rules, Section VI, Paragraph C. Any exceptions to this rule would have to be approved by the D-10 Director.
- ALL coaches need to make sure they know the D-10 and MNH Rules.
- Effective April 2012, a \$250 fine/penalty will be assessed to Associations, with travel teams, for each meeting missed. Each Association is responsible for having someone there to represent them. Extenuating circumstance will be taken into consideration with the District President or their designate. This person will make the final ruling on assessing the fine/penalty.
- D-10 Seeds to Regions handout was distributed, but is subject to change.
- Good luck to all teams playing in the D-10 Tournament and remember to have fun!

D10 Director - Tim Timm

- Patriot Event is not affiliated with MN or USA Hockey, therefore, there is no insurance coverage.
- Thank you to Becky Ewing, Donn Berkeland, John Lawson and Rob Potter for conducting the clinics and staying on top of the coaches to make sure they finished the coaching modules.
- State 12U-A and 14U-B will be held at Fogerty Arena. The hosting Associations include Blaine, Spring Lake Park and Irondale. If anyone is interested in helping, please contact Gretchen Severin.

- Anoka will be the host site for the 14UA & B Regional Tournament. If you are interested in helping, please contact Rick Wesp.
- Districts are being held throughout the district with Super Sunday at Anoka and Blaine. Both sites will have games all week as well. Please come and help out when you can.
- Effective next year, girls will no longer be able to dual roster in MN Hockey. In the past, a female player could play on both a travel team and a house team. This was voted for removal at the last state meeting.
- With the changes to USA Hockey, D-10 presented a new program for scheduling, which came with a lot of new learning and intensity. Thank you to all Associations for your patience and understanding.
- Affiliate Agreements have been issued. Please review, sign, and return to Tim.
- If you need substitute goalie forms, please contact Tim. Remember, your team goalie has to be injured or ill for a substitute goalie to be approved.
- Standings are on the website.
- What we do is for the children. We all have rules to follow, but the reason we are here is for the kids. Never lose sight of that.

D10 VP Administration - Kim Mellem

- A Mite Directors meeting is scheduled for Tuesday, February 7, 2012, 7:00 PM at Anoka. Presidents are welcome to attend.

D10 VP Scheduler - Jeff Zwerdling

- District playoff brackets are on the website.
- Send Jeff your final standings as soon as known.

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

- The following items were distributed:
 - Checking the Right Way book
 - USA Hockey Small Area Competitive Games book
 - Cross Ice Hockey Guide for 8 and under players
- A calendar will be available at the April 2012 meeting with all of the clinics that John will be hosting next year. If an Association is interested in hosting a clinic, contact John.
- Coaches will be redlined who have not completed their modules. Coached need to be responsible. There are changes being made for next year.

D10 Registrar - Becky Ewing

- On 01/23/12 there were still 227 that needed to complete their modules. As of today, a lot of coaches have completed their modules. The remaining coaches who have not completed their modules will be redlined.
- This year only one module was required, next year coaches will have to complete the module for each level they are coaching.

D10 ACE Coordinator - Donn Berkeland

- Not in attendance. No report.

D10 Supervisor of Officials - David Weisjahn

- Not in attendance. No report.

D10 Referee Scheduler - Tom Nergard

- Nothing to report.

D10 Playoff Coordinator - Rick Wesp

- Champlin, Irondale and Blaine see Rick after tonight's meeting.
- D-10 Advance 15 Tryouts are scheduled for March 19-22. Bantam-A/AA and Girls 14-A players are selected to participate by their teams head coach. The number of players each team is allowed to invite to tryouts is based on their percentage of the total game points their team won during the league schedule. Each team will be allowed to invite a minimum of 2 players from their team regardless of the number of points their team has. High School players born in 1997 must be recommended by their coach in order to participate.

D10 Youth Coordinator-Bill Andrus

- Squirt and Girls 10U coaches need to submit their rankings by the 7th.

D10 Special Hockey Coordinator - Sue Andrus

- Not in attendance. Report given by Bill Andrus.
- Applications are still being accepted for Disabled Hockey. The applications can be found on the MN Hockey website.

D10 Girl's Coordinator - Jay Fladebo

- Girls 10U's need to get their rankings in.

D10 Jr. Gold Coordinator - Hank Wuertz

- Next year will consist of 2 levels: the National and the American

D10 Invitational Tournaments - Mark Osmondson

- Thanks - everyone did a good job getting their paperwork in.

Items from the Floor:

- Spring Lake Park has openings in their Mite Jamboree on March 2-4.
- Rob (Anoka) discussion for next Presidents meeting: players going to other Associations.
- Kim will check with Andover to see about holding our monthly meetings there, as it is a more centrally located venue.

Handouts given at this meeting: Agenda, Treasurers Report, President's Report, District Director's Report, District 10 Seeds to Regions, New Fine/Penalty Rule to Associations Effective April 2012, USA Hockey Small Area Competitive Games Handbook and CD, Checking the Right Way for Youth Hockey Handbook, Red White & Blue Hockey Program for 8 and Under Players

Meeting adjourned - Minutes recorded by D10 Secretary, Rhonda Madsen